

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

April 3, 2018

1:30 Jail Consultant Meeting

County Commission Agenda

- 4:00
1. Call to Order
 2. Approval of Minutes
 3. Approval of Order of Agenda
 4. Approval of Consent Agenda
 - a) Bills
 - b) Employee Status Changes
 - c) Overtime
 - d) Ashley Lions Club Gaming Site Authorization
 - e) Game of Chance Permit - UND Wildlife Society
 5. National Public Health Week Award
 6. Becky Ault, Public Safety Answering Point Director
 - a) National Public Safety Telecommunications Week
 - b) Annual Report
 7. Government Relations Administrator
 - a) Opportunity Zones
 - b) Base Retention Travel Request
 - c) 2017 Base Retention Grant Status
 - d) Media Policy
 8. Finance and Tax Director
 - a) Termination of Lease Agreement
 - Convene 9. Grand Forks County Building Authority
 - a) Termination of Lease Agreement
 - b) Release of Mortgage and Indenture of Trust
 10. States Attorney's Report
 11. Committee Reports
 12. Unfinished/New Business
 - a) ND Insurance Reserve Fund Annual Meeting
 13. Correspondence
 - a) ND Small Business Development Centers
 14. Adjournment

Notice is hereby given that the Grand Forks County Commission will meet on the above date and time at the County Office Bldg, 151 South Fourth Street, 6th floor, Grand Forks, ND. Persons with disabilities who may need assistance should contact the ADA Coordinator at least 24 hours prior to this meeting at 780-8415.