

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

February 4, 2014

- 1:30 Annual Bid Opening for Highway Department
1. Dragline & Excavation
  2. Gravel & Class 43 Aggregate
  3. Materials & Supplies

**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 Change
    - c) Overtime
    - d) County Deeds
    - e) Game of Chance Permit-  
Midway Public School
    - f) NDDOT Maintenance Certification
  5. Enhanced Use Lease Developer Agreement  
\*The Commission may convene in executive session pursuant  
NDCC 44-04-19.1 and 44-04-19.2 for attorney consultation
  6. GFAFB Retention Committee
  7. County Planner
  8. Highway Department
    - a) Results of Bid Opening
  9. Risk Manager
  10. Social Services Director
  11. Finance and Tax Director
    - a) Call for Bids - Ballots
  12. Director of Administration
    - a) County Engineer Position
  13. States Attorney's Report
    - a) Board Per Diem
    - b) Water/ Weed Board Governing Statutes
  14. Committee Reports
  15. Unfinished/New Business
    - a) Correctional Center Holding Cell Change Order
    - b) Flexible Spending Rollover Option
  16. Correspondence
    - a) US Economic Development Administration Letter
  17. 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.