## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota September 16, 2014

## **County Commission Agenda**

- 5:00 PM 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) Bond for Check Reissue
    - d) 2014-2015 County Federal Aid Program
    - e) Social Service Out-of-State Travel
    - f) August Financial Report
  - 5. GF City Fire Chief Pete O'Neill
  - 6. Sheriff Department
  - 7. Planning and Zoning
    - a) Richard and Ida Moen Variance Application
    - b) Elm Coulee Estates
  - 8. Parking Ramp Maintenance RFP
  - 9. Finance and Tax Director
    - a) Budget Amendment
  - 10. Director of Administration
    - a) Court Facilities Improvement Grant
  - 11. States Attorney's Report
  - 12. Committee Reports
  - 13. Unfinished/New Business
    - a) 29th Annual Local Roads Conference
  - 14. Correspondence
    - a) US2 Corridor Study
    - b) GF City Grant Property Tax Exemption
    - c) Supreme Court of North DakotaNotice of Consultation of Vacancy
- 6:00 PM 15. Final Budget Hearing
  - a) Budget Hearing Letters
  - b) Approve Service Agreements
  - 16. 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.