

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

February 3, 2015

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

- 2:30 Administrative Services
- a) Social Service On-call Options
  - b) Sheriff's Pay

**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) Game of Chance Permit
  5. GF Airport Authority Board Appointment
  6. Todd Feland, GF City Administrator
    - a) Emergency Manager Position
  7. Information Technology Director
  8. Juvenile Detention Administrator/  
Risk Manager
  9. County Engineer
    - a) Results of Bid Opening
    - b) NDDOT Rest Stop Modifications
    - c) Reconstruction of South Columbia Road
    - d) Request to NDDOT
  10. Gallagher Benefit Services Proposal
  11. Director of Administration
  12. States Attorney's Report
  13. Committee Reports
  14. Unfinished/New Business
    - a) Director of Administration Duties
    - b) Approval of the GF County Multi-Hazard  
Mitigation Plan
    - c) Organizational Chart
  15. Correspondence
    - a) ND Supreme Court Notice of Consultation
    - b) Greater GF Community Service & Restitution Thank You
  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.