

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

February 2, 2016

- 3:00 Public Safety and Infrastructure
- Loitering in County Office Building

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
 - e) County Deeds
 - f) Social Services Out of State Travel
 5. Emergency Management Director
 6. Social Detox Operated by the Health Department
 7. Government Relations Coordinator
 8. Information Technology Director
 9. Sheriff Rost
 - a) Special Operations Group Joint Powers Agreement
 10. Human Resource Director
 11. County Engineer
 - a) Construction and Maintenance Agreement - SC-1802(057)
 - b) Construction and Maintenance Agreement - SC-1824(054)
 - c) Forest River Joint Water Resource District
 - d) RFP Construction Engineering Services
 12. Finance and Tax Director
 - a) 2015 Financial Report
 - b) NE Human Service Lease
 13. States Attorney's Report
 - a) Out of State Travel
 14. Committee Reports
 15. Unfinished/New Business
 - a) Northwood Transportation Alternative Project Agreement
 - b) Community Development Block Grant Program
 - c) Signing Authority for Social Services
 16. Correspondence
 - a) National High Intensity Drug Trafficking Area Award
 - b) Proposed Inert Waste Landfill
 - c) Lake Agassiz Water Authority Notice of Meeting
 - d) Grand Forks Board of Health Minutes
 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.