

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

April 5, 2016

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) Agreement for Performance of Assessing Duties
 5. Social Detox Center Funding Agreement
 6. Sanford AirMed
 7. Sheriff's Department
 - a) Security Guard Proposal
 - b) Burn Ban
 8. County Planner
 9. Tax Equalization
 - a) Abatements
 - Farmers Elevator Company of Honeyford
 - Farmers Elevator Company of Honeyford
 - Terrace Pointe, LLC
 - b) Position Reclassification
 10. Highway Department
 - a) Paving Project Bidding
 - Federal Aid Project Bidding
 - Federal Aid Resolution with NDDOT
 - Surge & SRF Project Bidding
 - Surge & SRF Project Notice of Award and Contract
 - SRF Construction & Maintenance Agreement
 - b) Budget Amendments
 - Amend Farm to Market Budget
 - Amend Highway Tax Distribution Budget
 - Request to use Surge Monies for CR5 Bridge
 - c) ND Department of Transportation
County Structures 20' and Longer
 11. Finance and Tax Director
 - a) Election Worker Pay
 12. States Attorney's Report
 - a) Out of State Travel
 13. Committee Reports
 14. Unfinished/New Business
 - a) Metropolitan Planning Organization
Board Appointment
 - b) ND Insurance Reserve Annual Meeting
 - c) Community Block Grant Program
 - d) Roadway Improvement
 15. Correspondence
 - a) Larimore City Annexation
 - b) Lake Agassiz Water Authority Notice of Meeting
 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.