## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota September 5, 2017

## **County Commission Agenda**

- 4:00 1. Call to Order
  - 2. Oath of Office for Newly Appointed Commissioner
  - 3. Approval of Minutes
  - 4. Approval of Order of Agenda
  - 5. Approval of Consent Agenda
    - a) Bills
    - b) Employee Status Changes
    - c) Overtime
    - d) Bond for Check Reissue
  - 6. Social Services Director
  - 7. Sheriff Rost
  - 8. Correctional Center Administrator
    - a) TurnKey Corrections Annual User Conference
    - b) AELE Jail & Prisoner Operational & Legal Issues
  - 9. County Engineer
    - a) CR 11 Speed Limit
    - b) Out-of-State Travel
    - c) Construction and Maintenance Agreement
  - 10. Finance and Tax Director
    - a) 2018 Preliminary Budget
    - b) Joint Power's Agreement
  - 11. States Attorney's Report
  - 12. Committee Reports
    - a) Sterling Carpet One Proposal
  - 13. Unfinished/New Business
  - 14. Correspondence
  - 15. 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.