

# GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

April 18, 2017

## **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) Overtime
    - d) Game of Chance Permit
    - e) March Financial Report
  5. Planning and Zoning Board Appointment
  6. Emergency Management Director
  7. Correctional Center Administrator
  8. Government Relations Administrator
  9. Highway Engineer
    - a) SC-1802(055),SC-1805(055),CNOA-1812(055)  
Project Acceptance
    - b) Thompson Shed
    - c) Proposed ILF Mitigation Site
  10. Finance and Tax Director
    - a) Joint Powers/Election Assistance Agreement
  11. States Attorney's Report
  12. Committee Reports
  13. Unfinished/New Business
    - a) Gilby City's Request
  14. Correspondence
    - a) ND Insurance Reserve Fund Notice of Annual Meeting
  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.