

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

February 7, 2017

- 3:30 Administrative Services Committee
- County Office Building Conference Room Policy

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 Deed
 - f) NDDOT Maintenance Certification
 5. NDSU Extension
 6. Government Relations Administrator
 7. Terry Hanson, GF Housing Authority
 - a) County Commission Report and Request
 - b) EDC Request Letter
 - c) Request for Proposal
 - d) AE2S Proposal of Services
 - e) AE2S Contract for Services
 - f) Sample of Support Letter
 8. Correctional Center Administrator
 9. County Engineer
 - a) Water Truck Quotes
 - b) Mower Quotes
 - c) **NDDOT Construction and Maintenance Agreement**
 10. Courthouse Remodel Project
 11. States Attorney's Report
 12. Committee Reports
 13. Unfinished/New Business
 - a) County Parking Ramp
 14. Correspondence
 - a) 2017 Street Lighting Project
 - b) Lake Agassiz Water Authority Notice of Meeting
 - c) GF City Pedestrian Improvement Project
 - d) Court Facilities Improvement Grant
 - e) Greater GF Community Service Thank You
 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.