GRAND FORKS COUNTY COMMISSION Grand Forks, North Dakota May 16, 2023

## **County Commission Agenda**

- 4:00 1. Call to Order
  - 2. Pledge of Allegiance
  - 3. Approval of Minutes
  - 4. Approval of Order of Agenda
  - 5. Approval of Consent Agenda
    - a) Bills
    - b) Employee Status Changes
    - c) Overtime
    - d) April Financial Report
  - 6. Special Event Permita) Beehive Bar Street Dance
  - Human Service Zone Director

     a) New Law Change
  - Public Health Director

     a) Withdrawal Management Center
  - 9. Bobby John Byfugliena) Unwritten Administrative Rules
  - 10. County Engineer
    - a) BRJ-BRO-0018(039) Engineering Contract
    - b) BRP-1800(022) Engineering Contract
  - 11. Finance and Tax Directora) Funding for Infrastructure in North Dakota Loan Application
  - 12. Director of Administration
    - a) Courthouse Dome Repair CMaR Recommendation
    - b) Fair Board Lease
    - c) Airfield Equipment Building Lease
    - d) 2023 EUL Development Contract
  - 13. State's Attorney
  - 14. Committee Reports
  - 15. Unfinished/New Business
    - a) ND Supreme Court Notice of Consultation
  - 16. Correspondence
    - a) Phoenix Elementary School Safety Study Public Input Meeting
    - b) ND Water Education Foundation 2023 Water Tours
  - 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.