

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

June 20, 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) County Deeds
 - e) May Financial Report
 - f) GFAFB Air Force Ball Committee Game of Chance Permit
 - Chief Deputy Dave Stromberg - Operation Stonegarden Grant**
 6. Human Service Zone Director
 - a) New Board Member Appointments
 7. Nicole Evans, ND Small Business Development Center
 8. Applications for Public Display of Fireworks
 - a) GF Water Board
 - b) Kevin Brennan
 - c) Memory Fireworks
 9. Buildings and Grounds Manager
 - a) Capital Improvement Project
 - b) Courthouse Air-Handling Replacement Project Change Order**
 - c) Courthouse Dome Architect Recommendation**
 10. Highway Department
 - a) NDDOT Supplementary Preliminary Engineering Contract
 11. Human Resources Director
 - a) Human Service Zone Director Transition Plan
 12. ~~Director of Administration~~
 - ~~a) Courthouse Dome Architect Recommendation~~
 13. State's Attorney
 14. Committee Reports
 15. Unfinished/New Business
 - a) Limited Tax Capital Projects Fund Bond Financing Resolution
 - b) Epitome Energy, LLC New or Expanding Business Exemption
Public Hearing
 - c) Memorial Village Investments, LLC New or Expanding Business
Exemption Public Hearing
 - d) Court Facilities Improvement Advisory Committee
 - e) Grand Forks County Weed Board Unexpired Term
 - f) Fair Grounds Land Use Agreement
 16. Correspondence
 - a) City of Inkster Letter
 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.