GRAND FORKS COUNTY COMMISSION Grand Forks, North Dakota March 19, 2024

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) February Financial Report
- 6. Ronald Delorme, Little Shell Pembina Band of ND a) Casino
- 7. Correctional Center Administrator
 - a) Business Associate Agreement
 - b) Professional Services Agreement

IT Director Buildings and Grounds Manager

- County Planner

 a) Planning Commission Appointments
- 9. Sheriff Schneidera) Special Operations Group Joint Powers Agreement
- 10. County Engineera) TAC-0018(042) Contract
- 11. County Administrator
 - a) Courthouse Dome Rehabilitation Guaranteed Maximum Price
 - b) AE2S Contract for Professional Services
 - c) County Office Space Assessment Update
- 12. State's Attorney
- 13. Committee Reports
- 14. Unfinished/New Business a) Primary Residence Credit
- 15. Correspondence
- 16. 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.