## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota May 21, 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) April Financial Report
    - e) Bond for Check Reissue
  - 6. Special Event Permits
    - a) MMW Hospitality
    - b) Good Friends Larimore
  - 7. GF County Human Zone Board Appointments
  - 8. Wendy Wendt, GF Library Director
    - a) Annual Report
  - 9. Sheriff's Office
    - a) 150 Year Anniversary of the Sheriff's Office
  - 10. County Engineer
    - a) #18-119-08.0 Flex Fund Grant Engineering
    - b) TWP-0018(053) Township Assistance Program Contract
    - c) FXS-1838(056) CR 25 Flex Fund Contract
    - d) CR 3 & Emery Ave Culvert Extension Rebid
    - e) Northwood Shed
    - f) BRP-BRC-1800(022) CE Contract
  - 11. County Administrator
    - a) Amendment to Lease Contract #940-11277D
    - b) Grand Forks County Space Utilization Study
  - 12. State's Attorney
    - a) Agreement Between the City of Grand Forks and Grand Forks County
  - 13. Committee Reports
  - 14. Unfinished/New Business
    - a) Gravel Road on Southside of Correctional Center
    - b) Out-of State Travel
  - 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.