## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota July 16, 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
  - 6. Nicole Evans, ND SBDC
  - 7. County Engineer
    - a) FXS-0018(054) Flex Fund Contract 119-08.0
  - 8 Finance and Tax Director
    - a) 2025 Preliminary Budget
    - b) Set Budget Hearing
  - 9. County Administrator
    - a) Youth Assessment Center Sidewalk/ADA Entrance Repair
    - b) Sheriff Location Committee
    - c) Project ULTRA Amendment to WHS Contract HQ0034
    - d) HWY 2/County Road 5 Intersection
    - e) CVIC lease
    - f) Project ULTRA Simulation Event
    - g) Air Expansion Service Letter of Support
  - 10. State's Attorney
  - 11. Committee Reports
  - 12. Unfinished/New Business
  - 13. Correspondence
  - 14. 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.