

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

August 20, 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) July Financial Report
 - e) Out-of-State Travel
 6. Altru Health System
 - a) 340B Drug Pricing Program Memorandum of Understanding
 7. Todd Feland, City Administrator
 - a) EDA Grant Application
 8. Bob Wilkerson
 - a) Planning and Zoning Issue
 9. Bill Kvasager
 - a) 69th & 17th Intersection
 10. Cheryl Osowski, Red River Regional Council and Haylee Viger, ND Department of Agriculture
 - a) Regional Livestock Development and Planning Grant (RLDPG)
 - b) Traill County Summary
 - c) Planning Grant Draft Resolution
 - d) RLDPG Info
 - e) NE Rural Water Users Letter of Support
 11. County Engineer
 - a) BRJ-0018(052) - Blooming/Lakeville Bridges
 - b) BRP-BRC-1800(022) Cost Participation Amendment
 - c) NDDOT Jurisdiction
 12. JLG Space Study
 13. Finance and Tax Director
 - a) Establish Early Voting Precinct
 - b) Establish Absentee Ballot Precinct
 - c) Rescind Auditing Subrecipient Policy
 - d) Johnson Controls - Multi-Building Controls Retrofit Proposal
 14. County Administrator
 - a) Safe Kids Grand Forks Grant Applications
 15. State's Attorney
 16. Committee Reports
 17. Unfinished/New Business
 18. Correspondence
 19. 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.