

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
August 2, 2011

3:30 Personnel Committee Meeting  
a) Leave without Pay Request

**County Commission Meeting Agenda**

- 4:00
1. Call to Order
  2. Approval of Minutes
  3. Approval of Order of Agenda
  4. Approval of Consent Agenda
    - a) Approval of Bills
    - b) Employee Status Changes
    - c) Overtime
    - d) Bonds for Check Reissue
    - e) June Financial Report
  5. Bid Results for Coroner Software
  6. Social Services
  7. Eagle Crest Grill Special Event Permit
  8. States Attorney's Report
  9. Ed Nierode, Director of Administration
    - a) Dacotah Paper Contract
  10. Committee Reports
    - a) Request for Proposal for Countywide Compensation/Position Description Study
  11. Unfinished/New Business
    - a) Larimore Law Enforcement Service Contract
    - b) Emerado Law Enforcement Service Contract
    - c) Acknowledgement of Large Project Payment Process
    - d) City Planning Commission Vacancy
  12. Correspondence
    - a) Retirement Notice
    - b) Grand Forks City New or Expanding Business Exemption
    - c) Grand Forks County Water Resource District Financial Statements
  13. Adjournment