

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
December 3, 2013

**County Commission Agenda**

- 4:00 PM
1. Call to Order
  2. Election of Chairman and Vice Chairman
  3. Committee Appointments
  4. Approval of Minutes
  5. Approval of Order of Agenda
  6. Approval of Consent Agenda
    - a) Bills
    - b) Employee Status Changes
    - c) County Deeds
  7. Sale and Award of Refunding of Lease Revenue  
Building Authority Bonds, Series 2005
  8. Earl Haugen, Metropolitan Planning Organization
  9. Economic Development Administration Grant  
**Bret Burkholder, Correctional Center Administrator**
  10. Sheriff's Department Bid Opening
  11. Social Services
  12. States Attorney's Report
  13. Director of Administration
  14. Committee Reports
  15. Unfinished/New Business
    - a) Board Applications Received
    - b) 2014 County Commission Meeting Dates
    - c) 2014 Election Precincts and Voting Places
    - d) Election Joint Powers Agreements
      - GF City, Park and School
      - Small Cities
    - e) Highway Superintendent Position
    - f) Inkster City's Offer
    - g) 2014 County Board of Equalization
  16. Correspondence
    - a) ND Recorders Information Network Refund
  17. 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.