

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

April 7, 2020

**County Commission Agenda**

- 4:00
1. Call to Order
  2. Approval of Minutes
  3. Approval of Order of Agenda
  4. Approval of Consent Agenda
    - a) Bills
    - b) Employee Status Changes
    - c) Overtime
  5. Terry Traynor, NDACo President
    - a) County-Based Vision Zero Outreach Coordinator
  6. Emergency Manager
    - a) Flood Outlook Update

**Public Safety Answering Point Director**
  7. Public Health
    - a) COVID-19 Update

**Health Officer Appointment**
  8. County Engineer
    - a) Culvert Material
    - b) Aggregate & Crushed Concrete
    - c) Pavement Marking/Striping
    - d) Seal Coat

**Jerod Lupien**
  9. Director of Administration
    - a) GF County Parking Ramp Bid Award
    - b) Grand Sky
  10. State's Attorney
  11. Committee Reports
  12. Unfinished/New Business
  13. Correspondence
    - a) 2019 NDIRF Conferment of Benefits
    - b) NDIRF Notice of Annual Meeting
    - c) FAA Obstruction Notice
    - d) Xcel Energy Letter
    - e) Larimore Dam Letter
  14. Adjournment

Notice is hereby given that the Grand Forks County Commission will meet at the above date and time. Members of the Grand Forks County Commission may be attending this meeting electronically or by telephone. **Due to the COVID-19 public health emergency, this meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC as allowed under Governor Doug Burgum's executive order suspending NDCC 44-04-19. As a result, space will not be available in the County Commission Chambers. Members of the public are strongly encouraged to view the County Commission streamed live through the County's Facebook, YouTube, and Twitter page at:**

- <https://www.facebook.com/GrandForksCounty/>
- <https://www.youtube.com/channel/UCxTeALT6hR6njXg3Ac-eIIA/featured>
- <https://twitter.com/GFCountyND>

Any member of the public seeking to submit comments relating to an agenda item, public hearing or citizen requests should submit their comments to [thomas.ford@gfcounty.org](mailto:thomas.ford@gfcounty.org). All comments received prior to 4:00 p.m. on the meeting date will be considered part of the record of the meeting as if personally presented.