

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
January 3, 2012

**County Commission Agenda**

- 4:00
1. Call to Order
  2. Approval of Minutes
  3. Approval of Order of Agenda
  4. Designate Parliamentarian
  5. Adopt Roberts Rules of Order
  6. Approval of Consent Agenda
    - a) Bills
    - b) Employee Status Changes
  7. Sheriff's Department
    - a) Vehicle Bids
  8. Sheila Bruhn, Base Realignment Impact Committee Coordinator
  9. Grand Forks County Policy Manual
  10. States Attorney's Report
  11. Committee Reports
  12. Unfinished/New Business
    - a) Justice Trax Software License Agreement
      - Software License Agreement
      - Software Maintenance Agreement
    - b) County Commission Policies
    - c) Commission Out-of-State Travel
    - d) AFLAC Reimbursement Services Agreement
    - e) 2011 Budget Adjustments
    - f) HR Conference for Local Government
  13. Correspondence
    - a) Certificates of Compliance
    - b) Letter of Support
  14. Adjournment