## **GRAND FORKS COUNTY COMMISSION**

Grand Forks, North Dakota November 20, 2012

2:00 PM Annual Delinquent Property Tax Sale

3:00 PM Public Safety and Infrastructure Committee

## **County Commission Agenda**

- 4:00 PM 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) Social Service Out-of-State Travel
    - d) NDDOT Maintenance Certification
    - e) County Deeds
  - 5. Planning and Zoning
    - a) Minnkota Power Application
    - b) Byron Nelson Application
  - 6. Sheriff's Department
  - 7. Director of Administration
  - 8. Committee Reports
  - 9. Unfinished/New Business
    - a) Association of Defense Communities Installation Innovation Forum
    - b) Abstract of Votes November 6, 2012
    - c) 2012 State and County Tax Levies
    - d) Non-transferable Airline Ticket
  - 10. Correspondence
    - a) Grand Forks County Water Resource 2013 Budget
    - b) Letter from Grand Forks City
    - c) Letter from the Department of Veterans Affairs
  - 11. States Attorney's Report
    - a) Ongoing Guardianship Investigation
       The Commission may convene in executive session pursuant
       NDCC 44-04-19.1 and 44-04-19.2 for attorney consultation regarding pending litigation.
  - 12. Adjournment