

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 18, 2012

- 2:00 PM Administrative Services Committee
- a) Appeals Process Draft
 - b) Bereavement Leave
 - c) Learning Management System - NDACo
 - d) Seat Belt, Distracted Driving, Drug and Alcohol Driving Policies

- 3:00 PM Sheriff's Department Used Vehicle Bid Opening

- 3:15 PM Public Safety and Infrastructure Committee
- a) Capital Improvement Projects
 - b) Contegrity Group Incorporated

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) Overtime
 - d) Beer and Liquor Licenses
 - Hitching Post Bar & Grill
 - Grand Forks Gun Club, Inc
 - Grand Forks Country Club
 - e) Game of Chance Permit - Midway Public School
 - f) Social Services Out-of-State Travel
 - g) County Board of Equalization Date
 - h) Contract for Detention Services Addendum
 - Larimore City
 - Emerado City
 5. Myron Knutson, Public Financial Management
 6. Highway Department
 7. County Board Appointments
 8. Sheriff's Department Bid Opening Results
 9. Planning and Zoning
 - a) Tax Sale Properties in McCanna
 10. Library/JLG Architects Report
 11. Finance and Tax Director
 - a) November Financial Report
 - b) Authorize Administrative Service Chair to Approve Bills
 - c) 2012 Budget Amendments
 - d) Discontinue Payroll Deductions
 12. States Attorney's Report
 13. Director of Administration
 - a) Smoking Ban Enforcement
 14. Committee Reports
 15. Unfinished/New Business
 - a) Use of County Vehicle Policy
 - b) Commission Portfolio Assignments
 - c) 2013 County Commission Meeting Dates
 16. Correspondence
 17. Adjournment