GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota December 16, 2014

2:00 PM Commission Working Meeting

- a) Replacement of Key Personnel
- b) Policy Change Request

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) Beer and Liquor Licenses
 - Hitching Post Bar & Grill
 - Grand Forks Country Club
 - d) Game of Chance Permit
 - e) Social Services Out-of-State Travel
 - f) Bond for Check Reissue
 - g) November Financial Report
 - h) Lind Township Assessing Agreement
 - i) Maintenance Certification
 - 5. Sheriff's Department Vehicle Bid Opening
 - 6. County Board Appointments
 - 7. Planning and Zoning
 - 8. Finance and Tax Director
 - a) Authorize Commissioner to Approve Bills
 - b) 2014 Budget Amendments
 - c) Kutak Rock Invoice
 - 9. States Attorney's Report
 - a) Attendant Care Subcontract
 - 10. Director of Administration
 - 11. Committee Reports
 - 12. Unfinished/New Business
 - a) Committee Assignments
 - 13. Correspondence
 - 14. 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.