## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota December 5, 2017

## **County Commission Agenda**

## 4:00 PM 1. Call to Order

- 2. Election of Chairman and Vice Chairman
- 3. Approval of Minutes
- 4. Approval of Order of Agenda
- 5. Approval of Consent Agenda
  - a) Bills
  - b) Employee Status Changes
  - c) County Deeds
  - d) Bond for Check Reissue
  - e) Plymouth Township Assessing Agreement
- 6. GF Economic Development Corporation
- 7. Government Relations Administrator
  - a) GF Enhanced Use Lease Development Grant
  - b) Court Facilities Improvement Grant
- 8. Highway Department
- 9. States Attorney's Report
- 10. Committee Reports
- 11. Unfinished/New Business
  - a) Board Applications Received
  - b) 2018 County Commission Meeting Dates
  - c) 2018 Election Joint Powers Agreements
    - GF City, Park and School
    - Small Cities
  - d) Establish 2018 Precincts and Polling Sites
- 12. Correspondence
  - a) 2017 National Arts and Humanities Award
  - b) 2018 GF Water Resource District Budget
  - c) NDIRF Rate Increase Notice
- 13. 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.