## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota October 6, 2020

## **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) August Financial Report
  - e) Game of Chance Permit GFAFB Chiefs Group
- 5. Jim Stewart, Arntson Stewart Wegner, P.C.
  - a) Preliminary Approval and Set Public Hearing
    - Spectra Health MIDA Bonds
- 6. Public Health
  - a) COVID-19 Update
  - b) School Nurse Agreements
- 7. Abby Ritz, AE2S Nexus
  - a) Certification of Significant Community Support
- 8. Highway Engineer
  - a) 2020 Spring Flood Declaration Contract
- 9. Sheriff Schneider
  - a) Department of Justice JAG Grant Award
- 10. Director of Administration
  - a) Grand Forks County Revised Snow Removal Contract
  - b) First Floor Remodel
  - c) Grand Sky Fire Suppression Truck
- 11. State's Attorney

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- a) Executive Session pursuant to NDCC 44-04-19.1 and 44-04-19.2 - Attorney Consultation on Northwood Bridge Reconvene
- 12. Committee Reports
- 13. Unfinished/New Business
  - a) GF City B-4 Central Business District Change
- 14. Correspondence
  - a) NDRIN Refund
  - b) ND State Fair Appointment
- 15. Adjournment

Notice is hereby given that the Grand Forks County Commission will meet at the above date and time. Members of the Grand Forks County Commission may be attending this meeting electronically or by telephone. Due to the COVID-19 public health emergency, this meeting will be conducted with social distancing modifications consistent with the recommendations of the CDC as allowed under Governor Doug Burgum's executive order suspending NDCC 44-04-19. As a result, space will not be available in the County Commission Chambers. Members of the public are strongly encouraged to view the County Commission streamed live through the County's Facebook, YouTube, and Twitter page at:

- https://www.facebook.com/GrandForksCounty/
- $\bullet \quad https://www.youtube.com/channel/UCxTeALT6hR6njXg3Ac-eIIA/featured$
- https://twitter.com/GFCountyND

Any member of the public seeking to submit comments relating to an agenda item, public hearing or citizen requests should submit their comments to thomas.ford@gfcounty.org. All comments received prior to 4:00 p.m. on the meeting date will be considered part of the record of the meeting as if personally presented.