

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 15, 2020

1:00PM Administrative Services Committee  
a) Vacation Leave Payout 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) Overtime
    - c) County Deeds
    - d) Beer and Liquor Licenses
      - Saddle Club Inc
      - GF County Club
    - e) November Financial Report
  5. Red River Biorefinery LLC
  6. County Board Appointments
  7. Altru Health Systems
  8. Public Health
    - a) COVID-19 Update
  9. Emergency Management Director
  10. CVIC Updates
  11. NDSU Extension - Commercial Application Trainings
  12. Richard Ray, GF County Historical Society
  13. County Planner
  14. County Engineer
    - a) Northwood Bridge
    - b) Americus Township FEMA Reimbursement
  15. Grand Forks County Reopen Date
  16. Finance and Tax Director
    - a) Authorize Commissioner to Approve Bills
    - b) 2020 Budget Amendments
  17. Director of Administration
  18. State's Attorney
    - a) Safe Kids Service Agreement
    - b) Mental Health Defense Service Agreement
    - c) Fireworks Application
  19. Committee Reports
  20. Unfinished/New Business
    - a) Commission Portfolio/Board Assignments
    - b) 2021 County Board of Equalization
    - c) 2021 Commission Meeting Dates
    - d) 4G Farms Lease Agreement
  21. Correspondence
  22. 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/>
- <https://www.youtube.com/channel/UCxTeALT6hR6njXg3Ac-eIIA/featured>
- <https://twitter.com/GFCCountyND>

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](mailto: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.