

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

January 19, 2021

**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
  5. Sheriff Schneider
    - a) Kaitlin Atkinson, Vision Zero Coordinator
    - b) Justice Assistance Grant 2020-DJ-BX-0947
    - c) Mutual Aid Agreement
  6. Renaissance Zone Program
  7. Tax Increment Financing Projects
    - The Beacon by EPIC
    - Memorial Village
    - Lyon's Auto
    - Block V
  8. Public Health
    - a) COVID-19 Update
  9. Emergency Management Director
  10. Border Township Associative Group
  11. Highway Engineer
    - a) BRR-0054(050) Contract
    - b) 2022 Paving Project & Federal Aid Program
    - c) Americus Township Agreement
  12. Finance and Tax Director
    - a) 2020 Financial Report
  13. Director of Administration
    - a) Grand Sky Participate Rent
  14. State's Attorney
  15. Committee Reports
    - a) Public Safety and Infrastructure Committee
  16. Unfinished/New Business
    - a) 2021 Agricultural Values
  17. Correspondence
  18. 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/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](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.