## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota March 2, 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) Game of Chance Permits
      - North Dakota Shooting Sports Association
      - Altru Health Foundation
  - 5. County Board Appointments
    - a) County Weed Board
    - b) Emergency Management Board
    - c) County Planning and Zoning Board
  - 6. Public Health
    - a) COVID-19 Update
  - 7. County Office Building/Courthouse Safety Project Bids
  - 8. Emergency Management Director
  - 9. Highway Engineer
    - a) BRR-BRO-0054(050) Engineering Proposal
    - b) BRO-0018(037) Engineering Proposal
    - c) Resolution
  - 10. Finance and Tax Director
    - a) Third Supplemental Trust Indenture
    - b) Correctional Center Bonds
  - 11. Director of Administration
    - a) County Office Building Door Repairs
    - b) Letter to the Editor
  - 12. State's Attorney
  - 13. Committee Reports
  - 14. Unfinished/New Business
  - 15. Correspondence
    - a) Retirement Letter
  - 16. 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. 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.