

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 7, 2021

- 1:30 Administrative Services Committee
- Home Rule Discussion
- 3:00 Meeting with the Dept of Health and Human Services
Regional Director Lily Griego

County Commission Agenda

- 4:00
1. Call to Order
 2. Election of Chair and Vice Chair
 3. Approval of Minutes
 4. Approval of Order of Agenda
 5. Approval of Consent Agenda
 - a) Bills
 - b) Employee Status Changes
 - c) Overtime
 - d) County Deeds
 - e) Beer and Liquor Licenses
 6. Director of Administration
 - a) VM Findley Consulting, LLC 2022 Contract Extension
 - b) InnoVets Grand Sky MT1 LLC Sublease
 - c) Airfield Operations Grand Sky MT1 LLC Sublease
 - d) County Correctional Facility Expansion/Juvenile Detention Center Construction Management at Risk (CMRQ) RFP Determination
 - e) GF County Safety Improvements Project Change Order
 7. Public Health
 - a) COVID-19 Update
 8. Emergency Management Director
 9. Juvenile Detention Administrator
 10. Premium Pay
 11. Home Rule Charter
 12. Finance and Tax Director
 - a) Establish 2022 Precincts
 - b) Grand Forks County Elections Security Plan
 13. COVID Response Team
 14. State's Attorney
 15. Committee Reports
 16. Unfinished/New Business
 - a) 2022 County Board of Equalization Date
 17. Correspondence
 - a) Whiskey Creek Wind Ten Year Plan
 - b) 4-H Thank You
 18. 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.