

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 21, 2021

- 1:30 Administrative Services Committee
- Home Rule Discussion
- 2:30 Special Commission Meeting
Action Item: Opioid Litigation Settlement
The Commission may convene in executive session pursuant to
NDCC 44-04-19.1 and 44-04-19.2 for attorney consultation

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) Beer and Liquor Licenses
 - e) November Financial Report
 6. Public Health
 - a) COVID-19 Update
 7. Emergency Management Director
 8. County Board Appointments
 - a) Human Service Zone Board
 - b) Planning and Zoning Board
 - c) Public Safety Answering Point Board
 - d) GF County Water Board
 - e) GF County Weed Board
 9. Greg McMahan, GF Weed Board
 - a) Salaries for the Weed Officer and Secretary
 10. Human Resource Director
 - a) Juvenile Detention Administrator Position
 11. Sheriff's Department
 - a) Special Operations Group Joint Powers Agreement
 - b) Grand Sky Services Contract
 - c) Vehicle Budget Amendment
 12. Building and Grounds Manager
 - a) POD Access Control
 13. County Engineer
 - a) HB 1505 - Bridge Projects
 - b) 62nd Ave S BRIC Grant
 - c) SC-CVD-1800(021) - Bid Resolution
 - d) TA Grant - Larimore Dam Shared-Use Path
 - e) Operator Classification Policy
 - f) 18-115-34.1 Bridge Bids
 14. Home Rule Charter
 15. Finance and Tax Director
 - a) Authorize Commissioner to Approve Bills
 - b) 2021 Budget Amendments
 - c) Security Camera Update
 16. Director of Administration
 - a) County Correctional Center/Juvenile Detention Expansion Prioritization
 - b) State's Attorney COVID-19 Office Remodel Change Order
 17. State's Attorney
 18. Committee Reports
 19. Unfinished/New Business
 - a) Commission Portfolio/Board Assignments
 - b) 2022 Commission Meeting Dates
 - c) Beer and Liquor License for Rest & Relax, LLC
 - d) NDIRF Board of Directors Election
 20. Correspondence
 - a) Solid Waste Management Facility Permit Issued
 21. 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.