

# GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

February 15, 2022

## **County Commission Agenda**

- 4:00
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
    - d) Game of Chance Permit - Altru Health Foundation
    - e) January Financial Report
  5. Grand Sky
  6. Tax Equalization Director
    - a) Abatements
      - MDI Limited Partnership #110
      - Civic Auditorium Limited
    - b) Out of State Travel
  7. Public Health
    - a) COVID-19 Update
  8. Grand Fork City Property Tax Incentives Applications
    - a) Olive Ann Boutique Hotel
    - b) Fufeng Group Ltd
  9. Highway Department
    - a) Ottertail Power ROW Request
    - b) Certification of Local Match
    - c) ARPA Funds - CR 5 & 11 Flood Mitigation
  10. Finance and Tax Director
    - a) 2022 Polling Places
    - b) Early Voting Precinct
    - c) Absentee Ballot Precinct
    - d) Election Inspectors
  11. Director of Administration
  12. State's Attorney
  13. Committee Reports
  14. Unfinished/New Business
  15. Correspondence
  16. 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.