

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

August 6, 2019

- 3:00 Joint Grand Forks County Board and Polk County Board Meeting  
- Red River Merrifield Bridge Discussion

**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) Bond for Check Reissue  
e) Out-of-State Travel  
5. County Superintendent of Schools Appointment  
6. Debbie Swanson, Public Health Director  
a) ND Public Health Association Ten Year Membership Certificate - Commissioner Pic  
b) Syringe Service Program  
7. Nichole Evans, ND Small Business Development Center  
8. Planning and Zoning  
a) Special Use Permit  
9. Sheriff Schneider  
a) FY19 Justice Assistance Grant  
10. Highway Engineer  
a) Northwood Bridge  
11. Director of Administration  
a) ND Human Service Center Leases  
b) Enhanced Use Lease Extension  
12. States Attorney's Report  
13. Committee Reports  
14. Unfinished/New Business  
a) NDACo Annual Conference Delegate  
b) NDACo Presidents' Tour  
15. Correspondence  
a) Fire Thorn, LLC Tax Increment Finance Exemption  
b) Greater Grand Forks County Community Service  
Thank you  
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.