

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 17, 2019

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) Overtime
 - d) Beer and Liquor License
 - Hitching Post Bar & Grill
 - e) November Financial Report
 5. County Board Appointments
 - a) Water Board
 - b) Planning and Zoning Board
 - c) Public Safety Answering Point Board
 - d) Weed Board
 6. Public Health - Tobacco Prevention Program
 - a) Vaping
 7. Emergency Management Director
 - a) Cass County Memorandum of Understanding
 8. County Engineer
 - a) Bridge 18-114-33.0 (Northwood Bridge)
 - b) Bridge 18-118-05.0
(Strabane 25/Johnstown 30 and 18-143-28.0 Walle 24/25)
 9. Social Services Director
 - a) 2020 Budget
 - b) Van Proposals
 - c) Office Chair Proposals
 10. Sheriff Schneider
 - a) Courthouse Security Grant
 11. Finance and Tax Director
 - a) County Deeds
 - b) Authorize Commissioner to Approve Bills
 - c) 2019 Budget Amendments
 12. Director of Administration
 - a) Buildings and Grounds Maintenance Tech Position
 - b) Job Description
 - c) VM Findley Consulting Contract Extension
 13. State's Attorney
 14. Committee Reports
 15. Unfinished/New Business
 - a) Commission Portfolio/Board Assignments
 - b) 2020 County Board of Equalization
 16. Correspondence
 - a) Red River Biorefinery, LLC
 - b) Safer Rural Roadways
 - c) ND Insurance Reserve Fund Increase
 17. 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.