GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota December 4, 2018

County Commission Agenda

4:00 PM 1. Call to Order

- 2. Oath of Office for Newly Elected Commissioners
- 3. Election of Chairman and Vice Chairman
- 4. Approval of Minutes
- 5. Approval of Order of Agenda
- 6. Approval of Consent Agenda
 - a) Bills
 - b) Employee Status Changes
 - c) Overtime
 - d) County Deeds
 - e) Out-of State Travel

Robert Drees

Dean Dahl, Information Technology Director

7. County Engineer

Bret Burkholder, Correctional Center Administrator

- 8. Director of Administration
- 9. States Attorney's Report
- 10. Committee Reports
- 11. Unfinished/New Business
 - a) Board Applications Received
 - Water Board
 - Public Safety Answering Point Board
 - b) 2019 Board of Equalization
- 12. Correspondence
 - a) Lake Agassiz Water Authority Notice of Meeting
- 13. 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.