

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

January 16, 2018

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) Overtime
 - c) County Deed
 5. Abatements
 - a) Menard, Inc.
 - b) Wal-Mart Real Estate Business Trust
 - c) Wal-Mart Realty Company
 - d) Wal-Mart Realty Business Trust
 6. Tax Equalization Director
 7. Carrie Knutson, NDSU Extension
 8. Finance and Tax Director
 - a) December Financial Report
 - b) 2017 Budget Adjustment
 9. Government Relations Administrator
 - a) Courthouse Improvement Grant
 - b) County External Committee Appointment Process
 - c) County Parking Ramp Parking Enforcement
 - d) City Intergovernmental Committee
 10. States Attorney's Report
 11. Committee Reports
 12. Unfinished/New Business
 - a) Amended County Deed
 13. Correspondence
 - a) Lake Agassiz Water Authority Meeting
 14. 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.