

# GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 16, 2025

## County Commission Agenda

- 4:00
1. Call to Order
  2. Pledge of Allegiance
  3. Approval of Minutes
  4. Approval of Order of Agenda
  5. Approval of Consent Agenda
    - a) Bills
    - b) Employee Status Changes
    - c) Overtime
  6. Citizen Comments
  7. Airport Intersection
  8. County Board Appointments
    - a) Grand Forks County Water Resource Board
  9. County Engineer
    - a) BNSF Railroad Crossing Cost Share
  10. Sheriff Schneider
    - a) Contract Policing-City of Thompson
  11. Finance & Tax Director
    - a) Establish 2026 Precincts
    - b) November Financial Report
    - c) 2025 Budget Amendments
    - d) Authorize Commissioner to Approve Bills
    - e) Nonprofit Corporation Annual Report
  12. County Administrator
    - a) GFAFB Compatible Use Study Professional Services Agreement-Matrix
    - b) Court Facilities Improvement Grant Application
  13. State's Attorney
    - a) MH Defense Services Contract
    - b) Heartland Acres Supplementary Agreement
  14. Committee Reports
  15. Unfinished/New Business
    - a) Grand Sky Invoice
    - b) Commission Portfolio Assignments
    - c) 2026 Commission Meeting Dates
    - d) 2026 County Board of Equalization
    - e) 2025 Capital Improvement Transfer Request
  16. Correspondence
  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.

### Citizen Comment Policy

To speak during Citizen Comments: Complete a comment card with required speaker information-speaker's name, address, and the item or topic to be commented upon. Place the comment card in the basket prior to the start of the County Commission meeting. Speakers have five minutes to share comments on agenda items that pertain to Grand Forks County and be directed to the Board as a whole. Comments cannot be defamatory, abusive, harassing, unlawful, reveal confidential information or disrupt the meeting. Time cannot be transferred from one speaker to another. Missing information from the speaker card disqualifies the individual from speaking at the meeting. Speaker cards are available on the podium before the meeting.

Submission of written comments: In lieu of speaking, a written comment can be submitted by placing in the tray next to the speaker card basket prior to the start of the meeting. Written comments will be distributed to the County Commissioners for their information.