

## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

June 17, 2003 - 4:00 P.M.

- 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) Employee Status Changes  
b) Approval of Bills  
c) Approval of Overtime  
d) Game of Chance Permit Grand Forks County 4-H  
5. Sherry Stover – NDSU Extension
- 4:15 6. Abatements  
7. Judge Kleven Indigent Defense Contracts
- 4:30 8. County Board of Equalization  
9. Financial Report  
10. Highway Department Report  
a) County Contract Morris Sealcoat  
b) Accept Low Bid from Pederson Implement  
c) RFP Consulting Engineering Service  
d) Road Encroachment Permit Xcell Energy  
11. Planning and Zoning  
12. States Attorney's Report  
13. Committee Reports  
14. Ed Nierode, Director of Administration.  
15. Unfinished/New Business  
a) 2002 Audit Report  
16. Correspondence  
a) Letter from GF County Council on Aging  
b) Air Control Field Odor Survey  
c) Results of Odor Evaluation Certification Tests  
17. Adjournment

County Personnel Committee meets at 2:30 PM 6<sup>th</sup> Floor

County Building Committee meets at 1:00 PM on June 16, 2003 at the 1<sup>st</sup> floor of the County Courthouse