

## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

August 17, 2004 - 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) Sheriff's Department Transport Stats  
5. Don Kramer, Blue Cross Blue Shield  
6. Dennis Herbeck, Director of Juvenile Court Services  
7. Dennis Jenson – Vending Issue  
8. Robert Wood, Property and Records Director
- 4:15 a) Abatments  
b) Kadrmas, Lee & Jackson – IMS Site Development Contract  
9. Gary Gardner, Correctional Center Administrator  
10. Dean Dahl - Fee for Providing Electric Files  
11. Highway Department  
12. Planning and Zoning  
a) August Motions  
b) Inspection Report -Temple Building, Larimore, ND
- 4:30 13. New or Expanding Business Exemption – Gowan Construction  
14. Debbie Nelson, Finance and Tax Director  
a) Financial Report  
b) Estate Tax Transfer  
c) Refunding of General Obligation Bonds, Series 1999B  
15. States Attorney's Report  
16. Committee Reports  
a) Courthouse Exterior Restoration Proposal/Contract  
17. Ed Nierode, Director of Administration  
a) Public Administrator Appointment  
18. Unfinished/New Business  
a) 2003 Property Tax Statistical Report  
b) Garrison Diversion Conservancy District - Recreation Grant  
c) Letter written to John Pietron by the ND Bureau of Criminal Investigation  
19. Correspondence  
20. Adjournment

### August 24, 2004 Meetings

- 1:00 Courthouse Dedication Committee  
2:00 Personnel Committee  
3:00 Finance Committee