GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
December 6, 2005

2:30 Personnel Committee

3:30 Social Service Board Meeting

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) Approval of County Deeds
   e) GF County Sheriff’s Dept Transport Stats – October 2005
   f) GF County Sheriff’s Dept – K9 Use Summary Report
   g) Approval of Forest Stewardship Tax Application

Dean Dahl, Information Systems Director

5. Derek Myron and Scott Klevberg Deed

6. Highway Department
   a) Chairman’s Signature on Letter Regarding Project AC-SC-1819(056)
   b) Request to Set Annual Bid Letting
   c) Request to get Quotes on Mowers

4:15 7. Abatement

8. Planning and Zoning
   a) Dennis Herbst Subdivision & Special Use Permit Requests
   b) Chuck Beisner Special Use Permit Request
   c) Classic Homes Manufactured Home Permit
   d) Steve and Diane Sattler Manufactured Home Permit
   e) Burt Johnson Subdivision & Special Use Permit Requests


11. States Attorney’s Report

12. Ed Nierode, Director of Administration
   a) Food Stamp Performance Bonus
   b) Outdoor Break Area

13. Committee Reports

14. Unfinished/New Business
   a) Applications for County Board Appointments
   b) Appointment to the Emergency Mgmt Board
   c) Red River Basin Land & Water International Conference
   d) Indigent Defense Counsel Contracts

15. Correspondence
   a) ND Dept of Transportation Letter
   b) City of Grand Forks Letter
   c) NDSU Extension Service – October 2005 Highlights
   d) Garrison Diversion Conservancy District Notice of Meeting

16. Adjournment

Please note the County Commission may convene as the Building Authority as needed.