

## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota  
December 2, 2003 - 4:00 P.M.

3:30 Social Service Board Meeting

- 4:00 County Commission Agenda
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 Bonds for check reissue
    - e) Approval of County Deeds
  5. Al Morkin-Emergency 911 Director
  6. Martin Wishnatsky-Themis Statue
- 4:15
7. Abatements
  8. Resolution for the Issuance and Sale of MIDA Bonds-  
UND Sports Facilities
  9. Fairground Subdivision Property Discussion
  10. Highway Department
    - a) Set Date for Annual Bid Letting
    - b) Mike Walker-Grand Forks City-Phase 4 Flood Protection Project
  11. Planning and Zoning
  12. States Attorney's Report
  13. Committee Reports
    - a) Commissioner's Reports
    - b) Presentation of Ballot for Board Appointments
  14. Ed Nierode, Director of Administration
  15. Unfinished/New Business
  16. Correspondence
    - a) Pembina Ridge Wind Development Project
  17. Adjournment

**Please Note:**

County Personnel Committee meets at 3:00 PM, 6<sup>th</sup> Floor