

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 16, 2003 - 4:00 P.M.

3:30 Klaus Thiessen, EDC Director, Informal 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) Veteran Service Office Report
 - e) Sale of Lot to Grand Forks City
 - f) Approve Beer and Liquor License
 5. Klaus Thiessen, EDC Director, Introduction
 6. US Link
- 4:15
7. Abatements
 8. Fairground Subdivision Property Discussion
 9. Highway Department
 - a) SCS-1838(052) Bituminous Overlay & Incidentals
 10. Planning and Zoning
 - a) Letter from Freeborn & Peters LLP
 11. States Attorney's Report
 12. Financial Report
 13. Committee Reports
 - a) Commissioner's Reports
 - b) Vote on Board Appointments
 14. Ed Nierode, Director of Administration
 - a) Attendance at the County Wellness Fair
 15. Unfinished/New Business
 16. Correspondence
 - a) Dakota Science Center Imaginary Holiday Gala
 - b) 21st Annual Red River Basin Land and Water International Summit Conf.
 17. Adjournment

Please Note:

County Personnel Committee meets at 3:00 PM, 6th Floor