GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota January 6, 2004 - 4:00 P.M.

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. Election of Chairman and Vice Chairman
 - 5. Committee Appointments
 - 6. Designate Parliamentarian
 - 7. Adopt Roberts Rules of Order
 - 8. Approval of Consent Agenda
 - a) Employee Status Changes
 - b) Approval of Bills
 - c) Approval of Overtime
 - d) Approve Pledges of Securities
 - e) Designate Bank Depositories
 - f) Veterans Service Office Report
 - 9. Fairground Subdivision Property Discussion
 - 10. Property and Records
 - a) Set County Board of Equalization Date
 - b) Agricultural Value for 2004
 - 11. Committee Reports
 - 12. Ed Nierode, Director of Administration.
 - 13. Unfinished/New Business
 - 14. Correspondence
 - a) Judicial Vacancy
 - b) EDC 2004 Meeting Notices and Schedule
 - 15. Adjournment