

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota
February 3, 2004 - 4:00 P.M.

1:30 Annual Bid Opening for Highway Department
1. Dragline & Excavation
2. Gravel & Class 43 Aggregate
3. Materials & Supplies

3:00 County Personnel Committee

3:30 Social Service Board Meeting

3:55 Grand Forks County Building Authority

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) Veterans Service Office Report
e) Applications for Enrollment Under the Forest Stewardship Tax Law
- 4:15 5. Dennis Herbeck-Juvenile Court Grant
6. Abatements
7. George Newton
8. Homeland Security Grant
9. Highway Department
a) Results of Bid Opening
b) County Road Encroachment and Crossing Permit
10. States Attorney's Report
11. Committee Reports
12. Ed Nierode, Director of Administration.
a) Health Insurance Costs for Prior Years
13. Unfinished/New Business
a) Letter from Grand Forks City- Canad Corp. Property Tax Exemption
b) Signature on Baukol Builders Change Order on Ceiling Enclosure (Credit)
14. Correspondence
a) Eastern Soil Conservation District 2004 Meeting Schedule
15. Adjournment