

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

March 2, 2004

2:30 County Personnel Committee

3:30 Social Service Board Meeting

County Commission Meeting 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) Game of Chance Permits – Friends of Earth Week & Enterprising Students
 - e) Veterans Service Office Report
 5. Planning and Zoning
 - a) Storm Water Pollution Prevention Program Annual Report Development
 - b) Notice of Public Meeting for the Storm Water Pollution Prevention Plans
 6. Highway Department
 - a) Jerry Pribula – Fairground Property
 - b) Resolution with Mayo Construction
 7. Information Systems – Dean Dahl
 8. NDDOT Grant – Mike Fonder
 9. Homeland Security-Jim Campbell
- 4:30
10. Bid Opening – Demolition of Northwood Buildings
 11. Joint Power Agreements with Cities for Elections
 12. States Attorney's Report
 13. Committee Reports
 14. Ed Nierode, Director of Administration.
 15. Unfinished/New Business
 - a) Establish Polling Sites
 - b) Crime Prevention Grant Application
 - c) Standard Letter for Financial Requests
 16. Correspondence
 - a) Meeting with NDACo and NDCCA, April 15, 2004 at 8:00am
 - b) Notice of Garrison Diversion Recreation Grant
 17. Adjournment