## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota June 15, 2004 - 4:00 P.M.

## 2:00 Bid Opening – Correctional Center Addition

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- 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 Permit Grand Forks County 4-H
    - e) Veterans Service Office Report
    - f) Approval of Bond for Check Reissue
    - g) Sheriff's Department Transport Stats
  - 5. Todd Mitzel, ICON Architectural Group-Correctional Center Addition
  - 6. Mike Fonder, Sheriff's Department Overtime
- 4:15 7. Abatements
  - 8. Airport Authority Board Member Appointment
- 4:30 9. County Board of Equalization
  - 10. Highway Department
    - a) Road Encroachment Permit-Construction Engineers
    - b) Maintenance Agreement Rye Township
  - 11. Planning and Zoning
  - 12. Fair Ground Subdivision Property Vacate Unused Utility Easement
  - 13. Financial Report
  - 14. States Attorney's Report
  - 15. Committee Reports
  - 16. Ed Nierode, Director of Administration.
    - a) New Security System at Courthouse
  - 17. Unfinished/New Business
    - a) Northeast Human Services Lease Amendments
    - b) Crime Prevention Program
  - 18. Correspondence
  - 19. Adjournment