

## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

July 6, 2004 - 4:00 P.M.

1:00 Courthouse Dedication Committee Meeting

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. Approval of Consent Agenda
    - a) Employee Status Changes
    - b) Approval of Bills
    - c) Approval of Overtime
    - d) Game of Chance Permit – UND Alumni Association
    - e) Application for Beer License – Northwood Golf Course
    - f) Veterans Service Office Report
    - g) Approve Pledges of Securities
  5. Greg Hanson – Request for Preliminary Approval for Valley Memorial MIDA Bonds
  6. Janelle Regimbal, Lutheran Social Services
  7. Crime Prevention Program Applications
- 4:30
8. Bid Opening – Sheriff's Dept Used Vehicles
  9. Planning and Zoning
  10. Highway Department Report
    - a) 2004-2006 Federal Aid Program
    - b) Agreement of Construction of Federal Aid Project
  11. States Attorney's Report
  12. Committee Reports
  13. Ed Nierode, Director of Administration.
  14. Unfinished/New Business
    - a) Computer Policy
  15. Correspondence
    - a) Notice from Grand Forks City Regarding Gowan Construction Property Tax Exemption
    - b) Memo - Auditor's Convention
  16. Adjournment