

GRAND FORKS COUNTY COMMISSION

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

1:00 Courthouse Dedication Committee Meeting

1:30 Personnel Committee Meeting

3:00 Building 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 Maintenance Agreement – Grand Forks Township
 - d) Renew Emergency Management Joint Powers Agreement
 - e) Addendum to Contract for Defense Services
 - f) Veterans Service Office Report
 - g) Boat and Water Safety Grant
- 4:05
5. Public Hearing on MIDA Bonds – Valley Homes and Services Project
- 4:15
6. Abatements
 7. Dean Dahl - Fee for Providing Electric Files
- 4:30
8. Public Hearing for Property Tax Incentives – New or Expanding Business
 - a) American Defense Industries, Inc.
 9. Highway Department Report
 - a) County Road Encroachment and Crossing Permit
 10. Financial Report
 11. States Attorney's Report
 12. Committee Reports
 - a) Courthouse Exterior Restoration Proposal/Contract
 13. Ed Nierode, Director of Administration.
 14. Unfinished/New Business
 15. Correspondence
 - a) Thank You from the GF County Extension Service & 4-H Organization
 16. Adjournment