

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

September 7, 2004 - 4:00 P.M.

3:30 Social Service Board Meeting

County Commission Agenda

- 4:00
1. Call to Order
 2. Approval of Minutes (p. 2)
 3. Approval of Order of Agenda
 4. Approval of Consent Agenda
 - a) Employee Status Changes (p. 5)
 - b) Approval of Bills (p. 6)
 - c) Approval of Overtime (p. 11)
 - d) Approval of Bonds for Check Reissue (p.12)
 - e) Veterans Service Office Report (p. 15)
 - f) Sheriff's Department Transport Stats (p. 19)
 - g) Approve Game of Chance – GFAFB Officer's Spouses Club (p. 20)
 5. Myron Knutson, Public Financial Management-
Sale and Award of Refunding of General
Obligation Bonds, Series 1999B (p. 21)
 6. Marcy Douglas-City of Northwood Renaissance Zone (p. 80)
 7. Bill Walters-Township Road Issue
 8. Planning and Zoning (p.154)
 9. Highway Department Report
 - a) Harvest Permit Policy (p.155)
 10. Courthouse Vending Issue
 11. Preliminary Budget (p.156)
 12. States Attorney's Report
 13. Committee Reports
 - a) Letter from Employee's Association (p.158)
 - b) Certificate of Substantial Completion-Baukol Builders (p.159)
 14. Ed Nierode, Director of Administration.
 - a) Fitness Program-BMI Rating Breakdown (p.162)
 - b) David Jones Pay Request (p.165)
 15. Unfinished/New Business
 - a) Approval of Chair's Signature on a Title V Grant (p.169)
 - b) Upper Midwest Conservation Association
Membership Application/Renewal (p.174)
 - c) County Road Advisor's Conference (p.175)
 16. Correspondence
 - a) Chamber of Commerce Letter (p.178)
 - b) Northern Truck Equipment Letter (p.180)
 - c) NDSU Extension Service June & July 2004 Highlights (p.182)
 - d) 2004 Disadvantaged Business Enterprise Directory (p.190)
 - e) NDDOT Director's Task Force Transportation Enhancement
Projects(p.191)
 17. Adjournment