

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 7, 2004

3:30 Social Service Board Meeting

County Commission Agenda

- 4:00
1. Oath of Office for Newly Elected Commissioners
 2. Call to Order
 3. Approval of Minutes (p. 2)
 4. Approval of Order of Agenda
 5. Approval of Consent Agenda
 - a) Employee Status Changes (p. 4)
 - b) Approval of Bills (p. 6)
 - c) Approval of Overtime (p. 10)
 - d) Approval of County Deed (p.1 1)
 - e) Veterans Service Office Report (p. 47)
 - 5+. ICON Architectural Group (p. 51)**
 6. Planning and Zoning (p. 52)
Letter of Support Regional Storm Water Coordination (p. 53)
 7. Accident Review Committee (p. 54)
- 4:15
8. Abatement (p. 58)
 9. Property and Records Director
 - a) Signature of Chair on an Appraisal of State Land (p. 66)
 10. Highway Department
 - a) Set Date for Annual Bid Letting (p. 83)
 - b) Resolution from Industrial Builders (p. 84)
 - c) Resolution from Mayo Construction (p. 85)
 - d) Preliminary Engineering Services Agreement (p. 86)
 - e) Acceptance Letter to Mayo Construction (p.95)
 11. States Attorney's Report
 12. Committee Reports
 - a) Planning and Zoning Job Descriptions
 - b) North Dakota State Fair Annual Meeting (Annual Report is on file in the Finance and Tax Office)
 - c) Committee and Board Appointments (p. 96)
 13. Ed Nierode, Director of AuWnistration.
 - a) Ms. Carol Christiansen's Job Description (p. 97)
 - b) Law Enforcement Fitness Requirements (p. 100)
 14. Unfinished/New Business
 - a) Signature of Chair on the Wildfire Mitigation Plan Forms (p. 105)
 - b) Special Operations Reimbursement Fund (p. 115)
 15. Correspondence
 - a) 22" Annual Red River Basin Land and Water International Summit Conference (p. 120)
 - b) National Playground Safety Inspector Certification Course & Exam (p. 124)
 - c) The Waffle Newsletter (p. 127)
 - d) NDSU October 2004 Highlights (p. 131)
 - e) Grand Forks Public Health 2004 Employee Wellness Report (p. 135)
 16. Adjournment