## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 21, 2004

## 3:00 Personnel Committee

## 3:30 MPO- Merrifield Bridge

## **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) Sheriff's Department Transport Stats
    - e) Approve County Deed
    - f) Approve Beer and Liquor License
  - 5. Phone Service Proposals
- 4:15 6. Abatements
  - 7. County Office Building Emergency Team- Mike Fonder
  - 8. Dean Dahl
  - 9. Planning and Zoning
  - 10. Highway Department
    - a) Contract and Contract Bond on Project AC-BRC-1808(054)
    - b) Contract and Contract Bond on Project AC-SC-1819(056)
    - c) County Road Encroachment and Crossing Permit
  - 11. Board Appointment Applications
  - 12. Financial Report
  - 13. States Attorney's Report
  - 14. Committee Reports
  - 15. Ed Nierode, Director of Administration
  - 16. Unfinished/New Business
    - a) Authorize Finance Chairman to Approve Bills
  - 17. Correspondence
  - 18. Adjournment