## GRAND FORKS COUNTY COMMISSION

February 1, 2005

- 1:30 Annual Bid Opening for Highway Department
  - 1. Dragline & Excavation
  - 2. Gravel & Class 43 Aggregate
  - 3. Materials & Supplies
- 2:30 County Personnel Committee
  - a) Activated Reserve/National Guard Personnel Policy
  - b) Assistant Veteran's Service Officer Position
  - c) Administrative Assistant/Office Coordinator Position
  - d) States Attorney Position
- 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) Approval of Bond for Check Reissue
    - e) Approval of County Deeds
  - 5. Robert Twedt, Variance Request on 511 N 4<sup>th</sup> St, Grand Forks
  - 6. Dean Dahl, Information Systems Director
- 4:30 7. Results of Bid Opening Highway

Bid Opening - Larimore Building

- 8. Employee Identification Cards
- 9. States Attorney's Report
- 10. Committee Reports
  - a) County Planner Position
- 11. Ed Nierode, Director of Administration.
- 12. Unfinished/New Business
  - a) Request for Approval of a Conditional Use Permit
  - b) Purchase of Laptop Computers for the Correctional Center
  - c) Request for Support for Legislation from Ervin Lee
  - d) County Office Building Pay Phone
- 13. Correspondence
  - a) Grand Forks County Water Resource District Notice of Regular Meeting
  - b) Eastern Soil Conservation District Meeting Dates
  - c) Improvement Project for 47<sup>th</sup> Avenue South
- 14. Adjournment