

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

April 19, 2005

3:30 Personnel Meeting – Executive Session

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) Financial Report
 - e) Game of Chance Permit – Bethel WELCA
 5. Jim Campbell, Emergency Management
- Recess**
- 4:15
6. Building Authority Meeting
- Reconvene**
7. ICON Architectural Group
 8. County Lease
 9. Mike Fonder, Sheriff's Department Grant
 10. Highway Department
 11. Planning and Zoning
 12. Ken Vein, Director of Garrison Conservancy District
 13. States Attorney Report
- Executive Session
14. Committee Reports
 15. Unfinished/New Business
 - a) Barry Merck Contract for Deed
 - b) Passport Photo Camera
 - c) Construction and Furniture Proposals for Property and Records
 16. Correspondence
 - a) NE Human Service Center Regional Advisory Council Meeting
 - b) Garrison Diversion Conservancy District Recreation Committee Meeting
 - c) Garrison Diversion Conservancy District Agriculture and Natural Resources Committee Minutes
 - d) Legislative Wrap-Up
 17. Adjournment