## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota May 3, 2005

## 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) Bonds for Check Reissue
    - e) Chair's Signature on NDDOT Contract Amendment
  - 5. Allan Morken, PSAP Director
- 4:15 6. Abatements
  - a) Dennis W. & Linda G. Gabriel
  - b) Renee Bjerke
  - c) Grand Forks Herald, Inc
  - 7. ICON Architectural Group
  - 8. Highway Department
    - a) County Agreement for Construction of Federal Aid Project
    - b) County Road Encroachment and Crossing Permit
    - c) County Road Encroachment and Crossing Permit
  - 9. States Attorney's Report
  - 10. Committee Reports
  - 11. Ed Nierode, Director of Administration
  - 12. Unfinished/New Business
  - 13. Correspondence
    - a) CVIC Final Report on Crime Prevention Funds
    - b) State Historical Society of North Dakota
    - c) Lake Agassiz Water Authority Meeting
  - 14. Adjournment