

## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

June 7, 2005

2:30 Personnel Committee Meeting

3:30 Social Service Board Meeting

### **County Commission Meeting 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 Change
    - b) Approval of Bills
    - c) Approval of Overtime
    - d) Approval of Bond for Check Reissue
    - e) Veterans Service Office Report
    - f) GF County Sheriff's Dept Transport Stats
    - h) Game of Chance Permit – Grand Forks County 4-H
  5. Presiding Judge Karen Braaten
- 4:15
6. Public Hearing - New and Expanding Business Exemption  
Telpro Inc.
  7. Highway Department
- 4:30
8. County Board of Equalization
- 5:00
9. Bid Opening – Larimore Building Demolition
  10. States Attorney's Report
  11. Ed Nierode, Director of Administration
  12. Committee Reports
  13. Unfinished/New Business
    - a) Mill Levy Resolution
    - b) Appoint Members to the Local Redevelopment Authority
    - c) Chairman's Signature on a Boat Safety Grant Award Agreement
    - d) Northeast Human Service Center Lease for Storage Space
    - e) Northeast Human Service Center Lease Amendment for County Office Bldg
  14. Correspondence
    - a) Spaeth & Thelen Law Firm
    - b) Red River Regional Council Letter
    - c) Grand Forks City Letter
    - d) Garrison Diversion Conservancy District - Notice of Meeting
    - e) Lake Agassiz Water Authority Board - Notice of Meeting
    - f) NDSU Extension Service April 2005 Highlights
  15. Adjournment