

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

July 19, 2005

2:30 Personnel Committee 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 Changes
 - b) Approval of Bills
 - c) Approval of Overtime
 - d) June Financial Report
 - e) Veterans Service Office Report
 - f) GF County Sheriff's Dept Transport Stats: June 2005
 - g) Approval of Check Reissue
 5. Barb Kramer – Lutheran Social Services Title V Grant
 6. Planning and Zoning
 - a) Planning Report
 - b) Motion
 - c) Memorandum
 7. Lease Agreements with Grand Forks County Fair Board
- Recess**
- 4:30
8. Building Authority Meeting
 - a) Myron Knutson, Public Financial Management-
Sale and Award of Grand Forks County
Building Authority Lease Revenue Bonds, Series 2005
- Reconvene**
9. Resolution Approving Grand Forks County
Building Authority Lease Revenue Bonds, Series 2005
 - a) Engagement Letter for Investment of Bond Proceeds
 10. Todd Mitzel, ICON Architectural Group
 - a) Results of Correction Center Bid Opening
 11. Crime Prevention Applications
 - a) LSS Day Report Program
 - b) LSS Divert Program
 - c) CVIC
 12. States Attorney's Report
 13. Ed Nierode, Director of Administration
 14. Committee Reports
 15. Unfinished/New Business
 - a) Credit Card Application
 - b) Indigent Defense-Juvenile Contract
 16. Correspondence
 - a) Grand Forks Emergency Management
 - b) Department of Corrections and Rehabilitation
 - c) Northeast Human Service Center Loss Control Committee Meeting Notice
 17. Adjournment