

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota
August 16, 2005

1:00 Planning and Zoning Commissioners Meeting

2:00 New Correctional Center - Ribbon Cutting

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) Approval of Bills
 - b) Approval of Overtime
 - c) Approval of Bonds for Check Reissue
 - d) Grand Forks County Sheriff's Dept. Transport Stats: July 2005
 5. Todd Mitzel, ICON Architectural Group -
Results of Bid Package #2
 6. Grand Forks County Fair Board
 7. Peggy O' Leary, Historic Preservation Commission
 8. Highway Department
 - a) County Road Encroachment and Crossing Permit
 - b) Vehicle Request
 - c) Resolution
 9. Planning and Zoning
 - a) Ronald and Kelly Special Use Permit
 - b) Plat of Vold's Subdivision & Special Use Permit
 - c) Rural Living Agreement
 - d) Motions
 10. States Attorney's Report
 11. Ed Nierode, Director of Administration
 12. Committee Reports
 13. Unfinished/New Business
 - a) Red River Water Mgmt Consortium Year Ten Membership Fee
 - b) Out of State Travel Request for Lane Magnuson
 - c) Out of State Travel Request for Carmell Mattison
 - d) Cancel Taxes on Larimore Parcel and Sell to Larimore City for \$20.00
 - e) Approve Changes in State Rates for Travel – SB 2195, Effective August 1, 2005
 - f) Radi's Custom Woodworks Inc. Bid for Workroom Cabinets
 - g) County Agreement for Construction of Federal Aid Project (Safety Program)
 - h) JPMorgan Documents
 14. Correspondence
 - a) Garrison Diversion Conservancy District Notice of Meetings
 - b) Cirrus Design Corporation/Dakota Aircraft Inc. New and Expanding
Business Exemption Application
 - c) Thank You from Lutheran Social Services DIVERT Program
 - d) NDSU Extension Service May 2005 Highlights
 - e) NDSU Extension Service June 2005 Highlights
 15. Adjournment