## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

September 20, 2005

## **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) Grand Forks County Sheriff's Dept. Transport Stats: August 2005
    - e) Application for a Local Permit Arvilla Presbyterian Women's Assoc.
  - 5. Historical Society
- 4:15 6. Abatement
  - 7. Planning and Zoning
    - a) Deed Review for Compliance of Subdivision Regulations
    - b) Regional Storm Water Association Project
    - c) Manufactured Home Permit
    - d) Motions
  - 8. Highway Department
    - a) Request to Accept the Low Quotes
- 4:30 9. Final Budget Hearing
  - a) Service Agreements
  - 10. Voluntary Locks for Anhydrous Tanks
  - 11. Larry McEnroe- Road and Ditch Problem
  - 12. Augie Ternes, Office of the State Auditor, 2004 Audited Financial Statements
  - 13. Financial Report July and August 2005
  - 14. States Attorney's Report
  - 15. Committee Reports
  - 16. Unfinished/New Business
    - a) Building Authority Approve Letter to Remove JP Morgan as Trustee
  - 17. Correspondence
    - a) Garrison Diversion Conservancy District Notice of Meetings
    - b) GF County Employee's Association Thank You Letter
    - c) NW Regional Development Commission-MN/ND Bridge Summit
    - d) US Dept of the Interior Public Review of the Red River Valley Water Supply Draft Environmental Impact Stmt and Issuance of the Final Report on the Red River Valley Water Needs and Options
  - 18. Adjournment

Please note the County Commission may convene as the Building Authority as needed.