GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

November 15, 2005

2:00 Annual Delinquent Property Tax Sale

3:00 Personnel Committee

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) Veterans Service Office Report
 - e) Approval of County Deeds
 - 5. Community Violence Invention Center
 - 6. Preliminary Approval of Bond Issue St Anne's Guest Home
 - 7. States Attorney's Report

Executive Session - Attorney Consultation regarding administration of jail.

- 8. Committee Reports
- 9. Ed Nierode, Director of Administration
- 10. Unfinished/New Business
 - a) Local Advisory Study Committee Resolution
 - b) Local Public Health Planning Session
 - c) Juvenile Justice and Delinquency Prevention Act Grant Agreement
 - d) 2006-2007 Federal Aid Program

Recess

- e) Building Authority Certificate Designating Authorized Issuer Representative
- f) Anhydrous Lock Program Letter
- g) First Supplemental Indenture of Trust
- 11. Correspondence
 - a) Region IV 2005 Program Distribution Statement (PDS) Amendment
 - b) Letter from Richard E. Levandowski Jr
 - c) The Chamber Letter
 - d) Grand Forks Board of Health Minutes
 - e) Lake Agassiz Water Authority Notice of Meeting
 - f) NDSU September 2005 Highlights
- 12. Adjournment

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