

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 6, 2005

2:30 Personnel Committee

3:30 Social Service Board Meeting

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) Approval of County Deeds
 - e) GF County Sheriff's Dept Transport Stats – October 2005
 - f) GF County Sheriff's Dept – K9 Use Summary Report
 - g) Approval of Forest Stewardship Tax Application
 5. **Dean Dahl, Information Systems Director**
 6. Derek Myron and Scott Klevberg Deed
 7. Highway Department
 - a) Chairman's Signature on Letter Regarding Project AC-SC-1819(056)
 - b) Request to Set Annual Bid Letting
 - c) Request to get Quotes on Mowers
- 4:15
8. Abatement
 9. Planning and Zoning
 - a) Dennis Herbst Subdivision & Special Use Permit Requests
 - b) Chuck Beisner Special Use Permit Request
 - c) Classic Homes Manufactured Home Permit
 - d) Steve and Diane Sattler Manufactured Home Permit
 - e) Burt Johnson Subdivison & Special Use Permit Requests
- 4:30
10. Public Hearing – MIDA Bonds for St. Anne's Guest Home
 11. Financial Report – October 2005
 12. States Attorney's Report
 13. Ed Nierode, Director of Administration
 - a) Food Stamp Performance Bonus
 - b) Outdoor Break Area
 14. Committee Reports
 15. Unfinished/New Business
 - a) Applications for County Board Appointments
 - b) Appointment to the Emergency Mgmt Board
 - c) Red River Basin Land & Water International Conference
 - d) Indigent Defense Counsel Contracts
 16. Correspondence
 - a) ND Dept of Transportation Letter
 - b) City of Grand Forks Letter
 - c) NDSU Extension Service – October 2005 Highlights
 - d) Garrison Diversion Conservancy District Notice of Meeting
 17. Adjournment

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