

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 20, 2005

2:45 Personnel Committee

3:00 Mike Wolf, ND Association of Counties

**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) Approve Beer and Liquor License
    - f) GF County Sheriff's Dept Transport Stats
    - g) GF County Sheriff's Dept K9 Use Summary Report
  5. Ray German
  6. Todd Mitzel, ICON Architectural Group
- 4:15
7. Abatements
  8. Jim Campbell, Emergency Mgmt Director
  9. County Board Appointments
- 4:30
10. Sheriff's Dept Bid Opening
  11. Highway Department
  12. Planning and Zoning
    - a) Burt Johnson Special Use Permit
    - b) Classic Home Manufactured Home Permit
  13. States Attorney's Report
  14. Committee Reports
  15. Ed Nierode, Director of Administration
    - a) Retirement on Food Stamp Performance Bonus
  16. Unfinished/New Business
    - a) County Deed – Derek Myron & Scott Klevberg
    - b) Out of State Travel Request
    - c) Set the Date for the County Board of Equalization
    - d) Purchase Agreement for USERRA Covered Military Active Duty
    - e) GF Public Health 2005 Employee Wellness Report
    - f) Authorize Finance Chairman to Approve Bills
  17. Correspondence
    - a) Lake Agassiz Notice of Meeting
  18. Adjournment

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