

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota
January 3, 2006

- 3:30 Social Service Board Meeting
- 4:00 County Commission Agenda
1. Call to Order
 2. Approval of Minutes
 3. Approval of Order of Agenda
 4. Election of Chairman and Vice Chairman
 5. Committee Appointments
 6. Designate Parliamentarian
 7. Adopt Roberts Rules of Order
 8. Approval of Consent Agenda
 - a) Employee Status Changes
 - b) Approval of Bills
 - c) Approval of Overtime
 - d) Approval of Application for a Local Permit
 - N. American Wildlife Enforcement Memorial Museum
 9. County Deed – Derek Myron & Scott Klevberg
 10. Discussion on Direct Deposit Policy
 11. Sheriff's Department
- 4:30
12. Public Hearing - New or Expanding Business Exemption
 - Dakota IV W, LLC
 13. States Attorney's Report
 14. Financial Report - November 2005
 15. Committee Reports
 16. Ed Nierode, Director of Administration.
 - a) Flex Benefits Provider
 17. Unfinished/New Business
 - a) Amended Service Agreements
 18. Correspondence
 - a) 2006 Agricultural Values
 - b) GF Region Economic Development Corporation 2006 Meeting Schedule
 - c) City, County, Parks and Schools Quarterly Meeting
 - d) Garrison Diversion Conservancy District Notice of Meeting
 - e) NDSU Extension Service November 2005 Highlights
 - f) Department of Veterans Affairs Letter
 19. Adjournment

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