

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
February 7, 2006

11:30 Grand Forks Region Brac Working Group Luncheon

1:30 Annual Bid Opening for Highway Department
1. Dragline & Excavation
2. Gravel & Class 43 Aggregate
3. Materials & Supplies

3:00 County 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) Approval of Bills
 - b) Grand Forks Sheriff's Dept. Transport Stats
 - c) Approval of Bond for Check Reissue
 - d) Grand Forks Veterans Service Office Report
 5. Highway Department -
Results of Bid Opening
- 4:15
6. Abatements
 7. Jim Stewart, Arntson & Stewart, P.C.
Easter Seals Goodwill, Inc. Project
A) Easter Seals Goodwill, Inc. Project
 - a) Resolution Authorizing the Issuance
 - b) Loan Agreement
 - c) Pledge Agreement**B) Preliminary Approval Special Olympics Bonds**
 8. Dean Dahl, Information Systems Director
 9. Sheriff's Department
 10. Planning and Zoning
 11. States Attorney's Report
 12. Jail/Homeland Security Contract Issues (**The County Commission may adjourn into executive session pursuant to NDCC 44-04-19.1 and 44-04-19.2**)
 13. Committee Reports
 - a) Change Order No G-2
 - b) Locks for Anhydrous Tanks Application
 14. Ed Nierode, Director of Administration.
 - a) Winter Forum National Association of Communities
 - b) Invitation from Grand Forks City
 15. Unfinished/New Business
 - a) 2006 Byrne Justice Assistance Grant Program Award
 - b) Traffic Safety Contract for FY 2006
 - c) 2005 Budget Amendments
 - d) Call for Bids - Election Supplies
 16. Correspondence
 - a) Midcontinent Communications Letter
 - b) Public Health Department Letter
 - c) TransCanada News Release
 - d) State Historical Society Letters
 - e) Lake Agassiz Notice of Meeting
 - f) Government Access Television
 17. Adjournment

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