

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

3:00 Personnel Meeting

County Commission Agenda

- 3:30
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 Forest Stewardship Tax Law Application
 - e) Veterans Service Office Report
 - f) Sheriff's Dept Transport Stats: February 2006
 5. Judge Braaten
 - a) Public Administration Staffing
 - b) ITV Usage
 6. Brian Purcell, Buildings and Grounds Director
 7. Willie Huot, NDSU Extension Service
 8. Leroy Sletten
 9. Highway Department
 - a) Award Bid for the Tandem Axle Trucks
 10. Sheriff's Department
 11. Water Board Appointment
 12. Property and Records Director
 - a) Agreement for Performance of Assessing Duties
 13. Planning and Zoning
 - a) Donald Dubuque Applications
 - b) Gerald Pribula Applications
 - c) Roxanne Fiala Application
 - d) Final Approval of the GF County 2035 Land Use Plan
 14. Jim Stewart, Arntson & Stewart, P.C
- 4:30
- a) Public Hearing – MIDA Bonds for Special Olympics
 - Resolution Authorizing Issuance
 - Loan Agreement
 - Pledge Agreement
 - b) Preliminary Approval MIDA Bonds for Northlands Rescue Mission
15. Award Election Supply Bid
 16. States Attorney Report
 17. Ken Vein, Garrison Diversion Director
 18. Committee Reports
 19. Unfinished/New Business
 - a) MPO Executive Policy Board Appointment
 - b) Appoint Inspectors for the 2006 Elections
 - c) Election Room Improvement
 20. Correspondence
 - a) CVIC Report of 2005 Accomplishments
 - b) NDSU Extension Service January 2006 Highlights
 - c) Emergency Response Avian Flu Pandemic
 - d) GF Board of Health Minutes
 - e) Lake Agassiz Water Authority Notice of Meeting
 21. Adjournment

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