

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
April 4, 2006

3:30          Personnel 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 Change  
             b) Bills  
             c) Overtime  
             d) Skidco Beer License  
             e) County Deed  
             f) Game of Chance Permits for Larimore Golf Club &  
                    St. Olaf WELCA  
             g) Forest Stewardship Application  
             h) Bond for Check Reissue  
             i) ND Games of Chance Site Authorization  
             j) Grand Forks County Veterans Service Office Report  
         5.    Jim Campbell, Emergency Management Director  
         6.    John Hanson  
         7.    Sheriff's Department  
         8.    Dean Dahl, Information Technology Director  
         9.    Jim Stewart, Arntson & Stewart, P.C  
4:30    Public Hearing – MIDA Bonds for Northlands Rescue Mission  
             •    Resolution Authorizing Issuance  
             •    Loan Agreement  
             •    Pledge Agreement  
         10.   States Attorney Report  
         11.   Ed Nierode, Director of Administration  
             a) BRAC Realignment Impact Consulting Agreement  
             b) PSAP-City-County Agreement-2006-0329  
         12.   Committee Reports  
         13.   Unfinished/New Business  
             a) Bids for Moving Election Equipment  
             b) Fee to Reissue Checks  
         14.   Correspondence  
             a) US Department of Justice Letter  
             b) GF County Water Resource District Members  
             c) Lake Agassiz Water Authority Notice of Meetings  
             d) Garrison Diversion Conservancy District Notice of Meetings  
         15.   Adjournment

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