

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

June 6, 2006

3:00 County Personnel Committee

**County Commission Meeting 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) Approval of Overtime
    - c) Employee Status Change
    - d) GF County Veterans Service Office Report
    - e) Game of Chance Permit – Grand Forks County 4-H
  5. Prairie Harvest
  6. Minn Dak Growers, Ltd Application for Adjustment Of Taxes
  7. Highway Department
    - a) ND Dept of Transportation Federal Aid Program Sheets
    - b) ND Dept of Transportation Contract and Contract Bond
    - c) County Road Encroachment and Crossing Permit
- 4:30
8. Jim Stewart, Arntson & Stewart, P.C  
Public Hearing – MIDA Bonds for St. Anne’s Bldg Corporation
    - Resolution Authorizing Issuance
    - Loan Agreement
    - Pledge Agreement
- 4:30
9. County Board of Equalization
  10. Planning and Zoning
    - a) Hazard Mitigation Grant
    - b) Manufactured Home Permit
  11. States Attorney’s Report
  12. Ed Nierode, Director of Administration
    - a) Altru Worksite Wellness
    - b) Health Care Information Follow-up
  13. Committee Reports
  14. Unfinished/New Business
    - a) United States Marshals Service Agreement
    - b) Kadrmas, Lee & Jackson Letter
    - c) 40<sup>th</sup> Ave South Construction Project
    - d) Regional Airport Authority Board Member
    - e) Interim Solid Waste Disposal Plan Information Meeting
  15. Correspondence
    - a) Lake Agassiz Notice of Meetings
  16. Adjournment

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