

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
September 19, 2006

- 2:30 Personnel Meeting
a) Director of Administration Job Description
b) Finance and Tax Director Job Description
c) Merit Pay Guidelines
d) Sheriff's Department
- 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 Changes
b) Bills
c) Overtime
d) Bond for Check Reissue
e) Game of Chance Permit – Arvilla Presbyterian Women's Assoc.
f) Game of Chance Permit – Carl Ben Eielson Elementary School PTO
5. Base Realignment Impact Committee
a) Office of Economic Adjustment Proposal
b) National Emergency Grant
c) Letter of Agreement
6. Highway Department
a) Agassiz Estate Addition Road Maintenance
b) ND Department of Transportation 2007-2010 Federal Aid Program
7. Marlene Johnson, Public Health
8. States Attorney's Report
- 4:20 9. Final Budget Hearing
a) Letter from Presiding Judge Karen Braaten
b) Service Agreements
- 4:30 10. Old Social Services Building Bid Opening
11. James Stewart, Arntson & Stewart, PC
Preliminary Approval of MIDA Bonds for:
a) UND Research Foundation
b) Valley Homes and Services
12. Sheriff's Department
13. Planning and Zoning
a) Zoning and Subdivision Resolutions
b) Floodplain Administration Sponsorship
c) Richard Kinney Application – 3rd Addition
d) Richard Kinney Application – 4th Addition
e) Jerry and Julie Higgins Special Use Permit
f) Mike Harris of Enbridge Pipeline for a Special Use Permit
14. Ed Nierode, Director of Administration
a) Merit Pay Guidelines for 2006
b) Proposal for Pavers at the GF County Courthouse
15. Committee Reports
16. Unfinished/New Business
a) City of Inkster Request to Purchase Lots
b) American Security Cabinet – Payment Drop Cabinet
17. Correspondence
a) Garrison Diversion Conservancy District Notice of Meetings
b) NDDOT Director's Task Force Transportation Enhancement Projects
c) NDDOT Bridge Improvements
18. Adjournment

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