

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

September 18, 2007

- 3:00 Personnel Meeting
- a) Captain Wagner's Salary
 - b) Pay Survey
 - c) Legal Secretary II Evaluation
 - d) Drug Testing Policy
 - e) Grand Forks County Personnel Manual

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) Grand Forks County Veterans Service Office Report
 - f) Game of Chance Permit – Arvilla Presbyterian Women's Assoc.
5. Jon Arntson, Arntson & Stewart, P.C.
- a) Resolution on UND Research Foundation Project MIDA Bonds
6. Kate Kenna, Northeast Human Services Director
7. Tax Equalization Director
- 4:15 a) Abatements
- Kenneth & Theresa Bushaw
 - William & Bonnie Houle
 - Raland & Darlyne Sieg
- b) House Bill 1303 Memo
- c) Northwood Abatements Memo
- 4:20 8. Final Budget Hearing
- a) Approve Service Agreements
- 4:30 9. Fairground Subdivision Property Bid Opening
10. Planning and Zoning
- a) Grand Forks County Land Use Plan Amendment
 - b) Walle Township Rezoning
 - c) Manufactured Home Permit – Michael & Kristi Schwan
 - d) Manufactured Home Permit – Arnold Sevigny
 - e) Abandoned Motor Vehicle Grant
 - f) 2010 Local Update of Census Addresses (LUCA) Program
 - g) Out of State Travel Request
11. Review Correctional Center Kitchen Proposals
- a) A'viands Food & Services Management Proposal
 - b) CBM America's Food Service Proposal
12. States Attorney's Report
13. Ed Nierode, Director of Administration
- a) Veterans Service Officer's Request
 - b) Environmental Engineering Report – Dave McFarlane
- FitnessProgram and Disciplinary Actions for Department Managers Policies**
14. Committee Reports
- Memorandum of Agreement**
15. Unfinished/New Business
- a) Grand Forks County 4-H Award Sponsor
 - b) ND Department of Transportation Letter
 - c) Court Facilities Improvement Grant
16. Correspondence
- a) US Senator Byron Dorgan Letter
 - b) CPS Engineering Letter
 - c) Garrison Diversion Conservancy District Notice of Meeting
 - d) Garrison Diversion Conservancy District Recreation Committee
 - e) Disabled American Veterans Letter
17. Adjournment