GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

November 18, 2008

2:00 Annual Delinquent Property Tax Sale

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) Bills
 - b) Overtime
 - c) GF County Veterans Service Office Report
 - d) Game of Chance Permit Midway Public School
 - e) 2009-2010 Revised Federal Aid Program
 - 5. Al Morken, Public Service Answering Point Director
 - a) 2002 Election Results
 - b) 2002 Fee Resolution
 - c) 2008 Fee Resolution
 - 6. Dave McFarlane, McFarlane Sheet Metal
- 4:15 7. Abatements
 - a) Robert & Pauline Hewitt
 - b) Walter Myers
 - c) Clyde Cooper III
 - 8. Diane Blair, Base Realignment Impact Committee Coordinator
 - a) Agreement for Professional Consulting Services UAS Implementation Plan
 - 9. Bridgie Hansen, Juvenile Detention Administrator
 - a) Accurate Controls, Inc. Agreement
 - b) 2008 Law Enforcement Fitness Testing Results
 - 10. Planning and Zoning
 - 11. Financial Report
 - 12. States Attorney's Report
 - a) Resolution Approving the Issuance of Airport Revenue Bonds by the Grand Forks Regional Airport Authority
 - 13. Ed Nierode, Director of Administration
 - a) Veterans Service/Public Administrator Office Request
 - 14. Committee Reports
 - 15. Unfinished/New Business
 - a) NE Human Service Center Amendment to Lease
 - 16. Correspondence
 - a) Letter from Grand Forks County Public Administrator
 - b) Lake Agassiz Water Authority Notice of Meeting
 - c) Garrison Diversion Conservancy District Notice of Meeting
 - 17. Adjournment