

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 2, 2008

- 3:00 Personnel Committee
- a) Bridgie Hansen's Job Description
  - b) Bret Burkholder's Job Description
- 4:00 County Commission Agenda
- 1. Call to Order
  - 2. Oath of Office for Newly Elected Commissioners
  - 3. Election of Chairman and Vice Chairman
  - 4. Committee Appointments
  - 5. Approval of Minutes
  - 6. Approval of Order of Agenda
  - 7. Approval of Consent Agenda
    - a) Employee Status Changes
    - b) Approval of Bills
    - c) Approval of Overtime
    - d) Approval of County Deeds
    - e) GF County Sheriff's Department Transport Statistics
  - 8. Public Hearing - New or Expanding Business Exemption  
Dakota IV W, LLC
  - 9. Tax Equalization Director
- 4:15
- a) Abatements
    - Alfred Johnson
    - Gary Masilko
  - b) Set the Date for the County Board of Equalization
- 10. Highway Department
    - a) Request to Set Annual Bid Letting
    - b) Termination of GF County License Granted to the Federal Government
  - 11. Veterans Service Officer/Public Administrator
  - 12. Planning and Zoning
  - 13. States Attorney's Report
  - 14. Committee Reports
  - 15. Ed Nierode, Director of Administration.
    - a) Application for Court Facilities Improvement Grant Funds
  - 16. Unfinished/New Business
    - a) Board Applications Received
  - 17. Correspondence
    - a) Garrison Diversion Conservancy District Notice of Meetings
    - b) Red River Joint Water Resource Board Meeting
    - c) Red River Basin Conference
    - d) Lake Agassiz Water Authority Notice of Meeting
  - 18. Adjournment