

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
February 3, 2009

1:30 Annual Bid Opening for Highway Department

1. Dragline & Excavation
2. Gravel & Class 43 Aggregate
3. Materials & Supplies

3:00 Personnel Committee Meeting

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) County Deeds
 5. Janet Dvorak, Red River Regional Council
 6. Diane Blair, Base Realignment Impact Committee Coordinator
- 4:15
7. Abatements
 - a) Joshua & Elizabeth Johnston
 - b) Nicholas Shulstad
 - c) Alyce Strausbaugh
 - d) Albert & Bonnie Swanson
 - e) Joseph Murphy
 - f) Christopher Pearce
 - g) Joseph Murphy
 8. Highway Department
 - a) Results of Bid Opening
 - b) Maintenance Agreements
 9. Planning and Zoning
 - a) Subdivision Application
 - b) Update on SB 2027 and HB 1554
 10. Information Technology Director
 11. Thompson Bridge
 12. Josh Klug, GF Small Business Development Center Regional Director
 13. Committee Reports
 14. Ed Nierode, Director of Administration
 15. Unfinished/New Business
 16. Correspondence
 - a) Lake Agassiz Water Authority Notice of Meeting
 - b) Garrison Diversion Conservancy District Notice of Meetings
 - c) Grand Forks County Water Resource District Financial Statements
 - d) Grand Forks County Water Resource District Notice of Meetings
 17. Adjournment