

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
February 17, 2009

1:15 Correctional Center Management Meeting

3:00 Social Services Board 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) Approval of Bills
 - c) Approval of Overtime
 - d) Financial Report
 - e) GF County Veterans Service Office Report
 - f) GF County Sheriff's Department Transport Statistics
 5. Sheriff's Department Vehicle Bid Opening
 6. Tax Equalization Director
 - a) Results of Software Bid Opening
 7. Planning and Zoning
 - a) Hazard Mitigation Grant Program
 8. Township Maintenance Agreements
 9. States Attorney Report
 - a) Sweeney and Renfrow Letter
 10. Ed Nierode, Director of Administration
 11. Committee Reports
 12. Unfinished/New Business
 - a) Garrison Diversion Matching Recreation Grant Program
 13. Correspondence
 - a) Joseph K. Schultz Letter
 - b) Garrison Diversion Conservancy District Notice of Meetings
 - Recess
 14. Executive Session pursuant to NDCC 44-04-19.1 and 44-04-19.2
 - a) Pending Litigation
 - Reconvene
 15. Adjournment