

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
April 7, 2009

11:00 Building Committee Meeting  
a) Alcohol Usage on County Property

2:30 Personnel Committee Meeting  
a) Public Administrator Duties

**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) Beer License
    - e) Game of Chance Permit – St Olaf WELCA
    - f) Game of Chance Permit – Make-A-Wish Foundation of ND
    - g) Gaming Site Authorization – Ashley Lions Club
    - h) GF County Sheriff’s Department Transportation Statistics
  5. Jim Campbell, Emergency Management Director
  6. Jerry Pribula, Pribula Engineering  
**Lee Finstad**
  7. Bret Burkholder, Correctional Center Administrator
    - a) Per Diem Rates
    - b) Out of State Travel
  8. Planning and Zoning
    - a) Special Use Permit
    - b) Storm Water Permit
  9. States Attorney Report
  10. Ed Nierode, Director of Administration
    - a) Building Evacuation Update
    - b) Projected Conferences
  11. Committee Reports
    - a) Sheriff’s Department Cop’s Grant
  12. Unfinished/New Business
    - a) ND Department of Transportation Traffic Safety Contract for FY 2009
  13. Correspondence
    - a) US Department of Justice Recovery Act Eligibility
    - b) Garrison Diversion Conservancy District Notice of Meetings
    - c) Lake Agassiz Water Authority Notice of Meeting
    - d) Circle of Friends Humane Society Thank You

Recess
  14. Executive Session pursuant to NDCC 44-04-19.1 and 44-04-19.2
    - a) Pending Litigation

Reconvene
  15. Adjournment