

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
April 21, 2009

1:15 Law Enforcement Committee Meeting

3:00 Social Service 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) Bills
    - c) Overtime
    - d) Bond for Check Reissue
    - e) Grand Forks County Veterans Service Report
    - f) Game of Chance Permit – Forks Rifle Club
    - g) Game of Chance Permit – Kem Shrine
  5. Diane Blair, Base Realignment Impact Committee Coordinator
  6. County Alcohol Policy
  7. Jim Campbell, Emergency Management Director
    - a) Mutual Aid Agreement **& Joint Powers Agreement**
    - b) County Flood Mitigation

**FEMA**
  8. Frank Matejcek
  9. Planning and Zoning
  10. Minnkota Power
  11. States Attorney Report
  12. Ed Nierode, Director of Administration
    - a) Purchasing/Leasing Policy
    - b) Change Order Authority
    - c) Contract for Defense Services
  13. Committee Reports
  14. Unfinished/New Business
    - a) 2009 Byrne Justice Assistance Grant (JAG) Application
    - b) ND Dept of Health Permit for a Solid Waste Management Facility
  15. Correspondence
    - a) Garrison Diversion Conservancy District Notice of Meetings
    - b) Red River Joint Water Resource Board Meeting
    - c) Northeast Human Service Center Loss Control Committee Meeting
  16. Adjournment