GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

May 5, 2009

1:15 Personnel Committee Meeting

- a) Grand Forks County Employees Association Representatives
- b) Employee Assistance Program
- c) Pay Corrections
- d) Bridgie Hansen's Job Description

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) Game of Chance Permit Grand Forks County 4-H Program
 - d) March Financial Report
 - e) Grand Forks County Sheriff's Department Transport Statistics
 - 5. Don Shields, Public Health Administrator
 - 6. County Alcohol Policy
- 4:15 7. Abatements
 - a) Raymond & Marilyn Wilkens
 - b) Eugene Moen
 - c) Steven & Dondi Bondy
 - d) Rudolph Berg
 - 8. Jim Stewart, Arntson & Stewart, P.C
 - a) Preliminary Approval MIDA Bonds for Valley Homes and Services
 - Preliminary Resolution
 - Notice of Hearing
 - 9. Obermiller Nelson Engineering
 - 10. Sheriff Hill
 - 11. Bridgie Hansen, Juvenile Detention Administrator
 - a) Law Enforcement Fitness Results
 - b) Altru Health and Fitness Center Fitness Assessment Agreement
 - 12. Michael Huntress, Acquest Companies
 - a) Border Patrol Station
 - 13. Planning and Zoning
 - 14. States Attorney Report
 - 15. Ed Nierode, Director of Administration
 - 16. Committee Reports
 - 17. Unfinished/New Business
 - a) Grand Forks Regional Airport Authority Board
 - 18. Correspondence
 - a) Grand Forks Board of Health Minutes
 - b) Red River Regional Council 2009 Program Distribution Statement
 - c) Lake Agassiz Water Authority Notice of Meeting
 - d) Garrison Diversion Conservancy District Notice of Meeting
 - 19. Adjournment