## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota May 19, 2009

## 11:00 Building Committee Meeting

- a) Grand Forks County Phone System
- b) Grand Forks County Parking Ramp

## **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
  - 5. Alan Butler, Beehive, Reynolds, ND
  - 6. Jim Campbell, Emergency Management Director
    - a) Flood Update
  - 7. Kyle Agre, Live Well Solutions
  - 8. The Village
  - 9. Planning and Zoning
- 4:30 a) Moratorium Request Public Hearing
  - b) Plat Vacation
  - 10. Dean Dahl, Information Systems Director
  - 11. Jay Kleven, EAPC
  - 12. Pete Haga, Community/Government Relations Officer
  - 13. April Financial Report
  - 14. States Attorney Report
  - 15. Ed Nierode, Director of Administration
  - 16. Committee Reports
  - 17. Unfinished/New Business
    - a) ND Community Military Covenant
  - 18. Correspondence
    - a) ND Department of Transportation Letter
    - b) Garrison Diversion Conservancy District Notice of Meetings
    - c) Red River of the North Simply Grand Tour
  - 19. Adjournment