

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

June 2, 2009

**County Commission Meeting 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) Bond to Reissue Check
    - e) GF County Sheriff's Dept. Transport Statistics
  5. Linda Kuster NDSU Extension Service
    - a) Family Nutrition Program Grant Proposal
  6. Highway Department
    - a) ND Dept of Transportation Construction & Maintenance Agreement
    - b) Right-of-way Certification Letter
    - c) Utilities Certification Letter
  7. Ed Christ, Social Services
  8. Pete Haga, Community/Government Relations Officer
- 4:30
9. County Board of Equalization
  10. Jim Stewart, Arntson & Stewart, P.C.  
Public Hearing – MIDA Bonds for Valley Homes & Services
    - Resolution Authorizing Issuance
    - Bond Purchase Agreement
    - Third Supplemental Indenture of Trust
    - Third Amendment to Loan Agreement
  11. Public Hearing – New and Expanding Business Exemption  
CBP Grand Forks, LLC
  12. States Attorney's Report
  13. Ed Nierode, Director of Administration
    - a) Grand Forks County Parking Ramp - Painting Contract
    - b) Grand Forks County Parking Ramp - Drainage Contract
  14. Committee Reports
  15. Unfinished/New Business
    - a) County Deed
    - b) Board Applications Received
    - c) Cherry Street Paving Project
  16. Correspondence
    - a) State Historical Society of ND Letter
    - b) Lake Agassiz Water Authority Notice of Meeting
    - c) Garrison Diversion Conservancy District Notice of Meeting
    - d) Northern Great Plains Water Consortium
  17. Adjournment