

1:15 Law Enforcement Committee Meeting

2:15 Personnel Committee Meeting

3:00 Social Services Board Meeting

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) Approval of Bills
 - b) Employee Status Change
 - c) Grand Forks County Veterans Service Report
 5. Planning and Zoning
 - a) Brandon & Lisa Smilonich Interim Use Permit
 - b) David Voorhees application for Variance
 - c) Future Land Use Map & Zoning Map Amendment
 - d) Temporary Use Zoning Amendment
- 4:15
6. Abatements
 - a) Mark Kuhn
 - b) Shawn & Ronna Schreiner
 - c) Greg & Colette Greek
 - d) Craig Tweten
 - e) Jon & Laura Raymond
 7. Airport Authority Board Appointment
 8. Bret Burkholder, Correctional Center Administrator
 9. Jim Campbell, Emergency Management Director
 - a) Multi-Hazard Mitigation Plan
 10. New and Expanding Business Exemption
CBP Grand Forks, LLC
 11. Megan Truax, Anne Carlson Center
 12. States Attorney's Report
 13. Ed Nierode, Director of Administration
 - a) Pandemic Plan
 14. Employee Assistance Program
 15. Committee Reports
 - a) Request for Out-of State Travel-ADC Conference
 16. Unfinished/New Business
 - a) Philadelphia Macaroni Company New & Expanding Business
 - b) Lease for Parking Places
 - c) 2009 Byrne Justice Program Grant
 17. Correspondence
 - a) Harlan Dyrud's Retirement Celebration
 - b) Northeast Human Service Center Regional Advisory Council meeting
 - c) GF Region Economic Development Corporation
 - d) Garrison Diversion Agriculture & Natural Resource Committee
 - e) Garrison Diversion Engineering & Operations Committee
 - f) Air Pollution Control Permit
 18. Adjournment