

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
July 7, 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) Approval of Bills
b) Employee Status Changes
c) Overtime
d) Approve Pledges of Securities
e) Bond for Check Reissue
f) GF County Sheriff's Department Transport Statistics
5. Jim Campbell, Emergency Management Director
6. Ken Vein, Garrison Diversion Director
- 4:15 7. Abatements
a) Deanna Asay
b) Grand Forks Homes, Inc.
c) Housing Authority of the City of Grand Forks
d) Terzetto Village, LLC
e) Westgate Village – Years 2006 & 2007
f) Westgate Village – Year 2008
- 4:30 8. County Board of Equalization
9. Todd Leake
10. Planning and Zoning
a) Zoning and Subdivision Agreement
b) Flood Letter to Townships
c) City Planning Commission Appointment
11. Megan Truax, Anne Carlson Center
12. States Attorney's Report
a) Termination of Mental Health Services Contract
13. Ed Nierode, Director of Administration
a) Live Well Solutions, LLC Agreement
b) EAPC Parking Ramp Painting Contract Amendment
14. Financial Report
15. Committee Reports
16. Unfinished/New Business
a) Northeast Human Service Center Lease for Storage Space
b) Northeast Human Service Center Contract for Services
c) ND Department of Transportation Traffic Safety Contract
d) Court Services Contract
e) ND County Commission Association Standing Committee Request
f) Northwood Wastewater Treatment Plant Expansion
17. Correspondence
a) Public Safety Answering Point Director Resignation
b) Lake Agassiz Water Authority Notice of Meeting Cancellation
c) ND Department of Transportation Emergency Repair Guidelines
18. Adjournment