

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

July 21, 2009

3:30 ND Community Military Covenant Signing

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) Bond for Check Reissue
5. Juvenile Detention Administrator
a) Altru Health and Fitness Center Fitness Assessment Agreement
6. Northwood Pioneer Museum Renewal
- 4:20 7. Public Hearing – New or Expanding Business Exemption – Brown Corporation
a) New or Expanding Business Exemption Granted
- 4:30 8. Bid Opening – Osowski Property
9. Red River Y Wahoo's Swim Team
10. States Attorney's Report
11. Ed Nierode, Director of Administration
12. Committee Reports
13. Unfinished/New Business
a) Recovery Zone Bonds
- Resolution Designating Recovery Zone
b) Northeast Human Service Center Lease Amendment for County Office Building
c) Child Support Enforcement Division Lease Amendment for County Office Building
d) Quit Claim Deed
e) Craftmasters Construction Agreement
f) ND Department of Transportation Right-of-Way Certification Letter
g) Altru Health System Agreement for Independent Contracted Services
14. Correspondence
a) Red River Joint Water Resource Board
b) Grand Forks City Letter
c) Public Health Department After-Hours Assistance
d) ND Department of Transportation Letter
e) Grand Forks City New or Expanding Business Exemption Approved
15. Adjournment