

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

September 1, 2009

- 3:00 Personnel Meeting
- a) Social Services Position
 - b) Fox Lawson & Associations, LLC Letter
 - c) Merit Pay Program

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) Overtime
 - 5. Grand Forks Public Health Department Receives National Model Practice Award
 - 6. Central Pandemic Plan
- 4:15
- 7. Abatements
 - a) Terrance Pointe, LLC; Grand Forks INREIT, LLC
 - b) George Hall
 - 8. Wendy Wendt, Grand Forks Public Library Director
 - 9. Highway Department
 - 10. Sheriff's Department
- 4:30
- a) Used Vehicle Bid Opening
 - 11. Recovery Zone Bonds
 - 12. Grand Forks County Employee's Association
 - 13. Preliminary Budget
 - 14. States Attorney's Report
 - 15. Ed Nierode, Director of Administration
 - 16. Committee Reports
 - 17. Unfinished/New Business
 - a) Grand Forks County 4-H Award Program
 - 18. Correspondence
 - a) ND Dept of Transportation 2010-2011 Federal Aid Program
 - b) Altru Appreciation Letter Regarding the Public Administrator
 - c) Garrison Diversion Conservancy District Notice of Meetings
 - 19. Adjournment