

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
September 22, 2009

3:00 Pandemic Guidelines Meeting

**County Commission 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) Bills
    - c) Overtime
    - d) Sheriff's Department Transport Statistics
  5. Planning and Zoning
    - a) Subdivision Application
    - b) Variance Request
    - c) County Policy
  6. Jay Kleven, EAPC – Parking Ramp Bid Review
    - a) Painting
    - b) Drains
  7. Emergency Management Director
- 4:15
8. Abatements
    - a) Darren Mehs
- 4:20
9. Final Budget Hearing
    - a) Approve Service Agreements
  10. Social Services Director
  11. ND Dept of Transportation  
Construction and Maintenance Agreement
  12. Sheriff's Department
  13. Red River Basin Commission
  14. States Attorney's Report
  15. Ed Nierode, Director of Administration
  16. Committee Reports
  17. Unfinished/New Business
    - a) Sworn Statement in Proof of Loss
    - b) COBRA Health Insurance Duration of Benefit
  18. Correspondence
    - a) Application for Court Facilities Improvement Grant
    - b) Garrison Diversion Conservancy District Notice of Meetings
    - c) Red River Joint Water Resource Board
    - d) ND Dept of Transportation Projects
  19. Adjournment