

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 1, 2009

2:00 Personnel Committee

3:00 Jim Campbell, Emergency Management Director

County Commission Agenda

- 4:00
1. Call to Order
 2. Election of Chairman and Vice Chairman
 3. Committee Appointments
 4. Approval of Minutes
 5. Approval of Order of Agenda
 6. Approval of Consent Agenda
 - a) Employee Status Changes
 - b) Bills
 - c) Game of Change Permit
 - d) Sheriff's Department Transport Statistics
 7. Margaret Tweten, NDSU Extension Director
- 4:15
8. Abatements
 - a) Donald & Kathryn Schiele
 - b) Joshua & Amanda Kolenda
 - c) Beverly Hawn
 - d) Andrew & Charlene Stamness
 - e) Troy Johnson
 9. States Attorney's Report
 10. Committee Reports
 11. Ed Nierode, Director of Administration.
 - a) Recycling of Electronic Equipment
 12. Unfinished/New Business
 - a) License Agreement
 - b) FEMA Hazard Mitigation Grant Program – Osowski Property
 - c) Board Applications Received
 - d) ND Dept of Transportation Letter
 13. Correspondence
 - a) Base Flood Elevation Change Notice
 - b) State of North Dakota Letter
 - c) ND Department of Transportation Letter
 14. Adjournment