

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

January 5, 2010

2:30 Personnel Committee

3:00 Jim Campbell, Emergency Management Director

- 4:00
1. Call to Order
 2. Approval of Minutes
 3. Approval of Order of Agenda
 4. Designate Parliamentarian
 5. Adopt Roberts Rules of Order
 6. Approval of Consent Agenda
 - a) Employee Status Changes
 - b) Bills
 - c) Overtime
 - d) County Deed
 7. Planning and Zoning
 8. Klaus Thiessen, Economic Development Corporation
 9. Tax Equalization Director
- 4:15
- a) Abatement
 - b) 2010 Agricultural Values
 10. Diane Blair, Base Realignment Impact Committee
 - a) BRIC Coordinator Contract
 - b) RFP for UAS Business Park Study
 11. Urban Development Construction Project
 12. Ken Vein, Garrison Diversion
 13. States Attorney's Report
 14. Committee Reports
 15. Ed Nierode, Director of Administration
 - a) Request for Out-of-State Travel
 - b) ND Dept. of Transportation Letter
 16. Unfinished/New Business
 - a) Grand Forks County Weed Board Member Terms
 - b) 2009 Budget Amendments
 17. Correspondence
 - a) Garrison Diversion Conservancy District Notice of Meetings
 - b) Red River Joint Water Resource District Notice of Meetings
 18. Adjournment