## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

July 6, 2010

## **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) Overtime
    - d) Approve Pledges of Securities
  - 5. Major Rost, Sheriff's Department
  - 6. Dr. Mary Ann Sens, County Coroner
  - 7. Earl Haugen, Metropolitan Planning Organization
  - 8. Highway Department
- 4:30 9. County Board of Equalization
  - 10. Public Hearing Recovery Zone Facility Bonds
    - BVI, LLC Project
    - ICON-KMP, LLC Project
  - 11. Financial Report
  - 12. States Attorney's Report
  - 13. Committee Reports
  - 14. Unfinished/New Business
    - a) Northwood Properties
    - b) Recovery Zone Bond Allocation
    - c) NDCCA Standing Committee Interest
  - 15. Correspondence
    - a) Red River Joint Water Resource District Information
    - b) NDDOT Plan of Action on Unknown Foundation Structures
  - 16. Adjournment