## GRAND FORKS COUNTY COMMISSION

## **Grand Forks, North Dakota**

**September 21, 2010** 

## **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) August Financial Report
    - e) Game of Chance Permit Rotary Grand Forks, AM
  - 5. Dr. Mary Ann Sens
    - a) County Coroner Appointment Oath of Office
    - b) FY2010 Paul Coverdell Forensic Science Improvement Grant Award Document
  - 6. Bond Resolution authorizing the issuance of \$5,000,000 Recovery Zone Facility Revenue Bonds (BVI, LLC Project) Series 2010
  - 7. Bond Resolution authorizing the issuance of \$2,250,000 Recovery Zone Facility Revenue Bonds (ICON-KMP, LLC Project) Series 2010
  - 8. Sheriff's Department
    - a) Domestic Violence Investigator Quarterly Report
- 4:20 9. Final Budget Hearing
  - a) Approve Service Agreements
  - 10. Planning and Zoning
    - a) Variance Application
    - b) Special Use Permit
  - 11. States Attorney's Report
    - a) Joint Powers Agreement Red River Flood Control Impact Group
  - 12. Ed Nierode, Director of Administration
  - 13. Committee Reports
  - 14. Unfinished/New Business
  - 15. Correspondence
    - a) JR Simplot Property Tax Exemption Public Hearing
    - b) Eligibility Workers Week
    - c) Proposed Roadway Improvement Project
    - d) Red River Joint Water Resource District Meeting Notices
    - e) ILG Course
  - 16. Adjournment