

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 21, 2010

10:00 Grand Forks County Personnel Manual Review

1:00 Personnel Committee  
a) Sheriff's Department Reorganization  
b) Social Services Eligibility Positions

2:00 Building Committee  
a) Parking Ramp Fee Structure

3:00 Social Services Board 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) Beer and Liquor Licenses
    - d) County Deed
  5. Klaus Thiessen, Base Realignment Impact Committee (BRIC)
    - a) BRIC Coordinator Agreement
  6. ND Public Employees Association Payroll Deduction
  7. County Board Appointments
  8. Emergency Management Radio Reprogram Bid Opening
  9. ~~Kirk Motl~~, Aflac
  10. Planning and Zoning
    - a) Interim Use Permit Extension
    - b) Zoning Resolution Amendments
    - c) Variance Request
  11. Debra Pflughoeft-Hassett, Energy Sustainability Coordinator
  12. Finance and Tax Director
    - a) November Financial Report
    - b) 2010 Budget Amendments
    - c) Authorize Finance Chair to Approve Bills
  13. States Attorney's Report
  14. Committee Reports
  15. Ed Nierode, Director of Administration
    - a) Court Facilities Improvement Grant Application
  16. Unfinished/New Business
    - a) Metro Flood Study Work Group
    - b) 2011 County Commission Meetings
    - c) County Deed
    - d) Larimore City Water Bills
    - e) PDF Tax Statements
  17. Correspondence
    - a) US Customs and Border Protection Letter
    - b) Garrison Diversion Conservancy District Notice of Meetings
  18. Adjournment