

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

March 20, 2012

- 1:00 Fair Board Meeting
- 3:00 Lee Finstad, ND Dept. of Veterans Affairs

**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) Bills
    - b) Employee Status Changes
    - c) Overtime
    - d) February Financial Report
  5. Public Administrator Position
  6. Assistant Veterans Service Officer
  7. Social Services
  8. Tax Equalization Director
- 4:15
- a) Abatement
  - b) Privatization of GFAFB Housing
  - c) Out-of-State Travel
  9. Application for Property Tax Incentives for New or Expanding Businesses - Britton Transport, Inc.
  10. Planning and Zoning
    - a) Special Use Permit
    - b) 2011 Stormwater Prevention Program Report
  11. Correctional Center Administrator
    - a) Staffing
    - b) UND Psychology Grad Student Intern Program
  12. Director of Administration
  13. States Attorney's Report
  14. Committee Reports
  15. Unfinished/New Business
    - a) Appoint Inspectors for the 2012 Elections
    - b) URS Telecom/Energy Bill Review
    - c) GASB 54 Policy Template
  16. Correspondence
    - a) ND Water and Pollution Control Conference
  17. Adjournment