

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

May 7, 2002 - 4:00 P.M.

3:30 Social Service 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) Approval of Bills
 - c) Approval of Financial Reports
 - d) Approval of Overtime
 - e) Veterans Service Office Report
 - f) Approve Refund of Fees from District Court
 - g) Approval of Game of Chance Permit
 5. Dean Dahl Request for Equipment
- 4.15
6. Abatements
- 4:30
7. Bid Opening for Sale of Sheriff's Vehicles
 - a) Approval of Boat Safety Grant – Mike Fonder
 8. Lance Yohe – Red River Basin Commission
 9. Grand Forks County Water Resource District
 10. Mark Walker Asst. Engineer City of Grand Forks- Dike Alignment
 11. Highway Department
 - a) Resolution on Bridge
 - b) Maintenance agreement of Federal Roads
 - c) Construction Engineering Service Agreement
 12. Planning and Zoning
 13. Committee Reports
 14. Ed Nierode, Adm. Asst.
 - a) Job Description Update
 15. Unfinished/New Business
 - a) Review and approve contract with Schoen and Assoc.
 - b) Joint Powers Agreement with NDACO
 - c) Request for Resolution of Support for Devils Lake Outlet
 - d) Request from LSS for Grant Sponsorship
 - e) Red River Regional Council Amend CDLF Grant Eickof Development
 16. Correspondence
 - a) ND Department of Health Larimore Landfill Permit
 - b) Resolution of Support from Traill County
 17. Adjournment