

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

March 16, 2004

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) Approval of Overtime
 - c) Approval of County Deeds
- 5. Correctional Center Addition - Todd Mitzle
- 6. Bid Opening – Election Supplies
- 7. Tom Saddler – Veteran Services Officer
- 8. Planning and Zoning
- 9. Financial Report
- 4:30 10. Family Nutrition Program – Sherry Stover, NDSU Extension
- 11. States Attorney’s Report
- 12. Committee Reports
- 4:45 13. Wind Energy – Jay Haley, EAPC Architects Engineer
- 14. Ed Nierode, Director of Administration.
- 15. Unfinished/New Business
 - a) Approval of Signatures on the Contact and Contract Bond with Mayo Construction Co. Inc.
 - b) Grand Forks County Crime Prevention Application
 - c) NDPERS- Pre-tax Purchase Employer Agreement & Indemnity Addendum
 - d) Appoint Election Inspectors
- 16. Correspondence
 - a) Letter Regarding a Future Drainage Outlet for Cole Creek
 - b) GF Public Health 2003 City and County Employee Wellness Report
 - c) Community Relations Tour
 - d) Qwest Payphone Information
- 17. Adjournment