

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
December 15, 2009

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) Overtime
 - d) Beer and Liquor Licenses
 - e) Annual Bid Letting Date
 5. County Board Appointments
 6. Grand Forks Public Library
 7. Tax Equalization Director
- 4:15
- a) Abatements
 - Donald & Sylvia Bodahl
 - Michael Brotherton
 - Lawrence & Ethel Boehmer
 - b) Set the Date for the County Board of Equalization
- 4:30
8. Urban Development Construction Project
 9. Sheriff's Department Bid Opening
 10. Blue Cross/Blue Shield
 11. Merrifield Bridge
 12. Quiet Zone
 13. Finance and Tax Director
 - a) November Financial Report
 - b) 2009 Budget Amendments
 - c) Authorize Finance Chair to Approve Bills
 14. States Attorney's Report
 15. Committee Reports
 16. Ed Nierode, Director of Administration
 - a) Court Facilities Improvement Grant
 17. Unfinished/New Business
 - a) Establish 2010 Polling Sites
 - b) Certificate of Substantial Completion
 - c) Accurate Controls Maintenance and Service Agreement
 - d) 2010 County Commission Meetings
 18. Correspondence
 - a) CVIC's 2010 Operating Budget
 - b) 27th Annual Red River Basin Land & Water International Summit Conference
 - c) Garrison Diversion Conservancy District Notice of Meeting
 19. Adjournment