

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
December 19, 2006

1:00 Correctional Center Management Committee Meeting

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) Approval of Bills
 - c) Approval of Overtime
 - d) Approve Beer and Liquor License
 - e) Approval of County Deed
 5. Todd Mitzel, ICON Architectural Group
 - a) Estimates for Old Correctional Center Remodel Project
 - b) AIA Architect Agreement
 - c) AIA Construction Management Agreement
- 4:15
6. Tax Equalization Director
 - a) Abatements
 - Jason Bakke
 - Brian & Dianne Cobb
 - Bruce & Brenda Voelker
 - b) Set the Date for the County Board of Equalization
 7. County Board Appointments
 8. Planning and Zoning
 - a) Christopher Subdivision Application
 - b) Storage and Junk, Litter, Waste and Other Materials Violation
 9. Robert Drees, South Grand Forks Bypass Group
 10. Correctional Center
 - a) Staffing
 - b) Sergeants
 - c) Department of the Air Force Contract
 11. Law Enforcement General Policy Changes
 12. Sheriff's Department
 13. States Attorney's Report
 14. Committee Reports
 - a) Merrifield Bridge Letter
 15. Ed Nierode, Director of Administration
 - a) Court Facilities Improvement Grant Application
 - b) Fitness Policy
 - c) GF County Employee Policy and Procedure Manual
 - d) NACo's 2007 Legislative Conference
 16. Unfinished/New Business
 - a) November Financial Report
 - b) NE Human Service Center Psychiatric & Emergency Mental Services
 - c) Authorize Finance Chairman to Approve Bills
 17. Correspondence
 - a) ND Department of Transportation Letter
 18. Adjournment

Please note the County Commission may convene as the Building Authority as needed.