

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
March 4, 2008

1:15 Correctional Center Management Committee 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) Approval of Bills
    - b) Approval of Overtime
    - c) Approval of Beer License
    - d) Game of Chance Permit – St. Olaf WELCA
    - e) Veterans Service Office Report
    - f) Bond for Check Reissue
  5. Highway Department
  6. Correctional Center
- 4:15
7. Abatements
    - a) Leroy Bock
    - b) Dakota Conference Corporation of Seventh-Day Adventist
    - c) Northwood Tornado Damage Abatements
  8. Financial Report
  9. States Attorney Report
  10. Committee Reports
  11. Unfinished/New Business
    - a) Early Voting Precinct and Absentee Ballot Precinct
    - b) Appoint Inspectors for the 2008 Elections
    - c) Grand Forks County Employee Retirement Policy
  12. Correspondence
    - a) Letter from Robert E. Peabody
    - b) Encroachment on County Roads
    - c) Garrison Diversion Conservancy District – Budget and Finance Committee
    - d) Garrison Diversion Conservancy District – Agriculture and Natural Resources Committee
    - e) GF County Water Resource District Minutes
    - f) Lake Asassiz Water Authority – Notice of Meeting
    - g) North Dakota Water and Pollution Control Conference
  13. Adjournment