

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota
January 17, 2006

- 1:30 Tour of the new Correctional Center
- 3:30 Personnel 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) Veterans Service Office Report
5. Approve Pledges of Securities
6. Designate Bank Depositories
7. Tom Saddler, Veterans Service Officer
8. Dean Dahl, Information Systems Director
9. Highway Department
- 4:30 10. Public Hearing -
- Grand Forks County 2035 Land Use Plan
11. Sheriff's Department
12. States Attorney's Report
13. Committee Reports
14. Ed Nierode, Director of Administration.
15. Unfinished/New Business
- a) Shelter for the Homeless, Inc. Service Agreement
- b) Avian Flu Pandemic: "If It Comes Will We Be Prepared"
- c) Annual Firemen's Banquet
- d) Water Board Resignation
- e) Approve Polling Sites
16. Correspondence
- a) Garrison Diversion Conservancy District Notice of Meeting
- b) Lewis & Clark Youth Rendezvous
17. Adjournment

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