## GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

## July 6, 2006

- 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) Employee Status Change
    - c) Overtime
    - d) Approve Pledges of Securities
    - e) County Deed
    - f) Veterans Service Officer Report
  - 5. Kathy Dunn, Public Health
  - 6. Inkster City Officials
  - 7. Sheriff's Department
    - a) Radar Grant
    - b) National Night Out
  - 8. Information Technology Department
  - 9. States Attorney's Report
    - a) Grand Forks County Public Safety Answering Point Agreement
    - b) Verizon Wireless Grant of Easement
    - c) Grand Forks County Regional Correctional Center
    - d) Employee Performance Bonus
    - e) Letters from US Senators Kent Conrad and Byron Dorgan
    - f) Hold Harmless Agreement
  - 10. Committee Reports
    - a) Supplemental Pay Linda Wagner
  - 11. Unfinished/New Business
    - a) Standing Committees of the ND County Commissioners Association
    - b) State Historical Society Announcement of Funds Available
    - c) Grand Forks Regional Airport Authority Letter
    - d) Grand Forks City's 2007 Budget Resolution
  - 12. Correspondence
    - a) East Central Commission Meeting
  - 13. Adjournment

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