

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

July 18, 2006

2:00 Personnel Meeting

3:00 Grand Forks County Water Resource District

**County Commission Meeting 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) Employee Status Change
    - c) Overtime
    - d) GF County Sheriff's Dept Transport Statistics
  5. Keith Berger, Social Services Director
  6. Allan Morken, Public Service Answering Point Director
    - a) PSAP Relocation Project
    - b) PSAP Joint Powers Agreement
  7. Lonnie Laffen, JLG Architects
- 4:30
8. Myron Knutson, Public Financial Management
    - a) Preliminary Approval of MIDA Bonds for  
UND Research Foundation and Set Public Hearing
  9. Grand Forks County Employees Association
  10. Dean Dahl, Information Systems Director
  11. Sheriff's Department
    - a) National Night Out Budget
  12. States Attorney's Report
  13. Ed Nierode, Director of Administration
    - a) Proposed Change to Health Care Rates
    - b) Mileage Reimbursement Rates
  14. Committee Reports
  15. Unfinished/New Business
    - a) Aerial Application for Pesticide Over a City
    - b) Proclamation Burn Ban, Grand Forks County
    - c) Amendment to County Agreement for Construction of Federal Aid Project
    - d) Approve Chairman's Signature on a Request for Certification of Compliance  
With Mandates of the JJDP Act
  16. Correspondence
    - a) Super SPA Supporter Award
    - b) Garrison Diversion Recreation Matching Grant
  17. Adjournment

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