

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
November 7, 2006

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) Employee Status Change
 - b) Bills
 - c) Overtime
 - d) Game of Chance Permits
 - Nathan Twining Elementary & Middle School PTO
 - Washington Church
 - e) Veterans Service Office Report
 - f) County Road Encroachment and Crossing Permits
 - g) County Deed on parcel number 45-3119-00015-000
 - h) Quit Claim Deed on parcel number 44-2101-00033-000
 - i) County Bond for Check Reissue
 5. Marv Eckman, Office of State Auditor
 - 2005 Audited Financial Statements
 6. Base Realignment Impact Committee
 7. Deb Carlson, Juvenile Court
 8. Ed Schulz
 - Water Drainage Issues
 9. Correctional Center
 10. Planning and Zoning
 - a) Manufactured Home Permit
 - b) Fee Schedule Change
 11. Sheriff's Department
 12. States Attorney's Report
 13. Ed Nierode, Director of Administration
 14. Committee Reports
 - a) Merrifield Bridge
 - b) Regional Airport Authority Board Membership
 15. Unfinished/New Business
 - a) US Customs and Border Protection Letter and Agreement
 - b) United States Marshals Service Letter and Agreement
 16. Correspondence
 - a) Letter to Dave McFarlane
 - b) Letters regarding the Correctional Center Oversight Committee
 - c) Grand Forks Board of Health Minutes
 - d) ND Dept of Health Letter
 - e) On Common Ground: Security and Cooperation on the Canada-US
Midwestern Border Summit
 - f) Kadrmas, Lee & Jackson Letter
 - g) TransCanada Letter
 - h) Lake Agassiz Water Authority Board Meeting
 17. Adjournment

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