

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 7, 2006

- 1:00 Correctional Center Management Committee Meeting
- 3:00 Personnel Committee
- County Commission Agenda**
- 4:00 1. Oath of Office for Newly Elected Commissioners
 2. Call to Order
 3. Approval of Minutes
 4. Approval of Order of Agenda
 5. Approval of Consent Agenda
 a) Employee Status Changes
 b) Bills
 c) County Deed
 d) GF County Sheriff Dept Transport Statistics
 e) GF County Veterans Service Office Report
 f) Set Date for Annual Bid Letting – February 6, 2007
 6. Base Realignment Impact Committee
 a) Request for Proposals Broadband Connectivity
 b) Office of Economic Adjustment Grant Agreement
 7. Elected Officials Pay
 8. Planning and Zoning
 a) Storage of Junk
 b) Storage of Junk
 9. States Attorney's Report
 10. Committee Reports
 a) AIA Architect Agreement
 b) AIA Construction Management Agreement
 11. Ed Nierode, Director of Administration
 a) Court Facilities Improvement Grant
 b) Permission to Sell Freezers
 12. Unfinished/New Business
 a) Dept of Corrections and Rehabilitation Fax
 b) Applicants for GF County Boards
 c) EERC Fax
 13. Correspondence
 a) ND Dept of Corrections and Rehabilitation Fax
 b) ND Department of Health Letter
 c) UND Research Foundation Letter
 d) Lake Agassiz Water Authority Memo & Notice of Meeting
 14. Adjournment

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