

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

January 2, 2007

- 1:00 Correctional Center Management Committee Meeting
- 4:00
1. Call to Order
  2. Presentation of Plaque to 2006 County Commission Chairman
  3. Oath of Office for States Attorney and Sheriff
  4. Approval of Minutes
  5. Approval of Order of Agenda
  6. Committee Appointments
  7. Designate Parliamentarian
  8. Adopt Roberts Rules of Order
  9. Approval of Consent Agenda
    - a) Employee Status Changes
    - b) Approval of Bills
  10. Kate Kenna, Northeast Human Service Center
  11. Lori Saure, Reynolds 127 Celebration Committee
  12. Dave McFarlane
  13. Tax Equalization Director
  14. Highway Department
  15. States Attorney's Report
  16. Committee Reports
    - a) City/County Detention of Prisoners Agreement
  17. Ed Nierode, Director of Administration.
    - a) Fitness Policy
    - b) GF County Employee Policy and Procedure Manual
    - c) Approve Social Services New Position
  18. Unfinished/New Business
    - a) Dept. of Corrections and Rehabilitation Compliance Letter
    - b) 2007 County Commission Meeting Dates
  19. Correspondence
    - a) Landfill Update
    - b) ND Department of Commerce Letter
    - c) Garrison Diversion Conservancy District Notice of Meeting
    - d) Lake Agassiz Water Authority Notice of Meetings
    - e) Economic Development Corporation Meeting Notice & Meeting Schedule
    - f) Grand Forks County Water Resource District
      - Minutes
      - Notice of Meetings
      - List of Members
      - Fordville Dam Recreation Area
  20. Adjournment

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