

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
January 16, 2007

3:45 Personnel Committee 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) Approval of Bills
 - b) Approval of Overtime
 - c) Approval of Bond for Check Reissue
 5. Approve Pledges of Securities
 6. Tom Saddler, Veterans Service Officer
 7. Highway Department
 8. Tax Equalization Director
- 4:15
- a) Abatements
 - Todd & Sheryl Fairley
 - Roland Flattum-Riemers
 - b) Agreement for Performance of Assessing Duties
 9. Dean Dahl, Information Systems
 10. Planning and Zoning
 - a) Merrifield Road/I-29 Interchange Funding Request
 - b) Extension of Approval for KT Subdivision
 11. States Attorney's Report
 - a) City/County Detention of Prisoners Agreement
 12. Committee Reports
 13. Ed Nierode, Director of Administration
 - a) NACo's 2007 Legislative Conference
 - b) Contract Modifications Memo
 - c) Job Service North Dakota Contract
 14. Unfinished/New Business
 - a) 2007 County Commission Meeting Dates
 - b) County Officials Academy
 - c) City of Emerado Letter
 - d) 5th Annual Grand Forks Mayor's State of the City Address & Luncheon
 - e) General Fund Transfer
 15. Correspondence
 - a) Larimore Fire Dept Annual Banquet
 - b) Grand Forks County Committee Members
 - c) Garrison Diversion Conservancy District Notice of Meeting
 16. Adjournment

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