

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

June 5, 2007

1:15 Correctional Center Management Committee Meeting

3:00 Joint County Commission and Water Board Meeting

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) Employee Status Changes
 - b) Approval of Bills
 - c) Approval of Overtime
 - d) Grand Forks County Maintenance Agreements
 - e) Veterans Service Office Report
 - f) Grand Forks County 4-H Game of Chance Permits
 5. Willie Huot, NDSU Extension
 6. Tom Saddler, Veterans Service Officer
 7. Martin Fox, A'viands Food & Services Management
 8. Highway Department
 9. Planning and Zoning
 - a) Septic Permit Fee Schedule Change
 - b) Asbestos Assessment for Larimore Johnson Store Warehouse
- 4:30
10. County Board of Equalization
 11. Financial Report
 12. States Attorney's Report
 13. Ed Nierode, Director of Administration
 - a) BRAC Realignment Community Coordinator Consultant Agreement
 - b) Air Force Base Buffer Map
 - c) Merit Pay Policy
 - d) Flexible Spending Account Memo
 14. Committee Reports
 15. Unfinished/New Business
 - a) Correctional Center Food Service
 16. Correspondence
 - a) ND Water Education Foundation Water Tours 2007
 - b) United States General Services Administration Letter
 - c) Substandard Structure Public Hearing Letter
 - d) Board of Adjustment Meeting
 - e) Notice of Public Comment Period – Magellan Pipeline Company, L.P.
Renewed Air Pollution Control Permit to Operate
 - f) Lake Agassiz Water Authority Notice of Meeting
 - g) Garrison Diversion Conservancy District Notice of Meeting
 - h) Tom Saddler's Retirement Party
 17. Adjournment

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