

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

June 19, 2007

- 1:30 Personnel Meeting
a) Grand Forks County Employees Association
b) Grand Forks County Personnel Manual

3:00 Social Services 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) Approval of Bills
b) Employee Status Change
c) Overtime
d) Financial Report
e) Approval of Bond for Check Reissue
f) GF County Sheriff's Dept Transport Statistics
g) Game of Chance Permit – Larimore Golf Club
5. Environmental Engineering
6. Highway Department
a) County Road Encroachment and Crossing Permit – Midcontinent Communications
b) County Road Encroachment and Crossing Permit – GF-Trail Water District
c) County Agreement for Construction of Federal Aid Project
- 4:15 7. Abatements
a) Frank Burkholder
b) Marsha Williamson
8. Planning and Zoning
- 4:30 9. County Board of Equalization
10. Sheriff's Department
11. States Attorney's Report
a) Altru Health System Agreement for Independent Contracted Services
12. Ed Nierode, Director of Administration
a) Lease Agreement
13. Committee Reports
14. Unfinished/New Business
a) Request to Purchase Grand Forks County Lot
15. Correspondence
a) Garrison Diversion Conservancy District Notice of Meeting
16. Adjournment

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