GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

July 10, 2007

1:15 Correctional Center Management Committee Meeting

3:45 Personnel Meeting

- 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) Overtime
 - c) Approve Pledges of Securities
 - d) Veterans Service Office Report
 - e) Grand Forks County Sheriff's Department Transport Statistics
 - f) Employee Status Changes
 - 5. Fairgrounds Subdivision Lot 5, Block 1
 - 6. Delinquent Tax Penalty and Interest Waiver
 - 7. Jay Kleven, EAPC
 - a) Condition Assessment
 - b) Final Assessment Report
 - 8. Planning and Zoning
 - 9. Financial Report
 - 10. States Attorney's Report
 - 11. Ed Nierode, Director of Administration
 - 12. Committee Reports
 - 13. Unfinished/New Business
 - a) Department of Corrections Notification
 - b) Standing Committees of the ND County Commission Association
 - 14. Correspondence
 - a) North Dakota Department of Health Letter
 - b) Garrison Diversion Conservancy District Meeting
 - c) Lake Agassiz Water Authority Notice of Meeting
 - d) North Dakota Department of Transportation Letter
 - e) Red River Joint Water Resource Board Meeting
 - 15. Adjournment

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