

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
August 7, 2007

1:15 Correctional Center Management Committee 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 Changes
 - c) Overtime
 - d) Quit Claim Deed
 - e) Veterans Service Office Report
 5. Bob Bauer, Larimore Ambulance
 6. Amy Brooks, Lutheran Social Services
 - a) Title V Application
 - b) Compliance Certification
 - c) Three Year Plan
 7. Highway Department
 - a) 2008-2009 County Federal Aid Program
 - b) County Road Encroachment and Crossing Permit
 8. Planning and Zoning
 9. States Attorney's Report
 - a) Lot 5, Blk 1, Fairgrounds Subdivision Proposal
 - b) Regional Airport Authority Resolution Amendment
 10. Northeast Human Service Center Leases
 - a) Lease Amendment for County Office Building
 - b) Lease for Parking Places
 - c) Lease for Storage Space
 11. Ed Nierode, Director of Administration
 12. Committee Reports
 13. Unfinished/New Business
 - a) Chairman's Signature on the Base Realignment and Closure Contract Closeout
 - b) County Delegate to the NDACo Annual Conference
 14. Correspondence
 - a) Public Service Commission – Notice of Meeting
 - b) MR&I Committee Meeting Minutes
 - c) Lake Agassiz Water Authority Notice of Meeting
 - d) Grand Forks Board of Health Minutes
 - e) GF County Water Resource District Minutes
 15. Adjournment

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