

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
November 6, 2007

1:15 Correctional Center Management Committee

3:30 Personnel Committee

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) Overtime
 - d) Game of Chance Permit
 - Nathan Twining Elementary & Middle School PTO
 - Midway Public School
 - e) Financial Report
 - f) Grand Forks County Sheriff's Department Transport Statistics
 - g) 2008-2009 Revised Federal Aid Program
 5. Base Realignment Impact Committee Coordinator
 - a) Office of Economic Adjustment Grant Amendment
 - b) Regional Industrial Development Land Study Scope of Work
 6. Planning and Zoning
 7. Jim Stewart, Arntson & Stewart, P.C.
 - a) Refunding UND Sports Facilities MIDA Bonds
 8. Agassiz Estates Road Maintenance
 9. Correctional Center Administrator
 - a) Correctional Center Kitchen Recommendation
 - b) State Correctional Facility Review Letter
 10. Sheriff's Department
 - a) Special Operation Team Support
 11. Emergency Management Director
 12. Home Rule Charter Discussion
 13. States Attorney's Report
 14. Ed Nierode, Director of Administration
 15. Committee Reports
 16. Unfinished/New Business
 17. Correspondence
 - a) Keystone Pipeline Project Update
 - b) Lake Agassiz Water Authority Notice of Meeting
 - c) Garrison Diversion Conservancy District Notice of Meeting
 - d) Grand Forks Board of Health Minutes
 - e) Thank You from the Hazenbrook Colts 4-H Club
 - f) Thank You for NDACo Conference Door Prize
 18. Adjournment