

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
December 4, 2007

- 1:15 Correctional Center Management Committee
- 3:15 Personnel Committee
a) Law Enforcement Fitness Testing Update
- 4:00 County Commission Agenda
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) Approval of County Deeds
 5. Election of Chairman and Vice Chairman
 6. Committee Appointments
 7. Blue Cross Blue Shield
 8. Tax Equalization Director
- 4:15
- a) Abatements
 - b) Set the Date for the County Board of Equalization
 9. Sheriff's Department
 - a) 2008 Police Vehicles
 - b) Policing – City of Thompson
 10. Information Systems Director
 11. Juvenile Detention Administrator
 - a) Law Enforcement Fitness Testing Update
 12. Highway Department
 - a) Request to Set Annual Bid Letting
 13. Planning and Zoning
 - a) Agricultural Byproduct Amendment
 14. Ed Schulz
 15. Base Realignment Impact Committee Coordinator
 - a) Request for Proposals – Regional Industrial Development Land Study
 - b) Broadband Connectivity Report
 16. States Attorney's Report
 17. Committee Reports
 18. Ed Nierode, Director of Administration.
 - a) 2008 NACo Legislative Conference
 - b) Court Facilities Improvement Grant Application
 19. Unfinished/New Business
 - a) Altru Health System Tax Agreement
 20. Correspondence
 - a) Lake Agassiz Water Authority Board Notice of Meeting
 - b) Red River Joint Water Resource Board Meeting
 - c) Garrison Diversion Conservancy District Executive Committee
 - d) Garrison Diversion Conservancy District Notice of Meetings
 21. Adjournment