

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
January 8, 2008

1:15 Correctional Center Management Committee Meeting

- 4:00 1. Call to Order
 2. Approval of Minutes
 3. Approval of Order of Agenda
 4. Designate Parliamentarian
 5. Adopt Roberts Rules of Order
 6. Approval of Consent Agenda
 a) Employee Status Changes
 b) Approval of Bills
 c) Approval of Overtime
 d) Forest Stewardship Applications
 7. Approve Pledges of Securities
 8. Designate Bank Depositories
 9. Don Shields, Public Health Director
 10. Bret Burkholder, Correctional Center Administrator
 a) CBM Contract
 b) Admissions of Individuals under Medications
 c) Per Diems for Book/Release
 d) Traill County
 11. Planning and Zoning
 12. Financial Report
 13. States Attorney's Report
 a) Taxes Deemed Uncollectable
 14. Committee Reports
 15. Ed Nierode, Director of Administration.
 16. Unfinished/New Business
 a) Grand Forks City's Request
 b) 2008 County Commission Meeting Dates
 c) Executive Summary Final Environmental Impact Statement
 Red River Valley Water Supply Project
 17. Correspondence
 a) Public Health Nurse at Correctional Center
 b) 2008 Henry Havig Award for Community Service
 c) Grand Forks County Water Resource District Minutes
 d) Garrison Diversion Conservancy District Meetings
 e) Lake Agassiz Water Authority Notice of Meeting
 f) Economic Development Corporation 2008 Meeting Schedule
 g) Larimore Fire Department Banquet
 18 Adjournment
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