

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
February 5, 2008

1:15 Correctional Center Management Committee Meeting

1:30 Annual Bid Opening for Highway Department  
1. Dragline & Excavation  
2. Gravel & Class 43 Aggregate  
3. Materials & Supplies

**County Commission Agenda**

- 4:00
1. Call to Order
  2. Approval of Minutes
  3. Approval of Order of Agenda
  4. Approval of Consent Agenda
    - a) Bills
    - b) Overtime
    - c) GF County Sheriff's Department Transport Statistics
    - d) Forest Stewardship Applications
  5. Juvenile Detention Administrator
  6. Diane Blair, Base Realignment Impact Committee Coordinator
    - a) Approval of SRF Consulting, Inc. Contract
    - b) Approval of Amendment to Office of Economic Adjustment Grant
- 4:15
7. Abatements
    - a) Lyle & Zona Swanson
    - b) Northwood Tornado Abatements
  8. Highway Department
    - a) Results of Bid Opening
  9. Correctional Center Administrator
    - a) Emerado City Contract
  10. Information Technology Director
  11. Planning and Zoning
    - a) Cass County, MN - Low Interest Septic Loan Policy
  12. Home Charter Discussion
  13. States Attorney's Report
  14. Committee Reports
  15. Unfinished/New Business
    - a) Integra Telecom Contract
  16. Correspondence
    - a) Letter from Linda Durieux
    - b) Grand Forks Board of Health Minutes
    - c) Lake Agassiz Water Authority Notice of Meeting
    - d) Garrison Diversion Conservancy District Notice of Meeting
  17. Adjournment