

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
April 1, 2008

1:15 Correctional Center Management Committee Meeting

3:00 Building Committee Meeting

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) Employee Status Change
 - b) Approval of Bills
 - c) Approval of Overtime
 - d) Approval of Bond for Check Reissue
 5. Base Realignment Impact Committee Coordinator
 - a) Agreement for Professional Consulting Services Regional Industrial Development Land Study – Addendum 1
 - b) BRAC Realignment Community Coordinator Consultant Agreement
 - c) Expanded Scope of Work, Broadband Connectivity Business Development Roadmap
 6. Tax Equalization Director
- 4:15
- a) Abatement
 - b) Soil Survey Committee Update
- 4:20
7. Highway Department
 - a) Bid Opening – Snowplow Trucks
 - b) North Dakota Department of Transportation Construction and Maintenance Agreement
 8. Correctional Center
 9. States Attorney Report
 10. Ed Nierode, Director of Administration
 - a) Grand Forks County Courthouse Security Desk Project
 11. Committee Reports
 12. Unfinished/New Business
 - a) Grand Forks – East Grand Forks Metropolitan Planning Organization’s Executive Policy Board
 - b) Early Voting Precinct
 - c) Internship Request
 13. Correspondence
 - a) Lake Agassiz Water Authority Notice of Meeting
 - b) US General Services Administration Notice of Surplus Determination
 - c) US General Services Administration Notice of Determination of Homeless Suitability
 14. Adjournment