

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
April 15, 2008

3:00 Social Service Board 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 Changes
    - b) Bills
    - c) Overtime
    - d) Ashley Lions Club - ND Game of Chance Site Authorization
    - e) Grand Forks County Sheriff's Department Transportation Statistics
    - f) Grand Forks County Veterans Service Office Report
  5. Peg O'Leary, Grand Forks Historic Preservation  
Commission Coordinator
  6. Al Morkin, Public Service Answering Point Director
  7. Diane Blair, Base Realignment Impact Committee Coordinator
    - a) Agreement for Professional Services Broadband Connectivity Business  
Development Roadmap – Addendum 1
  8. Highway Department
    - a) Award Bid on Tandem Trucks
    - b) County Township Road Mileage Certification
  9. Sheriff's Department
  10. Correctional Center
  11. States Attorney Report
  12. Ed Nierode, Director of Administration
  13. Committee Reports
  14. Unfinished/New Business
    - a) Publishing Home Rule Charter
  15. Correspondence
    - a) 2008 North Dakota Insurance Reserve Fund Conferment of Benefits Letter
    - b) Public Service Commission Notice of Filing and Notice of Opportunity  
For Hearing
    - c) Grand Forks County Water Resource District Minutes
    - d) City of Northwood Letter
    - e) Webster, Foster & Weston Letter
    - f) Garrison Diversion Conservancy District Recreation Committee Notice
  16. Adjournment