GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

May 6, 2008

1:15 Correctional Center Management 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) Game of Chance Permit ND Youth Soccer Association
 - e) Game of Chance Permit Forks Rifle Club
 - f) Grand Forks County Maintenance Agreements
 - 5. Emergency Management
 - a) Fire Emergency and Burn Ban
 - b) Public Safety Interoperable Communication Grant
 - 6. Planning and Zoning
 - 7. Highway Department
 - a) Request to Advertise for Bids for Sale of Road Machinery
 - b) Township Subdivision Miles
 - 8. Correctional Center
 - 9. Sheriff's Department
 - a) Equipment Storage
 - b) Agreement for Jail Services
 - 10. Financial Report
 - 11. States Attorney Report
 - 12. Ed Nierode, Director of Administration
 - 13. Committee Reports
 - 14. Unfinished/New Business
 - a) ND Department of Transportation Bid Opening
 - 15. Correspondence
 - a) Retired Senior Volunteer Program 8th Annual Recognition Luncheon
 - b) ND Public Service Commission Letter
 - c) Webster, Foster & Weston Letter
 - d) Lake Agassiz Water Authority Notice of Meeting
 - e) Garrison Diversion Conservancy District Notice of Meetings
 - 16. Adjournment