

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

June 3, 2008

1:15 Correctional Center Management Committee Meeting

2:30 Personnel Committee Meeting

3:00 Joint County Commission and Water Board Meeting

County Commission Meeting 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) Approval of Bills
 - c) Approval of Overtime
 5. Dave Sena, Northland Rescue Mission Director
 6. Sheriff's Department
 7. Highway Department
- 4:20
- a) Bid Opening -
 - Sale of Road Machinery
 8. Correctional Center
 9. Planning and Zoning
- 4:30
10. County Board of Equalization
 11. Linda Kuster, NDSU Extension Service
 - a) Family Nutrition Program
 12. Diane Blair, Base Realignment Impact Committee Coordinator
 13. States Attorney's Report
 14. Ed Nierode, Director of Administration
 15. Committee Reports
 16. Unfinished/New Business
 - a) North Dakota Dept of Transportation Special Road Funds
 17. Correspondence
 - a) Red River Regional Council Region IV Housing Roundtable
 - b) Public Service Commission Notice of Hearing
 - c) Garrison Diversion Conservancy District Notice of Meetings
 - d) Lake Agassiz Water Authority Notice of Meeting
 18. Adjournment