

July 22, 2008

4:00 1. Call to Order  
2. Approval of Minutes  
3. Approval of Order of Agenda  
4. Approval of Consent Agenda  
a) Approval of Bills  
b) Employee Status Changes  
c) Overtime  
d) GF County Sheriff's Dept Transport Statistics  
e) Veterans Service Office Report  
5. Correctional Center  
6. Allan Morken, Public Safety Answering Point Director  
a) Public Safety Answering Point Joint Powers Agreement Amendment

4:15 7. Abatement  
a) Robert Harris  
8. Diane Blair, Base Realignment Impact Committee Coordinator  
a) Office of Economic Adjustment Grant Award Letter  
b) Office of Economic Adjustment Grant Agreement  
c) BRAC Realignment Community Coordinator Consultant Agreement  
9. Planning and Zoning  
a) Manufactured Home Permit  
b) Billboard/Sign Moratorium  
10. States Attorney's Report  
11. Committee Reports  
12. Unfinished/New Business  
a) Merit Pay Packages 2008  
b) Memorandum of Agreement with Prairie Harvest Human Services Foundation and  
Northeast Service Center  
c) North Dakota County Commissioners Association Standing Committees  
d) McHenry County Letter  
13. Correspondence  
a) Grand Forks County Water Resource District Income Statement and Balance Sheet  
b) Public Service Commission Letter  
14. Adjournment