

**GRAND FORKS COUNTY COMMISSION**  
**Grand Forks, North Dakota**  
**August 19, 2008**

2:30 Personnel Committee

3:00 Social Services 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) Approval of Bills
    - b) Employee Status Change
    - c) Overtime
    - d) Bonds for Check Reissue
    - e) Financial Report
    - f) GF County Sheriff's Department Transportation Statistics
  5. Highway Department
  6. Correctional Center
  7. Finance and Tax Director
    - a) Early Voting Precinct Request
  8. States Attorney's Report
  9. Ed Nierode, Director of Administration
  10. Committee Reports
  11. Unfinished/New Business
    - a) Grand Forks County Water Resource District Resolution
  12. Correspondence
    - a) ND Dept of Transportation Roadway Improvement
    - b) Connects USA/Canada Economic Summit
    - c) Local Road Coordinators' Conference
    - d) City of Grand Forks Board of Adjustment Meeting
    - e) Garrison Diversion Conservancy District Notice of Meetings
  13. Adjournment