

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
September 2, 2008

- 2:30        Personnel Meeting  
              a) 2009 Market Study  
              b) 2009 Merit Pay Increase Requests  
              c) Correctional Risk Services, Inc

**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) Bond for Check Reissue  
          5.    Steve Johnson, GF Airport  
              a) Terminal Planning  
          6.    Planning and Zoning  
              a) Special Use Permit  
              b) Grand Forks County Zoning Violation  
          7.    Correctional Center  
          8.    Sheriff's Department  
4:30    a) Used Vehicle Bid Opening  
          9.    Preliminary Budget  
              Recess  
          10.   Executive Session pursuant to NDCC 44-04-19.1 and 44-04-19.2  
              a) Pending Litigation  
              Reconvene  
          11.   States Attorney's Report  
          12.   Ed Nierode, Director of Administration  
          13.   Committee Reports  
              a) ND Emergency Management Association Nomination Letter  
          14.   Unfinished/New Business  
          15.   Correspondence  
              a) ND Department of Health Letter  
              b) Garrison Diversion Conservancy District Notice of Meeting  
              c) Lake Agassiz Water Authority Notice of Meeting  
              d) Red River Joint Water Resource Board Meeting  
          16.   Adjournment