

GRAND FORKS COUNTY COMMISSION  
Grand Forks, North Dakota  
September 16, 2008

- 3:00 Personnel Meeting
- a) Juvenile Detention Part-Time Employees
  - b) Inmate Medical Insurance
    - Correctional Risk Services Inc. Statement of Benefits
    - County of Dallas Request for Proposal
    - Correctional Risk Services, Inc Proposal
    - Court Order
- 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 Changes
    - b) Bills
    - c) Overtime
    - d) GF County Veterans Service Office Report
    - e) GF County Sheriff's Department Transport Statistics
  - 5. Dennis Herbeck, Trial Court Administrator
  - 6. Jeremiah Christensen, Obermiller, Nelson Engineering
- 4:15
- 7. Abatements
    - a) Samuel & Tracy Christley
    - b) James & Linda Oliver
    - c) Duane Rostberg
    - d) Nancy Fisher
- 4:20
- 8. Final Budget Hearing
    - a) Approve Service Agreements
  - 9. Correctional Center
  - 10. Steve Johnson, GF Airport
  - 11. Diane Blair, Base Realignment Impact Coordinator
    - a) Praxis Strategy Group, Inc. Agreement for Consulting Services
    - b) Request for Proposals UAS Implementation Plan
    - c) Life Sciences Roundtable Scope of Work
  - 12. Planning and Zoning
  - 13. States Attorney's Report
    - a) Obstruction Complaint
  - 14. Ed Nierode, Director of Administration
  - 15. Committee Reports
  - 16. Unfinished/New Business
    - a) Grand Forks City Planning Commission Appointment
    - b) Niagara City's Request to Purchase Lot
    - c) Grand Forks County 4-H Award Program
    - d) Grand Forks AFB Land Treatment – Permit
  - 17. Correspondence
    - a) ND Department of Transportation
      - Safe Routes to School
      - Director's Task Force Transportation Enhancement Projects
      - Special Road Funds
      - County Maintenance Review Report
      - Selection of Engineering Services on Federal Aid Projects
      - Maintenance Certification
    - b) Garrison Diversion Conservancy District Notice of Meeting
    - c) Connect USA/Canada Economic Summit
  - 18. Adjournment