

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

December 16, 2008

- 2:00 Personnel Committee  
a) Bret Burkholder's Job Description  
b) Bridgie Hansen's Job Description

- 3:00 Social Services Board Meeting

**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) Approval of Bills
    - c) Approval of Overtime
    - d) Approve Beer and Liquor Licenses
    - e) GF County Sheriff's Department Transportation Statistics
  5. New or Expanding Business Exemption  
Dakota IV W, LLC
  6. County Board Appointments
  7. Correctional Center Administrator
  8. Bret Weber, Grand Forks Energy Alliance
  9. Al Morken, Public Service Answering Point Director
  10. Finance and Tax Director
    - a) November Financial Report
    - b) 2008 Budget Amendments
    - c) Authorize Finance Chair to Approve Bills
  11. States Attorney's Report
  12. Committee Reports
  13. Ed Nierode, Director of Administration
  14. Unfinished/New Business
    - a) Grand Forks Municipal Solid Waste Landfill
      - Draft Permit for a Solid Waste Management Facility
      - Permit Application Review
      - Public Notice
  15. Correspondence
    - a) John Schmisek's Retirement Reception
    - b) 59<sup>th</sup> Annual ND Association of County Engineers Institute
    - c) Garrison Diversion Conservancy District Notice of Meetings
  16. Adjournment