

GRAND FORKS COUNTY COMMISSION

Grand Forks, North Dakota

January 6, 2009

- 3:00 Personnel Committee Meeting  
a) Travel Reimbursement Policy
- 4:00 1. Call to Order  
2. Approval of Minutes  
3. Approval of Order of Agenda  
4. Designate Parliamentarian  
5. Adopt Roberts Rules of Order  
6. Approval of Consent Agenda  
a) Employee Status Changes  
b) Approval of Bills  
7. Approve Pledges of Securities  
8. Highway Department  
a) Polk and Grand Forks Counties Cooperative Construction Agreement
- 4:15 9. Abatements  
a) Gerald Gullickson  
b) Ronald & Marilyn Pederson  
10. Social Services Director  
11. Correctional Center Administrator  
12. Diane Blair, Base Realignment Impact Committee Coordinator  
13. States Attorney's Report  
14. Committee Reports  
15. Ed Nierode, Director of Administration  
16. Unfinished/New Business  
a) 2008 Budget Amendments  
b) Grand Forks County Building Authority Officers  
c) County Officials Academy  
17. Correspondence  
a) ND Dept of Health Public Notice  
b) International Economic Development Council Leadership Summit  
c) Garrison Diversion Conservancy District Notice of Meeting  
d) Lake Agassiz Water Authority Notice of Meeting  
18. Adjournment