

GRAND FORKS COUNTY COMMISSION
Grand Forks, North Dakota
February 6, 2007

- 1:15 Correctional Center Management Committee Meeting
- 1:30 Annual Bid Opening for Highway Department
1. Dragline & Excavation
2. Gravel & Class 43 Aggregate
3. Materials & Supplies
- 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) County Deed
e) Bond for Check Reissue
f) GF County Sheriff's Dept Transport Statistics
g) Forest Stewardship Tax Law Renewal Applications
h) GF County Veterans Service Office Report
- 4:15 5. Appointments to Grand Forks City Planning and Zoning Board
6. Abatements
a) Robert & Delores Kringlen
b) Colleen Varnson
7. Highway Department
a) Results of Bid Opening
b) County Road Encroachment and Crossing Permit
c) ND Dept of Transportation Construction and Maintenance Agreement
8. Diane Blair, Base Realignment Impact Committee Coordinator
a) Agreement for Professional Consulting Services
b) Amendment to the Office of Economic Adjustment Grant
9. Correctional Center
a) Intergovernmental Service Agreement
b) Ecolab Pest Elimination Services Agreement
c) Window Tinting Quote
d) Grand Family Medicine Residency Letter
10. Planning and Zoning
11. Financial Report
12. States Attorney's Report
13. Committee Reports
a) Support for HB 1044
14. Ed Nierode, Director of Administration.
a) Attendance at the Grand Forks/Polk County Meeting 3/27/2007
15. Unfinished/New Business
a) Commission Meeting 2007 Dates
b) Department of Corrections and Rehabilitation Compliance Letter
c) Legislative Issues for the Commission
16. Correspondence
a) Lake Agassiz Water Authority Notice of Meetings
b) Grand Forks Board of Health Minutes
c) The Chamber Letter
17. Adjournment

Please note the County Commission may convene as the Building Authority as needed.