

## GRAND FORKS COUNTY COMMISSION MEETING

April 16, 2002 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Kvasager, Murphy, Wood and Triplett present. Commissioner Malm absent.

Moved by Wood, seconded by Murphy, to approve the minutes as corrected of the April 2<sup>nd</sup>, 2002 meeting. Motion carried.

Moved by Murphy seconded by Triplett, to approve the order of the agenda. Motion carried.

Moved by Wood, seconded by Murphy, to approve the consent agenda. Items in the consent agenda: employee status changes, approval of overtime, approval of lost instrument bond, approval of departmental reports, approval of COPS Grant reduction and bills as submitted by the County Auditor as follows: Check #10200 thru Check #10422 in the amount of \$273,277.51. All accounts payable are on file in the County Auditor's Office. Motion carried.

Jo Christensen from Mental Health Association addressed the board and requested Grand Forks County be the sponsoring agency for a grant to establish a Family Court in the district. Moved by Triplett, seconded by Wood, to have Grand Forks County be the sponsoring agency for the Family Court Grant. Motion carried.

Jim Griffin addressed the board and presented petitions requesting the County Commission require Enviro Pork to contain waste produced by the facility in a sealed tank. Jim Griffin also presented pictures of Enviro Pork facilities to the board. Moved by Triplett, seconded by Wood, to accept and file the petitions and pictures. Motion carried. Board will also look into having a county employee take samples with a scent meter.

Moved by Wood, seconded by Triplett, to have the county auditor and chairman of the board sign road maintenance agreements with all the Townships. Motion carried.

Moved by Triplett, seconded by Wood, to deny Special Use Permits requested by Schmitz for inert landfills located on a 10-acre parcel and a 50-acre parcel in Oakville Township as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Triplett, seconded by Murphy, to approve a Manufactured Home Permit for Russ Bezanson as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Triplett, seconded by Wood, to approve a Manufactured Home Permit for Tim and LuAnne Kysilka as recommended by the Planning and Zoning Commission . Motion carried.

Moved by Triplett, seconded by Murphy, to approve a Special Use Permit for Great Plains Towers for a communications tower located in Blooming Township as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Triplett, seconded by Wood, to have the States Attorney's Office take the necessary steps for the clean-up of a parcel owned by Andrew Wasylow located in Section 12 of Rye Township. Motion carried.

Moved by Triplett, seconded by Wood, to approved a variance for Dale Stroh to plant trees and shrubs 85 feet from the centerline on Demers Avenue and 54 feet from the centerline of South 93<sup>rd</sup> Street as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Wood, seconded by Triplett, to approved the application for abatement of the 1999 and 2000 taxes for Cris Ortega on the rear 60' of Lot 11, B14, Tail's Addition, City of Grand Forks as recommended by the city. Motion carried.

Moved by Murphy, seconded by Triplett, to approve the application for abatement of the 1998 and 1999 taxes for Peter & Eunice Kuhn on Lot C, Block 4 and replat of Lot 8, Block C of replat of Lot 1, Block 2, BMF addition to City of Grand Forks as recommended by the city. Motion carried.

Sandra Simonson from Red River Regional Council addressed the board on the property sold to David Foley. Moved by Murphy, seconded by Triplett, to approve the sale of one home and to rescind the sale of three homes with Mr. Foley paying the costs as agreed to in negotiations with Jim Odegard. Moved by Triplett, seconded by Wood, to have Environmental Survey done on the three houses not sold to Mr. Foley. Motion carried.

Moved by Triplett, seconded by Wood, to work with the city of Inkster on obtaining bids for the demolition of the old Masonic Temple and the old Syverson TV Repair Shop in Inkster. The county will sell the lots back to the city after demolition. Motion carried.

Commissioner Wood requested the States Attorney to research and inform board on North Dakota Century Code 58-27.

Moved by Murphy, seconded by Wood, to advertise for lease the property currently listed as lease site Sanborn Auto and to notify current lessor of county's intention to advertise site. Details of the lease to be drafted by States Attorney. Motion carried.

Ed Nierode presented the board with resolutions of support for the Devils Lake Outlet from Cass County, Traill County and the city of Moorhead. Board tabled action on resolution of support until the May 7, 2002 meeting.

Moved by Wood, seconded by Triplett, to approve the following election inspectors; Sherryl Weisenberger – Carpet Girl, Gladyce Sommerfeld – Nodal Electric, Keith Hill – All Seasons. Motion carried.

Moved by Triplett, seconded by Murphy to approve a consultant contract with Doris Bring to consult on county elections. Motion carried.

Moved by Murphy, seconded by Triplett, to approve the local share of hazard mitigation housing buy out costs for Walter Snyder property in the amount of \$7,700.79. Motion carried.

Board was informed of request from Wapello County for resolution of support for Amtrac. County will forward resolution of support passed on April 2, 2002.

Jim Brownlee, county auditor, informed the board that drain funds in the amount of \$436,648.05 have been turned over to the Grand Forks County Water Resource District as per their request.

Moved by Murphy, seconded by Triplett, to adjourn. The next meeting will be on May 7th at 4:00 p.m.

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Arvin Kvasager, Chairman  
Grand Forks County Commission

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James Brownlee, County Auditor