

GRAND FORKS COUNTY COMMISSION MEETING

March 24, 2011 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Pic and Murphy present. Commissioners Schmisek and Knauf absent.

Chairman Malm approved the order of the agenda, deleting item number six, the Sheriff's Department.

Moved by Pic, seconded by Murphy, to approve the minutes of the March 1, 2011 meeting. Motion carried.

Moved by Murphy, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #153047-153417 in the amount of \$849,424.89; County Deeds on parcel number 44-3117-00271-004, 44-3117-00263-003, 44-3117-00263-001, 44-2901-00098-000, 44-2304-00067-000 and 46-0001-00436-001; Game of Chance Permit for Kem Shrine Director's Staff; February Financial Report; Forest Stewardship Applications; and Beer License for Larimore Golf Club. Motion carried.

Bret Burkholder, Correctional Center Administrator, presented a 2010 Grand Forks County Correctional Center Annual Report.

Moved by Murphy, seconded by Pic, to approve out-of-state travel for Bret Burkholder to attend an American Jail Association Conference in May 2011 in Cincinnati, Ohio. Motion carried.

Eric Icard, EDC Senior Business Development Officer and Sheila Bruhn, Base Realignment Impact Committee Coordinator, presented information from the recent trip to Washington, D.C. by the 12 member Grand Forks Delegation to meet with Terry Yonkers, US Assistant Secretary of the Air Force to promote the qualities of Grand Forks Air Force Base and its capabilities for future missions.

Lane Magnuson, County Planner, addressed the board.

Moved by Pic, seconded by Murphy, to accept the Resolution of Oakville Township and the Agreement for the Transfer of Zoning Powers, and approve the Chairman's signature on the Agreement. Motion carried.

Moved by Murphy, seconded by Pic, to allow the Chair to sign the 2010 Annual Report for Grand Forks County Storm Water Prevention Program. Motion carried.

Moved by Pic, seconded by Murphy, to approve the Grand Forks County Capital Improvement Plan and implement the plan beginning in 2012. All Department Managers will be contacted and informed about the plan by Debbie Nelson. The Capital Project Form must be returned by the Department Manager by June 1, 2011 to be considered in the 2012 budget. Motion carried.

Peter Welte, States Attorney, addressed the board.

Ed Nierode, Director of Administration, addressed the board regarding the old Correctional Center.

Chairman Malm and Commissioner Murphy will gather information on the old Correctional Center and bring it back to the full board at a future meeting.

The Grand Forks County Commission received only one application for the City Planning Commission Appointment and the applicant did not reside within the two mile extraterritorial limits of Grand Forks City, therefore, no appointment was made. Debbie Nelson will re-advertise for the appointment in the Grand Forks Herald.

Moved by Pic, seconded by Murphy, to approve the Chairman's signature on a letter of support of the HRSA Community Health Center Planning Grant to establish a Federally Qualified Community Health Center in Grand Forks, ND. Motion carried.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Pic, seconded by Murphy, to approve the purchase of a large capacity bin for the new copier in the Finance and Tax Office at a cost of \$930 and to amend the Finance and Tax budget for the purchase. Motion carried.

Moved by Murphy, seconded by Pic, to adjourn. Motion carried. The meeting adjourned at 5:01pm. The next meeting will be held on April 5, 2011.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor