

GRAND FORKS COUNTY COMMISSION MEETING

May 17, 2011 – 4:00 P.M.

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

Moved by Pic, seconded by Schmisek, to approve the minutes of the May 3, 2011 meeting. Motion carried.

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

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: employee status changes for Jennifer Albaugh, Abby Gratz Siewert, Jeremy John Qualley, Kelsey Carol Hanson, Karen Ennis and Jessica Berger; bills as submitted by the County Auditor, Check #154142-154464 in the amount of \$733,611.79; overtime; April Financial Report; and Game of Chance Permit for Forks Rifle Club. Motion carried.

Ed Christ, Social Service Assistant Director, addressed the board.

Moved by Murphy, seconded by Knauf, to approve out-of-state travel for an Eligibility Worker to travel to New Mexico to attend a presentation on their eligibility system. The State of North Dakota will pay 60% of the cost of the travel. The County's share is estimated at \$500.00. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Pic, seconded by Schmisek, to approve the presented Land Use Plan and Zoning Resolution Amendments. Motion carried.

There will be a Hazard Mitigation Grant Program informational meeting on May 19, 2011 at 7:00pm in the 6th floor conference rooms of the Grand Forks County Office Building.

Jay Kleven, EAPC, addressed the board.

Moved by Murphy, seconded by Pic, to authorize EAPC to seek bids on replacing the expansion joints in the Grand Forks County parking ramp. Motion carried.

Moved by Schmisek, seconded by Pic, to hire an additional employee in the IT Department. Motion carried.

Amber Vaughn, Tax Equalization Director, addressed the board.

Moved by Murphy, seconded by Schmisek, to approve the abatement applications of Christopher Both on parcel number 8-1004-00009-000 and reduce the 2009 and 2010 True and Full Value from \$173,800 to \$113,800. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the abatement applications of Donald & Susan Wurzbacher on parcel number 44-1303-00462-000 and reduce the 2009 True and Full Value from \$181,500 to \$109,500 and the 2010 True and Full Value from \$186,100 to \$114,100. Motion carried.

Moved by Pic, seconded by Murphy, to approve the abatement applications of Philip Sorensen on parcel number 44-1343-00117-000 and reduce the 2009 True and Full Value from \$142,800 to \$22,800 and the 2010 True and Full Value from \$140,200 to \$20,200. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the abatement applications of Walter & Carol Mytych on parcel number 44-2001-00010-000 and reduce the 2009 True and Full Value from \$155,100 to \$99,200 and the 2010 True and Full Value from \$161,200 to \$104,400. Motion carried.

Moved by Knauf, seconded by Schmisek, to approve the Chair's signature on the Memorandum of Agreement with Prairie Harvest Mental Health and Northeast Human Service Center. Motion carried.

Moved by Schmisek, seconded by Murphy, to adjourn. Motion carried. The meeting adjourned at 4:24pm. The next meeting will be held on June 7, 2011.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor