

GRAND FORKS COUNTY COMMISSION MEETING

November 19, 2013 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Murphy, Knauf and Malm present. Commission Schmisek was absent due to other county business.

Moved by Malm, seconded by Murphy, to approve the minutes of the November 5, 2013 meeting. Motion carried unanimously.

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

Moved by Knauf, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #168911-169179 in the amount of \$1,552,393.43 and purchasing card transactions of \$18,224.17; employee status changes for Andrew Schneider, Mark Frovarp, Joel Lloyd, Anna Dorward, Brianna Carkhuff, Dan Ritter, Alison Morris, Samantha Kruk, Victoria Davidson, Jason McCarthy, Dale Rivard and David Jones; Social Services out-of-state travel; October Financial Report; County Deeds on parcel numbers 46-0001-00386-000, 43-0001-00082-000, 44-3303-00136-000, 44-1220-00003-001, 48-0001-00034-000, 44-2901-00071-000 and 47-2301-00014-000. Motion carried unanimously.

Keith Lund, GF Regional Economic Development Vice President and Della Kapocius, UND Center of Innovation, updated the Commission on the EDA Grant Application.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Murphy, to approve the rezoning and plat request of David Hagert to rezone 8.24 acres from A-1 to A-2 and the Plat of Park Estate Subdivision for the following reason: The proposed rezoning and plat are consistent with the Grand Forks County Year 2035 Land Use Plan, with the following conditions: 1. A recommendation from the State DOT shall be received prior to the item being heard by the Grand Forks County Board. 2. A deed restriction shall be drawn up by the applicant's legal counsel ensuring that Lot 2 and Lot 5 remain in common ownership even though they will be assigned multiple tax ID numbers. 3. Before recording of the plat, staff shall receive a technical stormwater memo indicating that the proposed drainage improvements and impervious surface will not have negative downstream impacts during the 100 year 24 hour storm event. 4. The Grand Forks County Planning Department receives from the developer a bond in the amount of \$22,000 dollars as a financial guarantee for road construction and implementation of the drainage plan. Motion carried unanimously.

Moved by Knauf, seconded by Malm, to approve the Variance Application of Walle Lutheran Church to allow a lot line shift resulting in a non-conforming lot size in section 26, Walle Township. Motion carried unanimously.

The Commission agreed to change all 2 hour parking in the Grand Forks County Parking Ramp to open parking, except the 2 hour parking spots on the first floor of the ramp. Ms. Nelson will notify the Grand Forks Parking Authority of the approved change.

Moved by Murphy, seconded by Malm, to approve the resolution authorizing the issuance of Grand Forks County Building Authority Lease Revenue Refunding Bonds, Series 2013 (Grand

Forks County General Obligation) and the preparation of necessary documents. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to recess the Grand Forks County Commission Meeting and to convene the Grand Forks County Building Authority. Motion carried unanimously.

Building Authority President Malm called the meeting to order.

Moved by Pic, seconded by Knauf, to approve the resolution providing for public sale of \$9,165,000 Grand Forks County Building Authority, Lease Revenue Refunding Bonds, Series 2013. Motion carried unanimously.

Moved by Murphy, seconded by Knauf, to adjourn the Grand Forks County Building Authority Meeting and reconvene the Grand Forks County Commission Meeting. Motion carried unanimously.

Moved by Malm, seconded by Murphy, to approve the presented changes to the Grand Forks County Policy Manual. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve the Chair's signature on the Certificate of Substantial Completion on the flange repairs in the Grand Forks County Parking Ramp. Motion carried unanimously.

Moved by Knauf, seconded by Malm, to adjourn. The meeting adjourned at 4:51pm. The next meeting will be held on December 3, 2013.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor