GRAND FORKS COUNTY COMMISSION MEETING
May 1, 2018 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Falck, Engen, Knauf and Malm present. Commissioner Pic was absent.

Moved by Malm, seconded by Knauf, to approve the minutes of the April 17, 2018 and April 19, 2018 meetings. Motion carried unanimously.

Moved by Malm, seconded by Engen, to approve the order of the agenda. Motion carried unanimously.

 Correctional Center Administrator, said they believe they have a solution to the problem.

Kristi Hall-Jiran, Community Violence Intervention Center Director, gave an update on the Safer Tomorrows Road Map.

Roland Riemers, addressed the board regarding an ADA request for the Grand Forks County Correctional Center. Bret Burkholder, Correctional Center Administrator, said they believe they have a solution to the problem. Mr. Riemers said he will try it this evening.
Sheriff Rost addressed the board.

Moved by Malm, seconded by Engen, to approve out-of-state travel for Deputy Rakoczy to attend the 13th Annual Upper Red River Valley Crisis Negotiation Conference and Competition, June 5 – 7, 2018 in Regina, Saskatchewan. Motion carried unanimously.

Kari Goelz, Emergency Management Director, addressed the board.

Moved by Knauf, seconded by Engen, to approve the following Proclamation Burn Ban:

PROCLAMATION
BURN BAN
GRAND FORKS COUNTY, NORTH DAKOTA
May 1, 2018

WHEREAS, Grand Forks County, North Dakota is under abnormally dry conditions; and

WHEREAS, the impact of fires could threaten the health, well-being, and safety of citizens in Grand Forks County; and

WHEREAS, the cost of response and the inordinate equipment wear may be far in excess of available county resources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Grand Forks County Commissioners declare a Burn Ban for Grand Forks County, North Dakota until further notice.

ANY INDIVIDUAL WHO WILLFULLY VIOLATES THIS BURN BAN IS GUILTY OF A CLASS B MISDEMEANOR, WHICH CARRIES A PENALTY OF UP TO THIRTY (30) DAYS IN JAIL AND A $1,500.00 FINE PER INCIDENT, AS WELL AS THE COST FOR FIRE SUPPRESSION.

DATED at Grand Forks County, North Dakota this 1st day of May, 2018. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve out-of-state travel for Kari Goelz to attend the Under One Roof conference, May 15 – 16, 2018 in Duluth, Minnesota. Motion carried unanimously.

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

Moved by Malm, seconded by Engen, to set the Grand Forks County polling site hours for 7:00am to 7:00pm for the 2018 Elections. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Engen, seconded by Malm, to approve the Memorandum of Understanding and Agreement between Grand Forks County and Grand Forks City for the BRIC/Government Relations Coordinator position. Motion carried unanimously.
Moved by Engen, seconded by Malm, to approve the Letter Agreement between Grand Forks County and AE2S for professional structural engineering services, not to exceed $4,000. This will be paid from the County Park fund. Motion carried unanimously.

A petition has been received to withdraw the following property from Niagara Fire District and annex the property into Larimore Fire District:
- NW1/4, NE1/4 and SW 1/4 of Section 7-151-56
- SE1/4 and S1/2NE1/4 of Section 6-151-56
- SE1/4 of Section 7-151-56

Allan Peterson, 1660 48th St NE, Niagara, addressed the board regarding the petitions.

Motion by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:04pm. The next meeting will be held on May 15, 2018 at 4:00pm.

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Thomas H. Falck, Chairman
Grand Forks County Commission

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Debbie Nelson, County Auditor