

GRAND FORKS COUNTY SPECIAL COMMISSION MEETING  
May 4, 2018 – 8:00am

Topic: Fairground Bleachers

The Board met pursuant to adjournment with Commissioners Falck, Engen, Knauf, Pic and Malm present. Commissioners Engen, Pic and Knauf participated by phone.

Jay Kleven, AE<sub>2</sub>S Structural Engineer, reported on the immediate repairs needed on the fairground grandstand.

Commissioner Knauf asked if the ICS time and materials proposal was accepted and additional problems were uncovered before the work was complete, would we be notified and could we stop the project at that point. Jay Kleven confirmed that was correct.

Duane Lundin, ICS, said his goal would be that the repairs would be less than \$80,000.

Nick West, County Engineer, asked Jay Kleven if the bottom two feet of a beam is repaired, do we know that the rest of the beam will be okay or is there a chance that we will later find that the entire beam needs to be replaced. Jay Kleven confirmed, with further study that may be the case.

Moved by Malm, seconded by Engen, to accept the proposal for emergency repairs to the fairground grandstand from ICS, not to exceed \$80,000, and to request AE<sub>2</sub>S to calculate the cost of a comprehensive structural study of the fairground grandstand. Motion carried with Engen, Pic and Malm voting aye and Falck and Knauf voting nay.

Moved by Malm, seconded by Pic, to declare fairground grandstand repairs an emergency. Motion carried with Falck, Engen, Pic and Malm voting aye and Knauf voting nay.

Debbie Nelson, Finance and Tax Director, asked if the Emergency Fund should be used to pay for the repairs. Chairman Falck said the County Park Fund should be used first and then the Emergency Fund. *(After the meeting, Chairman Falck said the Emergency Fund should be used.)*

Moved by Malm, seconded by Knauf, to adjourn. The meeting adjourned at 8:57am.

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Thomas H. Falck, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor