

## GRAND FORKS COUNTY COMMISSION MEETING

January 22, 2002 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Kvasager, Malm, Triplett and Murphy present. Commissioner Wood absent.

Moved by Murphy, seconded by Malm, to approve the minutes of the January 8<sup>th</sup> meeting. Motion carried.

Moved by Triplett, seconded by Malm, to approve the bills as submitted by the County Auditor, Check #8099 thru Check #8261 in the amount of \$332,493.22. All accounts payable are on file in the County Auditor's Office. Motion carried.

Moved by Triplett, seconded by Malm, to approve the overtime for the following Departments: Sheriff's \$1,400.74, \$1,277.46 to be reimbursed and Correctional Center \$1,438.66. Motion carried.

Moved by Malm, seconded by Triplett, to approve an Approach Permit application by Lowell Whaley for an access off County Road 19 approximately 370 feet south of the quarter line in the NW1/4 of the SW1/4 of Section 13, Township 154 North, Range 56 West, Elkmount Township, as recommended by Planning and Zoning Commission. Motion carried.

Moved by Malm, seconded by Triplett, to direct Carole McMahon, Planning and Zoning and James Odegard, States Attorney, to continue enforcement of zoning regarding property located in Section 12, Rye Township. Motion carried.

Moved by Malm, seconded by Murphy, to approve the 2001 Application for Abatement and Settlement of Taxes filed by Frank & Jean Renfrow, 100 Browell St., Emerado, ND on Lots 1,3 & 5, Block 17, Original Town site, Emerado City and reduce the True and Full Value from \$53,900 to \$43,000, as recommended by the governing board. Motion carried.

Moved by Murphy, seconded by Triplett, to approve the following employee status changes: Juvenile, resignation, Jeffrey Scott Brion, 01/19/02 and hiring of Frank Ryan Letexier, Full Time, and Correctional Center hiring of Jesse J. Hagen, 5D, 01/22/02. Motion carried.

Moved by Triplett, seconded by Malm, to approve the job reclassification to a Grade 5 for Ms. Wilson and Mary Ferestad, Sheriff's Department, retroactive to January 1, 2002. Motion carried.

Moved by Murphy, seconded by Triplett, to accept and file the Department report received from Veterans Service Office. Motion carried.

Moved by Malm, seconded by Triplett, to sell at a price of \$20.00 per lot as requested the following lots to Emerado City, Lots 4 and 5, Block 3, Lots 19 and 30, Block 4 and Lot 6, Block 5, Folsom's 4th Add and Lots 2, 3, & 4, Block 2, Folsom's 6<sup>th</sup>, after the proper 30 day notice has been given to the original owner. Motion carried.

Moved by Triplett, seconded by Malm, to reappoint David Middleton and Robert Drees as representatives on the Grand Forks County Water Resource Board for a three-year term to expire December 31, 2004. Motion carried.

Moved by Triplett, seconded by Malm, to issue a Game of Chance to Ness Lutheran Church, Mekinock, ND, to conduct a raffle on June 20, 2002. Motion carried.

Moved by Murphy, seconded by Malm, to receive and file the letter received from Bud Johnson, Alvarado, MN. Motion carried.

Tim Lamb appeared before the Board.

Moved by Triplett, seconded by Malm, to approve the concept presented by Mr. Lamb to establish a grant writing position. Motion carried.

Moved by Murphy, seconded by Triplett, to adjourn. The next meeting will be on February 5th at 1:30 p.m.

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Arvin Kvasager, Chairman  
Grand Forks County Commission

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Doris J. Bring, County Auditor