

GRAND FORKS COUNTY COMMISSION MEETING

February 5, 2002 – 1:30 P.M.

Bids were received for Dragline Excavation from United Crane & Excavation, Inc., Grand Forks, ND and Industrial Builders Inc. Fargo, ND. The bid from Industrial Builders Inc., Fargo, ND, was not accepted due to the lack of a Certificate of Insurance.

Bids were received for Gravel and Class 43 Aggregate from Gabriel Construction, Northwood, ND and Bradshaw Gravel Supply, Grand Forks.

Bids from Johnston Fargo Culvert Company, Fargo, ND, Contech Construction Products Inc., Shakopee, MN, and North Dakota Concrete Products, Bismarck, ND. were received for Item # 1, copper steel and concrete culverts.

Bids from Johnston Fargo Culvert Company, Fargo, ND and Contech Construction Products, Shakopee, MN, were received for Item # 2, steel sectional plate pipe and pipe arches.

A bid from North Dakota Concrete Products Inc., Bismarck, ND was received for Item #3 precast and prestressed concrete bridge beams.

Bids from Higgins Industrial, Virginia MN. And High Desert Supply, Bismarck, ND were received for Item #4, cutting edges. The bid received from Higgins Industrial was not accepted due to the lack of a bid bond.

The Board recessed until 4:00 P.M. to review the bids.

The Board reconvened with Commissioners Kvasager, Malm, Murphy and Triplett present. Commissioner Wood absent.

Moved by Kvasager, seconded by Murphy, to approve the minutes of the January 22nd meeting. Motion carried.

Moved by Triplett, seconded by Malm, to approve the bills as submitted by the County Auditor: Check #8275 thru Check #8464 in the amount of \$470,059.06 and payroll \$821,518.02, total \$1,291,577.08. All accounts payable and payroll are on file in the County Auditor's Office. Motion carried.

Moved by Murphy, seconded by Malm, to approve the overtime for the following Departments: Sheriff's \$797.79, \$328.08 to be reimbursed and Correctional Center \$1,455.61. Motion carried.

Richard Onstad, Highway Superintendent, appeared before the Board.

Moved by Triplett, seconded by Murphy, to accept the recommendation of Richard Onstad, Highway Superintendent, to award the low bids on Dragline Excavation to United Crane & Excavation, Inc. of Grand Forks, ND, award the Gravel and the hauling to Gabriel Construction,

Northwood, ND and Class 43 Aggregate to Bradshaw Gravel Supply, Grand Forks, ND, award Item #1 Riveted Copper Steel Culverts and Aprons and the Arch Culverts & Aprons to Johnston Fargo Culvert Company, Fargo, ND, award Item #2 Steel Multi-Plat Arches to Johnston Fargo Culvert Company, Fargo, ND, Item # 1, Concrete Culverts and Aprons to North Dakota Concrete Products, Bismarck, ND, Item #3 Precast and Prestressed Concrete Bridge Beams to North Dakota Concrete Products, Bismarck, ND., and award Item #4 Cutting Edges, to High Desert Supply, Bismarck, ND. Motion carried.

Moved by Malm, seconded by Triplett, to include in the minutes the reason for not opening the bids received from Industrial Builders due to the lack of the Certificate of Insurance and Higgins Industrial not having a bid bond. Motion carried.

All Bids are on file at the County Engineers Office under authority of the County Auditor.

Moved by Triplett, seconded by Murphy, to authorize Mr. Onstad, to obtain bids to purchase tractors for the Highway Department. Motion carried.

Tom Noel, Thompson Insurance, appeared before the Board to give an update on the Insurance Policies.

Bob Sobolik, Larimore Businessman, appeared before the Board regarding the Larimore Johnson Store.

Moved by Triplett, seconded by Malm, to authorize Commissioner Murphy to work with the City of Larimore and the States Attorney's Office to bid the project and County would pay for one half of the cost of demolition and removal of hazardous material for the Johnson Store in Larimore, would expect Larimore City to pay the other half, with the exclusion of the repairing of the common walls on either side from the one half, with the building to be sold back to the City. Motion carried.

Moved by Malm, seconded by Triplett, to approve the following employee statues changes: Correctional Center; resignations, Colleen Kennedy-Magsam, 01/28/02, Val Pulsinelli, 01/25/02, Brett Navarro, 01/25/02, John Plante, 01/28/02 and hiring Brenden J. Rosendahl, 5D, 02/19/02 and Jamie D. Burris, 5D, 02/19/02. Motion carried.

Moved by Triplett, seconded by Murphy, to looking into granting an easement to Lonnie Laffen for unloading of semis on the north side of the County Office Building. Motion carried.

Moved by Malm, seconded by Triplett, to review the job descriptions and classifications of the Secretary/Support Staff positions in the Extension Office. Motion carried.

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

Moved by Malm, seconded by Murphy, to sell to the City of Emerado, 42-1604-00014-000, Folsom's 4th Add. L 6 B2 for \$20.00. Motion carried.

Moved by Triplett, seconded by Malm, to adjourn. The next meeting will be held on February 19th at 4:00 p.m.

Arvin Kvasager, Chairman

Doris J. Bring, County Auditor