

GRAND FORKS COUNTY COMMISSION MEETING  
February 19, 2002 – 4:00 P.M.

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

Moved by Murphy, seconded by Malm, to approve the minutes as corrected of the February 5<sup>th</sup> meeting. Motion carried.

Moved by Triplett, seconded by Malm, to approve the bills as submitted by the County Auditor as follows: Check #8815 thru Check #9010 in the amount of \$312,085.27. All accounts payable are on file in the County Auditor's Office. Motion carried.

Moved by Murphy, seconded by Wood, to approve the overtime for the following departments: Sheriff \$638.08, Correctional Center \$2,231.00.

Dean Dahl appeared before the board and requested approval of purchase of 2 PCs and a small network connection for the highway department. Moved by Wood, seconded by Triplett, to approve the request of Mr. Dahl. Motion carried.

Appointment to the Grand Forks Water Resource District board by roll call vote was Murphy – Roland Young, Triplett- Darrell Nottestad, Wood – Darrell Nottestad, Malm – Darrell Nottestad, Kvasager – Roland Young. Darrell Nottestad was appointed to the Grand Forks Water Resource District Board.

Moved by Wood, seconded by Murphy to approve the following budget amendments for the year ended December 31, 2001. General Fund –20,398.93, 42<sup>nd</sup> St. Bonds – 749.50, Refunding Improvement Bonds of 1995 – 529.50, Senior Citizens – 8,321.08, Emergency Fund – 1,062,257.47, Economic Development – 5,262.52, Weed Control – 4,763.03, Courthouse Bond Fund – 42,532.86, GOB/99B Parking Ramp – 26,107.89, County Library – 22,149.08, County Park – 12,912.80, L&S 3<sup>rd</sup> Specials – 515.00, Law Enforcement Block Grant 2000A – 28,816.56, UPH/COPS – 37,590.62, Keys Grant 99/00 1,176.60, Law Enforcement Block Grant 2000 – 569.53, Keys Grant 2001 – 52,461.89, Juvenile Block Grant 00-01 – 22,309.72, Water Rescue Unit – 2,853.07, Building Authority Bond – 1,778.89. Motion carried.

Moved by Triplett, seconded by Malm to set aside \$2,000.00 from capital improvement budget for conservation assessment on county property. Motion carried.

Carole McMahon, Planning and Zoning, appeared before the Board and presented bids for Environmental Assessments and sale of buildings. Moved by Wood, second by Murphy to open bids for Environmental Assessments, motion carried. Bids for Environmental Assessments were received from Northwest Service Cooperative for \$15,600.00 and Intermountain Technical Services for \$2,100. Moved by Wood, seconded by Triplett to open bids for sale of buildings. Bids were received from David Foley for

property at 197 Main Street, Meckinock, ND for \$500.00, 3041 26<sup>th</sup> Ave. NE, Gilby, ND for \$500.00, 124 Western Ave., Gilby, ND for \$500.00 and 108 Western Ave., Gilby, ND for \$500.00. Moved by Wood, second by Triplett to accept the low bids, motion carried.

Moved by Malm, seconded by Murphy, to accept the following employee status changes; hiring of James L. Foster III, Correction Center, 2-15-02, Paul Kapugi III, part time, Juvenile Detention, 2-19-02 and resignation of Murray J. Ridler, Sheriff's, 2-15-02. Motion carried.

Moved by Malm, seconded by Triplett, to accept and file the following department reports: County Recorder \$30,852.88, Sheriff \$3,169.72 and Corrections \$5,827.21. Motion carried.

Moved by Wood, seconds by Murphy, to approve game of chance permit 2002-2 to Sustainers Booster Club. Motion carried.

Moved by Murphy, second by Wood to approve lost instrument bond to replace check #107066 for \$116.54. Motion carried.

Moved by Murphy, second by Wood to rescind motion of support for Mr. Timothy Lamb passed on 1-22-02. Motion carried.

Mike Fonder, Sheriff's Department, appeared before the Board and requested chairman signature on Traffic Safety Grant in the amount of \$2,500.00. Moved by Triplett, second by Malm to have chairman sign grant. Motion carried.

Moved by Wood, seconded by Malm, to adjourn. The next meeting will be on March 5<sup>th</sup> at 4:00 p.m.

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Arvin Kvasger, Chairman  
Grand Forks County Commission

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James Brownlee, County Auditor