

GRAND FORKS COUNTY COMMISSION MEETING

May 7, 2002 – 4:00 P.M.

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

Moved by Murphy, seconded by Malm, to approve the minutes as corrected of the April 16th, 2002 meeting. Motion carried.

Moved by Triplett seconded by Murphy, to approve the order of the agenda as amended. Motion carried.

Moved by Malm, seconded by Wood, to approve the consent agenda. Items in the consent agenda: employee status changes, approval of overtime, approval of Veterans Service Department report, approval of Game of Chance Permits #2002-5 and Site authorization for “The Office” from the Larimore Booster Club, approval of financial reports for April 2002 and approval bills as submitted by the County Auditor as follows: Check #10472 thru Check #10622 in the amount of \$193,373.67 and payroll in the amount of \$646,115.57 . All accounts payable are on file in the County Auditor’s Office. Motion carried.

Dean Dahl addressed the board and requested permission to purchase seven PC’s for the States Attorney’s Office. Moved by Triplett, seconded by Malm, to have Purchase seven PC’s as requested. Motion carried.

Kathy Narlock, NECJD Administrative Assistant, address the board and requested door locks and installation for a total cost of \$9,125.04 with the State paying \$4,383.00. Moved by Triplett, seconded by Wood, to approved purchase and installation of door locks as requested. Motion carried. Board was also informed that the Court and States Attorney records currently stored on the second floor of the courthouse will have to be moved so work can be done in that area. Commissioners Wood and Triplett will work with Court employees to locate suitable space.

Moved by Malm, seconded by Wood, to approved the application for abatement of the 2000 and 2001 taxes for Thomas and Emerald Preston on Airport View 2nd Addition Lot 2 Block 1 Brenna Township as recommended by local governing board. Motion carried.

Moved by Murphy, seconded by Malm, to approve the application for abatement of the 2000 taxes for Timothy & Carrie Shea on Steve Adams 3rd Resub, Lot 1, Block 1, Walle Township as recommended by the local governing board. Motion carried.

Moved by Malm, seconded by Murphy, to deny the application for abatement of the 2002 taxes for James & Kimberly Schnack on a 1996 Champion mobile home. Motion carried.

Moved by Malm, seconded by Wood, to approve the application for abatement of the 2001 taxes for Ronald Jorgensen on the N 72' of Lot 7, Block 12, Hougen's Addition, 419 S. Main, Northwood City as recommended by the local governing board. Motion carried.

Moved by Murphy, seconded by Malm, to approve the application for abatement of the 2001 taxes for Patsy Strand on Pt E1/2 NE1/4, 32-152-56, Niagara Township as recommended by the local governing board. Motion carried.

Moved by Malm, seconded by Wood, to not open the bid from Bismarck Auto as it does not meet bid specifications.

Moved by Wood, seconded by Malm to open bids for sale of Sheriff's Vehicles. Motion carried. Bids were received as follows

	1984 Chevy Caprice	1997 Ford Crown Victoria	1998 Ford Crown Victoria
David Dennison		1,013.00	1,313.00
Chicago Motors	505.00	909.00	2,222.00
Blanchard Equipment	1,750.00	2,250.00	2,750.00
Police Cars Unlimited	720.00	1,116.00	2,826.00
Suburban Auto	1,259.00	2,527.00	3,267.00

Moved by Wood, seconded by Triplett, to accept the high bids of Suburban Auto for the 1997 and 1998 Crown Victoria's, and Blanchard Equipment for the 1984 Chevy Caprice. Motion carried.

Mike Fonder, Sheriff's Department, addressed the board and requested approval of Boat Safety Grant in the amount of \$3,000.00 Moved by Murphy, seconded by Triplett, to have board chairman sign grant. Motion carried. Mike also presented information on ID tags for county employees at the County Office Building. Moved by Triplett, seconded by Malm, to table request until more information be brought to the board at the next meeting. Motion carried.

Lance Yohe, Red River Basin Commission, and Joe Belford, Ramsey County Commissioner, and members from the Grand Forks Water Resource District addressed the board on membership in the Red River Basin Commission with an annual fee of \$10,000.00. Board requested a copy of the Red River Basin Commission By-Laws and the request will be brought back at the June 18th, 2002 meeting.

Mark Walker, Assistant Engineer, City of Grand Forks, addressed the board on the South End Dike Alignment. Moved by Wood, seconded by Malm, to maintain the county roads that will be reconstructed as part of the South End Dike Alignment from Highway 81 West to the Interstate excluding the one mile of township road. Motion carried.

Richard Onstad, County Road Superintendent, addressed the board and requested board chairman signature on three items. Moved by Malm, seconded by Triplett, to sign resolution to award bid to low bidder United Crane for bridge replacement project. Motion carried. Moved by Wood, seconded by Murphy to approve the Maintenance Certification on county Federal Aid Roads. Motion carried. Moved by Murphy, seconded by Malm, to Construction Engineering Services agreement with KBM, Inc on road project BRC –1830(051). Motion carried.

Moved by Malm, seconded by Triplet, to send current job description of Ed Nierode to personnel consultant for revision and reclassification. Motion carried.

Dawn Keeley, Red River Regional Council, addressed the board and requested a amendment to the CDBG for Eickof Development Council to reduce the number of jobs to be created. Moved by Wood, seconded by Malm, to approve the amendment. Motion carried.

The board discussed the proposed contract with Schoen and Associates for Architectural services on the courthouse remodeling. Commissioners Wood and Triplett will bring back a revised contract for board approval after meeting with Schoen and Associates.

Moved by Wood, seconded by Murphy, to sign a joint powers agreement with North Dakota Association of Counties to provide programming services to get the county in compliance with HIPAA requirements, and that the fees be paid from the Social Service budget. Motion carried.

Moved by Malm, seconded by Triplett, to sign a resolution of support of a State-Approved solution to the Devils Lake flooding as drafted by Red River Water Management Consortium. Motion carried. A copy of the resolution will be sent to the City of Grand Forks.

Moved by Malm, seconded by Murphy, to approve the sponsorship of a grant for Lutheran Social Service. Motion carried.

Board was notified by North Dakota Department of Health that a landfill permit for the city of Larimore has been requested.

Moved by Triplett, seconded by Murphy, to adjourn. The next meeting will be on May 21st at 4:00 p.m.

Arvin Kvasager, Chairman
Grand Forks County Commission

James Brownlee, County Auditor