

GRAND FORKS COUNTY COMMISSION MEETING  
May 21, 2002 – 4:00 P.M.

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

Moved by Triplett, seconded by Malm, to approve the minutes as corrected of the May 7th, 2002 meeting. Motion carried.

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

Moved by Murphy, seconded by Wood, to approve the consent agenda. Items in the consent agenda: approval of overtime, , approval of Game of Chance Permits #2002-6, approval bills as submitted by the County Auditor as follows: Check #10977 thru Check #11216 in the amount of \$338,607.74. All accounts payable are on file in the County Auditor's Office. Motion carried.

Sandie Geddes addressed the board and requested Grand Forks County sponsor the Keys Grant. Moved by Wood, seconded by Triplett, to sponsor the Keys Grant. Motion carried.

Mike Fonder, Sheriff's Department addressed the board and presented the "Grand Forks County Office Building Safety & Security Manual". Board requested that Mr. Fonder come back to the board on the June 4, 2002 meeting after the board has time to review the manual.

Richard Onstad, County Road Superintendent, addressed the board and requested board chairman signature on Contract and Contract Bond with United Crane & Excavation. Moved by Wood, seconded by Malm to have chairman sign contract. Motion carried.

Moved by Wood, seconded by Malm to call for bids on two extended cab pickups and to trade in one 1997 Ford extended cab ¾ ton 4x4 pickup on one new unit. Motion carried.

Moved by Triplett, seconded by Murphy, to extend concrete parking area in shop yard at an estimated cost of \$25,000 to \$30,000. Motion carried.

Moved by Wood, seconded by Malm, to place cast iron railing stored at the county shop on the county auction at a minimum price of scrap value, and if not sold to scrap the cast iron railing. Motion carried.

Carol McMahan, Planning and Zoning, addressed the board with the following recommendations from the planning and zoning board:

Moved by Malm, seconded by Wood, to approve a Special Use Permit for Dick Hutton for a lot width variance to 270 feet for a parcel located in Brenna Township. Motion carried.

Moved by Wood, seconded by Malm, to approve a Special Use Permit to Donald Debuque for a lot width variance to 255 feet for a staorage shed only with a deed to prohibit a residence in Brenna Township. Motion carried.

Moved by Murphy, seconded by Triplett, to approve an Approach Permit to Jeff Kylo for an access off the North side of County Road 4 in section 13 in Larimore Township, with no culvert needed at the present time but with a stipulation that a culvert be added if deemed necessary by the Highway Superintendent or the Water Resource Board. Motion carried.

Moved by Wood, seconded by Triplett, to have States Attorney Odegard to proceed as necessary to insure the clean up of property owned by Andrew Wasylow located in the NE ¼ of the NW ¼ of Section 12, Township 152 North, Range 51 West, Rye Township. Motion carried

Moved by Malm, seconded by Triplett, to not approve a Special Use Permit applied for by Steve Bannon TNT Fireworks. Chairman noted that Wood voted against motion. Motion carried.

Moved by Wood, seconded by Malm, to open bids on lease of county property. Motion carried.

The following bids were received for five-year lease of county property located at Lot 5, Block 1, Fairgrounds subdivision, Grand Forks City. Ryan Corbett - \$600 per month, Jim Forsberg - \$560 per month. Moved by Wood, seconded by Murphy to accept the high bid of Ryan Corbett. Motion carried. Term of lease will began on August 1, 2002, with current tenant renting property until August 1, 2002.

Moved by Triplett, seconded by Wood, to allow States Attorney and Clerk of Courts to store records at records at the old social service building and the area behind the county auditor's office on a temporary basis. Motion carried.

Moved by Malm, seconded by Triplett, to approve the proposed structure of combining the County Recorder and Tax Equalization Office and to proceed with the formation of job descriptions and forward to personnel consultant for review and classification. Motion carried.

Moved by Malm, seconded by Wood, to update the job description of Dean Dahl, Information Services Director, and to forward it to personnel consultant for job classification. Motion carried.

Moved by Murphy, seconded by Malm, to rejoin the Red River Water Management Consortium at a cost of \$5,000. Motion carried.

Ed Nierode, Administrative Assistant, addressed the board and presented the job classification for the cooks as prepared by the personnel consultants. Moved by Murphy, seconded by Malm, to approve the classification and salary increases. Motion carried.

Moved by Triplett, seconded by Malm, to approve the sale of Lots 9, 10, 11, 12, Block 39, Original Townsite of Larimore City to the city of Larimore and to cancel taxes. Motion carried.

Moved by Murphy, seconded by Malm, to authorize the chairman's signature on contract for Indigent Defendants Counsel Services. Motion carried.

Board received and filed public notice on implementation of corrective action at the Grand Forks Air force Base from North Dakota Department of Health.

Commissioner Malm made a request that other boards supported by county taxes report to the board once per year on their activities.

Moved by Murphy, seconded by Malm, to adjourn. The next meeting will be on June 4<sup>th</sup>, 2002 at 4:00 p.m.

---

Arvin Kvasager, Chairman  
Grand Forks County Commission

---

James Brownlee, County Auditor