

GRAND FORKS COUNTY COMMISSION MEETING

June 4, 2002 – 4:00 P.M.

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

Moved by Triplett, seconded by Wood, to approve the minutes as corrected of the May 21 and Special meeting of May 23, 2002 meetings. Motion carried. County Auditor will check with States Attorney on proper procedure on recording votes.

Order of agenda as amended was approved. Motion carried.

Moved by Murphy, 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 financial reports for May 2002 and approval bills as submitted by the County Auditor as follows: Check #11260 thru Check #11394 in the amount of \$203,177.47 and payroll in the amount of \$655,297.39 . All accounts payable are on file in the County Auditor's Office. Motion carried.

Commissioner Malm gave the board information on a letter from Maximus on classification of management positions. Board instructed Administrative Assistant to obtain information from Maximus on the Archer Job Evaluation System and report back to board at the next meeting.

Moved by Wood, seconded by Triplett, to pay Red River Regional Council for the local share of administrative fees of \$1,500 for the County Courthouse Renovation Grant. Motion carried.

Moved by Triplett, seconded by Murphy, to appoint Mary Hill as inspector at All Seasons polling location. Motion carried.

Moved by Wood, seconded by Triplett, to approve the annual audit report from the North Dakota State Auditor's Office. Motion carried.

Moved by Wood, seconded by Murphy, to raise the deductible on the State Fire and Tornado Insurance policy to \$5,000. Motion carried.

Moved by Triplett, second by Murphy, to pay the budgeted contracted service payments of Summer Performing Arts for \$10,000, Community Violence Intervention for \$16,000, and Greater GF Humane Society for \$11,000. Motion carried.

Board reviewed the following correspondence, a letter from Max Laird on stop signs in the county, and a letter from Governor Hoven on Kelly Slough.

James Odegard, States Attorney informed board on status of dedicated roads at Agassiz Estates. Planning and Zoning will meet with all parties involved.

Moved by Murphy, seconded by Triplett, to recess to meet as Board of Equalization. Motion carried.

The Board reconvened.

Mike Fonder, Sheriff's Office address the board and presented the " Grand Forks County Office Building Safety & Security Manual". There were several corrections proposed. Moved by Wood, seconded by Triplett, to approve the " Grand Forks County Office Building Safety & Security Manual" as corrected. Motion carried. Mr. Fonder requested to be on the June 18, 2002 meeting to address identification badges for employees.

Moved by Triplett, seconded by Murphy, to adjourn. The next meeting will be on June 18 at 4:00 p.m.

Gary Malm, Vice Chairman
Grand Forks County Commission

James Brownlee, County Auditor