

GRAND FORKS COUNTY COMMISSION MEETING
July 9.2002 – 4:00 P.M.

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

Moved by Wood, seconded by Malm, to approve the minutes of the June 18, 2002 meeting. Motion carried.

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

Moved by Triplett, seconded by Malm, to approve the consent agenda. Items in the consent agenda: approval of employee status changes, approval of overtime, approval of lost instrument bond for ND Human Services-Finance Unit in the amount of \$999.18, approval of gaming permit for Our Lady of Snows GFAB Catholic Parish, approval of County Deed to Gregory A. Lawson for Lot 2, Block 2, Eastview Addition to Larimore City, approval of Veterans Service Department report, approval of Pledge of Securities on County Deposits, approval of report from the County Vehicle Review Committee, approval of bills as submitted by the County Auditor as follows: Check #12149 thru Check #12262 in the amount of \$114,058.07 and Payroll in the amount of \$654,193.50. All accounts payable are on file in the County Auditor's Office. Motion carried.

Carol McMahon, Planning and Zoning, appeared before the Board.

Moved by Malm, seconded by Murphy, to approve the Flood Hazard Mitigation Plan as presented to the Commission. Motion carried.

Kurt Tompkins, U. S. Fish & Wildlife Service, appeared before the Board and gave an update on the Kelly Slough Water Management project.

Al Morkin, 911 Director, appeared before the Board to discuss a telephone fee increase to be put on the ballot for the November General Election.

Mike Fonder, Sheriff's Department, appeared before the Board.

Moved by Malm, seconded by Wood, to republish for bids on Sheriff's vehicles to be opened at the July 23 meeting if the publishing deadline was met or at the August 6 meeting if not. Motion carried.

Moved by Malm, seconded by Wood, to acquire the necessary dollar figures to complete the Courthouse remodeling project along with the beginning and completion of the Juvenile Detention Center project for the purpose of placing the measure on the November ballot. Motion carried.

Chairman Kvasager appointed Malm as temporary Chairman.

Moved by Kvasager, seconded by Wood, to reconsider the badge provision proposed by the Sheriff's Department for further discussion by the Board. Motion carried.

Kvasager resumed as Chairman.

Moved by Triplett, seconded by Malm, to rescind the motion passed at the June 18 meeting to require all county employees to wear name identification badges. On a roll call vote, Murphy and Wood voted no and Kvasager, Malm and Triplett voted yes. Motion carried.

Moved by Wood to authorize Department Heads to issue badges to their employees, at the Counties expense, if they feel it is beneficial service wise. Motion dies for lack of a second.

Ed Nierode, Director of Administration, appeared before the Board.

Moved by Wood, seconded by Triplett, to proceed with Option A from Indigo Signworks to fabricate and install a New County Office Building sign for a cost of \$9927.00. Motion carried.

Moved by Wood, seconded by Murphy, to approve a gaming permit for Evanger Lutheran Church. Motion carried.

Moved by Wood, seconded by Malm, to adjourn. The next meeting will be July 23, 2002 at 4:00 P.M.

Arvin Kvasager, Chairman
Grand Forks County Commission

Marjorie Holweger, Deputy Auditor