

## GRAND FORKS COUNTY COMMISSION MEETING

January 7, 2003 – 4:00 P.M.

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

Moved by Wood, seconded by Murphy, to nominate Malm to serve as Chairman for the year 2003. Motion carried.

Chairman Kvasager was presented a plaque in recognition of being Chairman for the year 2002.

Moved by Kvasager, seconded by Triplett, to nominate Wood to serve as Vice Chairman for the year 2003. Motion carried.

Chairman Malm made the following committee assignments:

Personnel Committee.....	Commissioner Malm Commissioner Wood
Building Committee.....	Commissioner Wood Commissioner Triplett
Finance Committee.....	Commissioner Murphy
Roads and Bridges.....	Commissioner Murphy
Law Enforcement.....	Commissioner Triplett
City/County Communications Center Committee.....	Commissioner Kvasager
Emergency Management.....	Commissioner Malm
Purchasing.....	Commissioner Wood
Northeast Human Services Advisory Board.....	Commissioner Triplett
Electronics/Computer.....	Commissioner Murphy
Red River Regional Committee.....	Commissioner Malm
Alternate	Commissioner Murphy
Metro Planning.....	Commissioner Malm
Solid Waste Management.....	Commissioner Wood
City/County Housing Authority.....	Commissioner Kvasager

Base Realignment.....	Commissioner Malm
Elections.....	Commissioner Murphy
Fair Board.....	Commissioner Kvasager
City/County Board of Health.....	Commissioner Kvasager
County Planning and Zoning.....	Commissioner Triplett Commissioner Malm
Economic Development.....	Commissioner Triplett
City/County Airport.....	Commissioner Wood

Judge Bruce Bohlman administered the Oaths of Office to Sheriff Dan Hill and States Attorney Peter Welte.

Moved by Wood, seconded by Murphy, to approve the minutes of the December 17, 2002 meeting. Motion carried.

Moved by Kvasager, seconded by Triplett, to approve the order of agenda. Motion carried.

Moved by Murphy, seconded by Triplett, to approve the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #16425 thru Check #16568 in the amount of \$251,775.54 and payroll \$657,976.35, approval of overtime and employee status changes. Motion carried.

Debbie Nelson, Director of Property and Records, addressed the board.

Moved by Triplett, seconded by Murphy, to deny the application for abatement of the 2000, 2001 and 2002 taxes from Neil and Mavis Magnus for parcel number 10-2301-00001-000, NE ¼ Ex 1.64A Rd, 23-154-56, Elkmount Township. Motion carried.

Moved by Triplett, seconded by Murphy, to set June 3, 2003 as the date for the Board of County Equalization. Motion carried.

Moved by Wood, seconded by Murphy, to have the Debbie Nelson draft a resolution to assess a fine of \$5 per day for every day the Township Assessor's are late turning in the Assessing books for review at the next meeting. Motion carried.

Bill Schoen addressed the board on the status of the plans, drawings and costs for the courthouse construction project.

Moved by Triplett, seconded by Kvasager, to approve change order for Baukol Builders to do preliminary demolition and cleanup of courthouse basement not to exceed \$20,000. Motion carried.

Moved by Kvasager, seconded by Murphy, to have Schoen and Associates proceed to finish documents for bidding of project. Motion carried.

Jim Brownlee, Director of Finance and Tax, addressed the board and explained the amounts that need to be escrowed for the 2000 Limited Tax Bonds and where the funds will be taken from.

Moved by Triplett, seconded by Wood, to approve Application for Enrollment Under the Forest Stewardship Tax Law for Nathan and Ruth Bornsen. Motion carried.

Moved by Triplett, seconded by Kvasager, to approve the Lease Agreement between Grand Forks County Building Authority and Grand Forks County. Motion carried with Wood voting against motion. A copy of the Lease agreement is on file at the County Auditor's Office.

Moved by Murphy to reappoint the three current members of the County Planning and Zoning Board whose terms ended on December 31, 2002. Motion died for lack of a second. Moved by Wood, seconded by Kvasager, to advertise for the three council member position on the County Planning and Zoning Board. States Attorney will prepare an advertisement and will research if the Board Chairman can appoint temporary positions to that board. Motion carried.

Board reviewed correspondence of a notice to the East Central County Commissioner Meeting on January 27, 2003.

Moved by Kvasager, seconded by Wood, to adjourn. The next meeting will be held on January 21, 2003.

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Gary Malm, Chairman  
Grand Forks County Commission

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James Brownlee, County Auditor

President Malm called the Building Authority to order.

Moved by Triplett, seconded by Murphy, to approve the Lease Agreement between Grand Forks County Building Authority and Grand Forks County. Motion carried.

Moved by Murphy, seconded by Triplett, to accept the low offer from Griffin, Kubik, Stephens & Thompson, Inc. for the sale of \$2,850,000 Lease Revenue Bonds, Series 2003 with a True Interest Rate of 4.3092%. Motion carried.

Moved by Kvasager, seconded by Triplett, to adjourn. Motion carried.

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Gary Malm, President  
Grand Forks County Building Authority

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James Brownlee, Recording Secretary