

GRAND FORKS COUNTY COMMISSION MEETING

August 19, 2003 – 4:00 P.M.

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

Moved by Triplett, seconded by Murphy, to approve the minutes of the August 5, 2003 meeting as corrected. Motion carried.

Moved by Kvasager, seconded by Murphy, 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 employee status changes, bills as submitted by the County Auditor, Check #21781 thru Check #21965 in the amount of \$710,583.45, approval of Bonds for check reissue, Veterans Service Office Report and approval of overtime. Motion carried.

Ray Dohman addressed the board.

Moved by Kvasager, seconded by Triplett, to appoint Martin Yahna to the Grand Forks County Commission. Motion carried.

Robert Wood, Director of Property and Records, addressed the board.

Moved by Triplett, seconded by Murphy, to approve, in part, the applications for abatement of the 2001 and 2002 taxes from Bradley & Beth Ness, on part of the NW1/4, section 34, 150-52, Fairfield Township, to reduce the True and Full Value from \$116,300 to \$111,400 for 2001 and from \$185,000 to \$180,100 for 2002. Motion carried.

Wes Peck, Red River Water Mgmt Consortium, addressed the board.

Kirk Tingum addressed the board.

Moved by Kvasager, seconded by Murphy, to give preliminary approval to the issuance of MIDA Bonds on behalf of UND Sports Facilities, Inc. Motion carried.

Richard Onstad, Highway Department, addressed the board.

Moved by Murphy, seconded by Kvasager, to accept the low bid from Rydell GM Auto Center, Inc on two new two-wheel drive pickups in the amount of \$31,896.00. Motion carried.

Moved by Murphy, seconded by Triplett, to approve the proposal for sale of road machinery. Motion carried.

Moved by Triplett, seconded by Murphy, to approve the Qwest Corporation CR #11, County Road Encroachment & Crossing Permit. Motion carried.

Moved by Kvasager, seconded by Murphy, to approve the Harvest Permit Policy to allow a 10% weight exemption on County Roads. Motion Carried.

Carol McMahon, Planning and Zoning Administrator, addressed the board.

Moved by Triplett, seconded by Murphy, to approve a Manufactured Home Permit application by James and Judith Mutchler for a 2003 28X56 Manufactured Home to be located in the NE ¼ of the NE ¼ of Section 24, Township 150 North, Range 53 West, Grace Township as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Murphy, seconded by Triplett, to approve an Approach Permit application by Paul and Clara Melli for an access off County Highway 11 between Lots 3 and 4 of Gregoire Subdivision in the SW ¼ of Section 1, Township 152 North, Range 52 West, Blooming Township as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Triplett, seconded by Kvasager, to approve a Subdivision Permit application by Mike and Karna Loyland for Loyland Subdivision to be located in the E 1/2 of the NE ¼ of Section 25, Township 150 North, Range 50 West, Walle Township as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Murphy, seconded by Kvasager, to open bids for Inkster Building Demolition. Motion carried

The following bids were received.

Dub Construction	\$ 4,749
Strata Corporation	19,800
Berger Enterprises	4,500

Moved by Murphy, seconded by Kvasager, to allow the bid from Berger Enterprises to be considered because the bid bond or bank official check was not in a separate, sealed envelope from the actual bid. Motion carried with Murphy, Triplett and Kvasager voting aye, Malm voted nay.

Moved by Murphy, seconded by Kvasager, to accept the low bid from Berger Enterprises of \$4,500. Motion carried.

Debbie Nelson, Director of Finance and Tax, gave a financial report for July of 2003.

Tom Falck, Assistant States Attorney, addressed the board.

Moved by Murphy, seconded by Triplett, to schedule the first commission meeting in October for October 8, 2003. Motion carried.

Debbie Nelson was appointed as the County Delegate for the North Dakota Association of Counties Annual Conference.

Moved by Murphy, seconded by Kvasager, to nominate Mr. James Odegard for the Excellence Award for a former County Employee. Motion carried.

Moved by Murphy, seconded by Kvasager, to adjourn. The next meeting will be held on September 2, 2003.

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Gary Malm, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor