

GRAND FORKS COUNTY COMMISSION MEETING

November 4, 2003 – 4:00 P.M.

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

Moved by Triplett, seconded by Murphy, to approve the minutes of the October 21, 2003 meeting as corrected. Motion carried.

Moved by Murphy, seconded by Yahna, to approve the order of agenda. Motion carried.

Moved by Triplett, seconded by Kvasager, to approve the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #23553 thru Check #23713 in the amount of \$433,234.03, approval of overtime and Veteran Service Officer Report. Motion carried.

A 2003 Property Appraisal Hearing was held. No objections were noted.

Moved by Yahna, seconded by Murphy, to approve the prices and set the property sale for November 18, 2003 at 2:00pm in the County Commission Room, County Office Building. Terms of sale are cash or check only. Motion carried.

Richard Onstad, Highway Department, addressed the board.

Moved by Kvasager, seconded by Murphy, to approve the 2004-2006 County Federal Aid Program. Motion carried.

John Pietron, Box 265, Larimore, ND, addressed the board.

Tim Dittus, Attorney-at-Law representing the Calvary Cemetery Association, addressed the board.

Moved by Triplett, seconded by Yahna, to receive the offer from the Calvary Cemetery Association to purchase the easterly 13.4 acres of Lot 1, Block 4, of the Replat of Block 4, Fairgrounds Subdivision, Grand Forks City, and to table recommendation until the Fair Board is notified and allowed time to respond at the next regularly scheduled meeting. Motion carried.

Moved by Triplett, seconded by Murphy, to approve filling a half-time Social Worker II position to replace a person that resigned in the Grand Forks County Social Services Office. Motion carried.

Moved by Triplett, seconded by Kvasager, to reinstate a half-time receptionist position in the Grand Forks County Social Services Office. Motion carried.

Moved by Murphy, seconded by Kvasager, to have Ed Nierode draft a letter to the State Court Administrator's Office to inform them we do not have the funds to pay for a change order proposal for computer cables in the new courtroom and feel it is their responsibility. Motion carried.

Moved by Murphy, seconded by Triplett, to extend the deadline date from November 1, 2003 to November 15, 2003 for applications for appointment to various boards. Motion carried.

Moved by Triplett, seconded by Kvasager, to adjourn. The next meeting will be held on November 18, 2003.

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Gary Malm, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor