

GRAND FORKS COUNTY COMMISSION MEETING  
February 3, 2004 – 4:00 P.M.

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

Moved by Kvasager, seconded by Malm, to approve the minutes of the January 20, 2004 meeting. Motion carried.

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

Moved by Kvasager, seconded by Malm, to approve the consent agenda. Items in the consent agenda included employee status changes, bills as submitted by the County Auditor, Check #25452 thru Check #25606 in the amount of \$762,699.88, approval of overtime, Veterans Service Office Report and Applications for Enrollment under the Forest Stewardship Tax Law. Motion carried.

Dennis Herbeck, Juvenile Court Director, addressed the board.

Moved by Murphy, seconded by Kvasager, to purchase 10 PC's for a price of approximately \$11,000. Motion carried.

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

Moved by Kvasager, seconded by Malm, to accept the financial report. Motion carried.

Peter Welte, States Attorney, addressed the board.

Mike Fonder, Sheriff's Department, addressed the board.

Moved by Kvasager, seconded by Yahna, to decline to participate in the Special Operations Team Reimbursement Fund for 2004. Motion carried.

Moved by Malm, seconded by Murphy, to authorized the Chair to sign the Emergency Management Performance Grant. Motion carried.

Moved by Malm, seconded by Kvasager, to approve the following budget amendments:

<u>FUND#</u>	<u>FUND NAME</u>	<u>AMOUNT</u>
	<u>SPECIAL REVENUE FUNDS</u>	
2120	County Reserve	17,056.94
2155	FEMA 2002	30,809.64
2350	Senior Citizens	11,675.99
2514	LLEBG Grant 2001	24,711.98
2542	Keys Grant	9,603.77
2938	Insurance Reserve	37.25

2950	Economic Development	6,466.82
2980	Correction Center	40,907.55
7001	County Recorder Tech.	33,635.00
8006	Water Resource District	9,763.50
8007	County Library	14,067.28
8019	County Airport	994.98
8098	Water Rescue Unit	4,671.00

DEBT SERVICE FUNDS

2170	Refunding Bonds 1995	23.00
2986	Lease Revenue Bonds 2003	92,355.21
2987	Limited Tax Bonds	16,223.75
5000	Special Assessments	1,723.25
8017	L&S Subdivision	74.50

Commissioner Malm was presented a plaque in recognition of being Chairman for the year 2003.

Moved by Malm, seconded by Kvasager, to adjourn. The next meeting will be held on February 3, 2004.

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Constance Triplett, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor