

GRAND FORKS COUNTY COMMISSION MEETING

February 17, 2004 – 4:00 P.M.

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

Moved by Malm, seconded by Yahna, to approve the minutes of the February 3, 2004 meeting. Motion carried.

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

Moved by Yahna, seconded by Murphy, to approve the consent agenda with an additional item added for a Charity Local Permit for TRM Youth Organization. Other items in the consent agenda included bills as submitted by the County Auditor, Check #25914 thru Check #26117 in the amount of \$295,833.70 and approval of overtime. Motion carried.

Debbie Nelson, Finance and Tax Director, gave a financial report for January of 2004.

Peter Welte, States Attorney, addressed the board.

Jim Campbell, Emergency Management Director, addressed the board.

Moved by Malm, seconded by Yahna, to approve the Hazard Mitigation Grant Project, with the local share being paid by Grand Forks Township. Motion carried.

Moved by Malm, seconded by Murphy, to approve the Hazard Materials Emergency Preparedness Grant. Motion carried.

Moved by Murphy, seconded by Yahna, to accept and file the letter offering to donate funds to Grand Forks County. Motion carried.

Moved by Murphy, seconded by Yahna, to write a letter to the Dakota Science Center with a response to their request for financial support from Grand Forks County; Moved by Malm, seconded by Yahna, to amend the main motion and not to write a letter but to receive and file the letter from the Dakota Science Center. Motion carried with Malm, Yahna, Murphy voting aye and Triplett voting nay.

Moved by Malm, seconded by Yahna, to write a standard form letter that would be used to respond to requests for financial support that come in through out the year. Motion carried.

Moved by Murphy, to survey the easterly 13.4 acres of Lot 1, Block 4, Replat of Block 4, Fair Grounds Subdivision, Grand Forks, ND. Motion dies for lack of a second.

Moved by Malm, seconded by Murphy, to adjourn. The next meeting will be held on March 2, 2004.

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Constance Triplett, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor

