

GRAND FORKS COUNTY COMMISSION MEETING

March 2, 2004 – 4:00 P.M.

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

Moved by Malm, seconded by Yahna, to approve the minutes of the February 17, 2004 meeting. Motion carried.

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

Moved by Malm, seconded by Yahna, to approve the consent agenda. Items in the consent agenda included employee status change, bills as submitted by the County Auditor, Check #26187 thru Check #26346 in the amount of \$378,844.38, approval of overtime, game of chance permits for Friends of Earth Week and Enterprising Students Concerned About Political Endeavors and Veteran Service Office Report. Motion carried.

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

Moved Murphy, seconded by Kvasager, to approve EERC's proposal to complete the SWPPP Annual Report for a cost of \$1500.00. Motion carried.

Richard Onstad, Highway Department Superintendent, addressed the board.

Moved by Kvasager, seconded by Malm, to approve the low bid from Mayo Construction for projects SC-1822(052) and CP-0018(004) in the amount of \$825,486.57. Motion carried.

Jerry Pribula, Pribula Engineering & Surveying, addressed the board.

Moved by Malm, seconded by Murphy, to instruct the States Attorney's Office to quiet the title on the entire Fairground Subdivision property. Motion carried.

Moved by Malm, seconded by Yahna, to replat all of the Fairground Subdivision property. Motion carried with Malm, Yahna, Murphy voting aye and Kvasager voting nay.

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

Moved by Kvasager, seconded by Murphy, to approve a grant from the North Dakota Department of Transportation. Motion carried.

Jim Campbell, Emergency Management Director, addressed the board.

Dean Dahl, Information Systems Director, addressed the board.

Moved by Murphy, seconded by Malm, to approve the purchase of six lap top computers at a cost of \$8500.00. Motion carried.

Moved by Malm, seconded by Yahna, to open bids for demolition of Northwood buildings. Motion carried.

The following bids were received:

	<u>Shorty's Bar</u>	<u>Lincoln Hotel (Option A)</u>	<u>Lincoln Hotel (Option B)</u>
Schmitz Inc.	\$14,700		\$47,200
Naastad Brothers, Inc	11,980	\$23,650	24,150
Corbett Trucking, LLC	7,500		20,000
Dub Construction, LLC	7,685	20,560	28,832
Florian & Son's Exc.	14,193	37,968	41,047
Bohlman Trenching	6,525	19,527.50	19,527.50
Gowan Construction	24,800	39,800	40,500
Berger Enterprise	14,200		29,295
Lakeside Construction	7,100		14,300
Brian Mack Trucking	14,990	33,210	33,210

Moved by Murphy, seconded by Yahna, to waive the technicality on the bids received from Corbett Trucking, LLC because they included their 5% bank official check in the opposite envelopes for the Shorty's Bar and option B of the Lincoln Hotel. Motion carried with Yahna, Kvasager, Murphy voting aye and Malm voting nay.

Moved by Kvasager, seconded by Murphy, to waive the technicality on a bid received from Lakeside Construction for Shorty's Bar because their proof of liability insurance was not in a separate, sealed envelope from the bid. Motion carried with Yahna, Kvasager, Murphy voting aye and Malm voting nay.

Moved by Kvasager, seconded by Murphy, to waive the technicality on a bid received from Lakeside Construction for option B on the Lincoln Hotel because their proof of liability insurance was not in a separate, sealed envelope from the bid. Motion carried with Yahna, Kvasager, Murphy voting aye and Malm voting nay.

Moved by Kvasager, seconded by Murphy, to accept the low bid from Bohlman Trenching for the demolition of Shorty's Bar for \$6,525 with Grand Forks County paying 50% and Northwood City paying 50%. Motion carried.

Miles Christianson, Lakeside Construction, addressed the board.

Moved by Kvasager, seconded by Yahna, to accept the low bid from Lakeside Construction for demolition of the Lincoln Hotel, option B for \$14,300 with Grand Forks County paying 50% and Northwood City paying 50%. Motion carried.

Moved by Malm, seconded by Yahna, to approve the County to pay the costs of having the ballots printed and the costs of programming for the upcoming elections in the nine small cities in Grand Forks County. Motion carried.

Moved by Malm, seconded by Murphy, to approve the County to pay the cost of transporting the new election equipment to the voting places out in the County. Motion carried.

Moved by Murphy, seconded by Kvasager, to continue with the current reimbursements the County receives from the nine small cities and Grand Forks City for labor of the election, resolution and canvassing boards. Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved Malm, seconded by Yahna, to approve \$5000 to allow ICON Architectural Group to continue drafting plans and cost estimates for the Correctional Center project. Motion carried.

Moved by Murphy, seconded by Malm, to have Commissioner Triplett write a letter from the Grand Forks County Commission in support of the Prairie Prescriptions Pilot Project. Motion carried.

Moved by Malm, seconded by Kvasager, to establish the polling sites as listed below for upcoming elections:

PRECINCT NO. 1 at Carpet Girl, Grand Forks City (Shall be comprised of Emerado City, Pt Airbase, Blooming, Rye and Falconer Townships)

PRECINCT NO. 2 at Emerado Community Hall, Emerado City (Shall be comprised of Pt Airbase, Chester, Oakville, Pleasant View and Mekinock Townships)

PRECINCT NO. 3 at Gilby Community Center, Gilby City (Shall be comprised of Gilby City, Gilby Township, Johnstown, Levant and Lakeville Townships)

PRECINCT NO. 4 at Inkster Fire Hall, Inkster City, (Shall be comprised of Inkster City, Agnes, Elkmount, Inkster, Strabane and Wheatfield Townships)

PRECINCT NO. 5 at Larimore Senior Center, Larimore City (Shall be comprised of Larimore City Ward I and Arvilla Township)

PRECINCT NO. 6 at Larimore Senior Center, Larimore City (Shall be comprised of Larimore City Ward II, Hegton and Larimore Townships)

PRECINCT NO. 7 at Larimore Senior Center, Larimore City (Shall be comprised of Larimore City Ward III and Moraine Township)

PRECINCT NO. 8 at Manvel Senior Citizens Center, Manvel City (Shall be comprised of Manvel City, Ferry and Turtle River Townships)

PRECINCT NO. 9 at Niagara Rural Fire Department, Niagara City (Shall be comprised of Niagara City, Elm Grove, Niagara and Plymouth Townships)

PRECINCT NO. 10 at Northwood Community Center, Northwood City (Shall be comprised of Northwood City Ward I, Avon, Grace and Logan Center Townships)

PRECINCT NO. 11 at Northwood Community Center, Northwood City (Shall be comprised of Northwood City Ward II, Lind and Loretta Townships)

PRECINCT NO. 12 at Northwood Community Center, Northwood City (Shall be comprised of Northwood City Ward III, Northwood and Washington Townships)

PRECINCT NO. 13 at Reynolds Knights of Columbus Clubrooms, Reynolds City (Shall be comprised of Reynolds City, Americus, Bentru, Michigan and Union Townships)

PRECINCT NO. 14 at Thompson Community Center, Thompson City (Shall be comprised of Thompson City Ward I and Fairfield Township)

PRECINCT NO. 15 at Thompson Community Center, Thompson City (Shall be comprised of Thompson City Ward II, Allendale and Walle Townships)

PRECINCT NO. 16 at Nodak Electric Cooperative, 4000 32nd Ave S., Grand Forks City, (Shall be comprised of Brenna and Grand Forks Township, North of 32nd Ave S)

PRECINCT NO. 17 at First Presbyterian Church, 5555 Washington St S., Grand Forks City,
(Shall be comprised of Brenna and Grand Forks Township, South of 32nd Ave S)

Moved by Malm, seconded by Yahna, to approve the standardized letter to send in response to financial requests. Motion carried.

Moved by Malm, seconded by Kvasager, to adjourn. The next meeting will be held on March 16, 2004.

Constance Triplett, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor