

GRAND FORKS COUNTY COMMISSION MEETING

April 6, 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 March 16, 2004 meeting. Motion carried.

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

Moved by Yahna, seconded by Kvasager, to approve the consent agenda. Items in the consent agenda included employee status changes, bills as submitted by the County Auditor, Check #26883 thru Check #27079 in the amount of \$873,841.79, approval of overtime, game of chance site authorization for Ashley Lions Club, Veteran Service Office Report, approval of County Deeds, approval of bonds for check reissue and game of chance permit for Arvilla Community Club. Motion carried.

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

Moved by Malm, seconded by Murphy, to make a private road within the Fairground Subdivision that enters Lot 4 from north Columbia Road and proceeds easterly to the intersection of the existing road running northerly from Gateway Drive. Motion carried.

Jim Campbell, Emergency Management Director, addressed the board.

Moved by Kvasager, seconded by Malm, to ratify the Grand Forks County Emergency Declaration. Motion carried.

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

Simon Cardenas, FEMA, addressed the board.

Richard Onstad, Highway Department Superintendent, addressed the board.

Moved by Kvasager, seconded by Malm, to approve the County Road Encroachment and Crossing Permits with Traill Water District. Motion carried.

Moved by Murphy, seconded by Kvasager, to hire six part-time summer employees in the Highway Department. Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved by Kvasager, seconded by Murphy, to issue a check from the general fund to pay the taxes on property number 49-0001-00037-000 which is owned by the County. Motion carried.

Moved by Malm, seconded by Yahna, to place the surplus firearms in the Sheriff's Department up for public bid. Motion carried.

Moved by Malm, seconded by Kvasager, to approve an increase in the States Attorney's salary to \$91,206 as of May 1, 2004. Motion carried with Malm, Kvasager, Yahna voting aye and Murphy voting nay.

Moved by Malm, seconded by Kvasager, to approve the Chair's signature on the agreement with ICON Architectural Group for the Correctional Center Addition upon approval of the States Attorney. Motion carried.

Moved by Kvasager, seconded by Murphy, to accept the low bid from Whalen's Moving & Storage, in the amount of \$680.00, to pick up the ballot boxes at the County Office Building, deliver them to the polling sites out in the County and return them after the election. Motion carried.

Moved by Kvasager, seconded by Malm, to approve out of state travel for Mr. Saddler, Veteran Service Officer, to attend the 14th Annual National Association of County Veteran Service Officers, Inc. Training Conference and Business Meeting in Rapid City, SD, May 23-28, 2004. Motion carried.

Moved by Malm, seconded by Yahna, to adjourn. The next meeting will be held on April 20, 2004.

Constance Triplett, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor