

GRAND FORKS COUNTY COMMISSION MEETING

June 1, 2004 – 4:00 P.M.

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

The Board members were present for a Geographical Information System demonstration at 3:00.

Moved by Malm, seconded by Murphy, to approve the minutes of the May 18, 2004 meeting. Motion carried.

Moved by Yahna, seconded by Malm, to approve the order of agenda with item 7 being removed and adding Sheriff's Department as item 7. Motion carried.

Moved by Malm, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #28341 thru Check #28518 in the amount of \$243,425.67, approval of overtime, approval of bond for check reissue and employee status changes. Motion carried.

Dean Dahl, Information Systems Director, addressed the board.

Moved by Malm, seconded Murphy, to approve the network connection and audio improvements for the Commissioner's room at a cost of \$7,470.83 to be taken from the miscellaneous line item in the General Fund. Motion carried.

Jim Campbell, Emergency Management Director, addressed the board.

Moved by Kvasager, seconded by Murphy, to approve the allocation of the 2004 Homeland Security Grant in the amount of \$1,381,698. Motion carried.

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

Moved by Murphy, seconded by Kvasager, to approve the purchase of a new updated security system for the County Courthouse in the amount of \$8,835 using Homeland Security funds. Motion carried with Murphy, Kvasager and Yahna voting aye and Malm voting nay.

Moved by Malm, seconded by Yahna, to recess the board and convene as the Board of Equalization.

Moved by Malm, seconded by Murphy, to reconvened the County Commission Board at 5:14 P.M. Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved by Malm, seconded by Yahna, to allow Correctional Officer Mark Hoiland to join the fitness center in Crookston, MN and that he will be reimbursed the amount that would have been paid to Center Court Fitness for his membership. Motion carried.

Moved by Malm, seconded by Murphy, to approve the finishing of room S115 to be used by the Finance and Tax Office for storage and public testing of the new election equipment. Motion carried.

Moved by Murphy, seconded by Yahna, to adjourn. The next meeting will be held on June 15, 2004.

Constance Triplett, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor