

## GRAND FORKS COUNTY COMMISSION MEETING

July 6, 2004 – 4:00 P.M.

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

Moved by Malm, seconded by Yahna, to approve the County Board of Equalization and Commission Meeting minutes, as corrected, from the June 15, 2004 meetings. Motion carried.

Moved by Malm, seconded by Yahna, to approve the order of agenda with item 9 being removed. Motion carried.

Moved by Murphy, 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 #29217 thru Check #29396 in the amount of \$331,652.67, approval of overtime, approval of game of chance permit for UND Alumni Association, beer license for Northwood Golf Club, Veterans Service Office report and approval of Pledge of Securities. Motion carried.

Janell Regimbal, Lutheran Social Services of ND, addressed the board.

Moved by Malm, seconded by Kvasager, to authorize the County to act as applicant on behalf of Lutheran Social Services for three Title V Grant Applications in the amount of \$114,403. The County will be a pass thru agent and assume no financial responsibility. Motion carried.

Moved by Malm, seconded by Murphy, to award the Crime Prevention Program funds as follows; \$10,000 Lutheran Social Services Day Report Program and \$15,000 for CVIC. Motion carried.

Moved by Kvasager, seconded by Yahna, to approve the 2004-2006 County Federal Aid Program. Motion carried.

Moved by Malm, seconded by Yahna, to approve Federal Aid Project RPS-9-999(182) and to sign the Agreement for Construction after adding a condition that if the railroad line is ever abandoned that the equipment and lights will be removed. Motion carried.

Moved by Malm, seconded by Yahna, to write a letter to the appropriate party to ask that all railroad crossing lights that are at abandoned railroad tracks be removed. Motion carried.

Moved by Malm, seconded by Murphy, to send a certified letter to property owners of parcel number 44-0001-00291-000 and 44-0001-00292-000 to see if they are interested in selling their property. Motion carried.

Moved by Yahna, seconded by Kvasager, to open the bids for three used Sheriff's Department vehicles. Motion carried.

The following bids were received:

	<b>Unit #1</b>	<b>Unit #2</b>	<b>Unit #3</b>
Suburban, St. Paul, MN	\$2,357.00	\$3,659.00	\$3,561.00
Gov't Cars Dist. Center, Inc Miami, FL	1,575.00	2,673.00	2,484.00
Welcome Motors, Chicago, IL	1,696.00	2,196.00	2,196.00
Chicago Motors, Inc, Chicago, IL	1,600.00	1,800.00	2,100.00
Roger Johnston, Grand Forks, ND	1,545.00		
Bismarck Auto, Inc, Bismarck, ND	1,261.00	2,061.00	1,861.00
Tim Senft, Grand Forks, ND	1,202.50	1,500.51	1,550.02

Moved by Murphy, seconded by Yahna, to accept the high bids from Surburban, St Paul, MN for Unit #1,2 and 3. Motion carried.

Moved by Malm, seconded by Yahna, to accept Change Order #105 from Baukol Builders in the amount of \$5,871 to repair water damaged ceilings in the Courthouse. Motion carried.

Moved by Kvasager, seconded by Yahna, to accept and include 701.4 Lap-Top Computers Issued to Key Personnel in the Employee Policy Manual. Motion carried.

Moved by Malm, seconded by Kvasager, to approved the public hearing on August 3, 2004 for the issuance of Nursing Facility Revenue Bonds under the MIDA of 1955. (Valley Homes and Services Project) Motion carried.

Moved by Murphy, seconded by Kvasager, to adjourn. The next meeting will be held on July 20, 2004.

---

Constance Triplett, Chair  
Grand Forks County Commission

---

Debbie Nelson, County Auditor