

GRAND FORKS COUNTY COMMISSION MEETING

July 20, 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 minutes of the July 6, 2004 meeting. Motion carried.

Moved by Kvasager, seconded by Murphy, to approve the order of agenda. 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 #29655 thru Check #29889 in the amount of \$450,293.66, approval of overtime, approval of game of chance permit for Evanger Lutheran Church and Sheriff's Department Transport Stats for June 2004. Motion carried.

Doug West addressed the board.

Gary Gardner , Correctional Center Administrator, addressed the board regarding increasing inmate fees.

Dean Dahl, Information Systems, addressed the board.

Moved by Malm, seconded by Yahna, to approve the purchase of a Canon DR5060F Scanner/Microfilmer for the Property and Records Dept. for the amount of \$16,400.00 to be taken out of their Technology Fund. Motion carried.

Moved by Kvasager, seconded by Yahna, to approve Kadrmas, Lee and Jackson of Bismarck to develop a geographic information system Web site for Grand Forks County for the amount of \$7,000.00. Motion carried.

Carole McMahan, Planning and Zoning, addressed the board.

Moved by Malm, seconded by Murphy, to approve amending the Grand Forks County Zoning Resolution by adding SECTION 5 CLASSIFICATION OF DISTRICTS, "Subdivision 4A Development of Specified Land near Grand Forks Air Force Base", including Certificate of Survey as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Murphy, seconded by Malm, to approve a setback of 100 feet for trees adjacent and/or perpendicular to County Highway 5 in the SE ¼ of Section 17, Township 152 North, Range 51 West, Rye Township , in response to a Special Use Permit application by Troy Goulet, with a letter sent to the Soil Conservation Service asking them to negotiate with Mr. Goulet on tree cost as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Malm, seconded by Yahna, to approve a Manufactured Home Permit application by Renee Wieler for a 2003 32X52 manufactured home to be located in the W ½ of the SW ¼ of Section 8, Township 151 North, Range 55 West, Arvilla township, with the stipulation that the two residences on the 2 ½ acre parcel be inhabited by family

members only as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Murphy, seconded by Malm, to approve a Manufactured Home Permit application by Josh Northagen for a 2004 28x52 manufactured home to be located on Lot 5 of Gregoire's First Housing Tract in the SW ¼ of Section 1, Township 152 North, Range 51 West, Blooming Township, as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Yahna, seconded by Malm, to approve a Subdivision Permit application by Destin Coles and Jack Wadhawan for Alexis Acres Subdivision located in the N ½ of the NW ¼ of Section 22, Township 151 North, Rang 51 West, Brenna Township, as recommended by the Planning and Zoning Commission. Motion carried.

Moved by Murphy, seconded by Kvasager, to approve paying the City of Grand Forks \$3000.00 over two years for the use of educational and outreach materials required by EPA for Grand Forks County Storm Water Pollution Prevention Program. Motion carried.

Peter Welte, State's Attorney, addressed the board.

Moved by Kvasager, seconded by Yahna to adjourn. The next meeting will be held on August 3, 2004 at 4:00 P.M.

Constance Triplett, Chair
Grand Forks County Commission

Marjorie Holweger, Deputy