

GRAND FORKS COUNTY COMMISSION MEETING

October 7, 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 from the September 21, 2004 meeting. Motion carried.

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

Moved by Malm, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included employee status changes, bills as submitted by the County Auditor, Check #31245 thru Check #31370 in the amount of \$851,252.56, approval of bonds for check reissue, approval of game of chance permit for Tops, Veterans Service Office report, Sheriff's Dept transport stats and County Deed on parcel number 44-2303-00303-000. Motion carried.

Peter Welte, States Attorney, addressed the board.

Klaus Thiessen, EDC Director, presented the strategic objectives and performance goals of the Economic Development Corporation.

Ed Nierode, Director of Personnel and Administrative Services, addressed the board.

Moved by Murphy, seconded by Yahna, to reconsider the motion to allow the purchase of a narcotics dog for the Sheriff's Department at the next meeting. The original motion was made on September 21, 2004. Motion carried.

Robert Wood, Property and Records Director, addressed the board.

Moved by Kvasager, seconded by Malm, to approve the independent appraisal of parcel number 13-5301-00017-001 if the Property and Records Director deems necessary. Motion carried.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Murphy, seconded by Yahna, to add \$381.19 for the cost of materials to parcel number 45-0001-00003-000 as a special for boarding up the property. Motion carried.

Moved by Kvasager, seconded by Yahna, to adjourn. The next meeting will be held on October 19, 2004.

Constance Triplett, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor