

## GRAND FORKS COUNTY COMMISSION MEETING

November 2, 2004 – 4:00 P.M.

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

Moved by Yahna, seconded by Malm, to approve the minutes from the October 19, 2004 meeting. Motion carried.

Moved by Murphy, seconded by Malm, to approve the order of agenda with Sandy Simonson being added after item number 7. Motion carried.

Moved by Kvasager, seconded by Yahna, to approve the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #31918 thru Check #32072 in the amount of \$316,692.68, approval of overtime, approval of County Deeds on parcel numbers 46-0001-00434-001 and 45-0001-00055-000 and Veterans Service Office report. Motion carried.

Richard Onstad, Highway Department Superintendent, addressed the board.

Moved by Kvasager, seconded by Murphy, to approve the 2005-2006 County Federal Aid Program. Motion carried.

Moved by Yahna, seconded by Murphy, to send in a request to the North Dakota Department of Transportation to evaluate the curve at Arvilla for proper signage and pavement markings for the safety of the traveling public. Motion carried.

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

Moved by Murphy, seconded by Yahna, to approve an Occupant Protection Blitz Grant of \$1,500 from the North Dakota Department of Transportation for the Thanksgiving Holiday period of November 17-24, 2004. Motion carried.

Mark Hangsleben, Reliance Telephone, addressed the board.

Moved by Murphy, seconded by Kvasager, to purchase a video security system for the County Parking Ramp, County Office Building and County Courthouse. The cost of the project will be approximately \$50,000. Most of the funds for the project will come from a Homeland Security Grant with the balance of approximately \$7,000 to come from the Capital Improvements line item in the General Fund. Motion carried with Kvasager, Yahna and Murphy voting aye and Malm and Triplett voting nay.

Sandy Simonson, Red River Regional Council, addressed the board.

Moved by Malm, seconded by Kvasager, to approve the Grand Forks County Wildfire Mitigation Plan. Motion carried.

Moved by Murphy, seconded by Malm, to authorize the Chair to sign a letter of support for the EPA Assessment Grant being submitted by the Red River Regional Council. Motion carried.

A 2004 Property Appraisal Hearing was held. No objections were noted.

Moved by Malm, seconded by Murphy, to approve the prices and set the property sale for November 16, 2004 at 2:00pm in the County Commission Room, County Office Building. Terms of the sale are cash or check only.

Peter Welte, States Attorney, addressed the board.

Gary Malm, Martin Yahna, Gary Gardner, Bridgie Hansen and Robert Wood were appointed to a committee to study the need for additional space in the Grand Forks County Correctional Center.

Ed Nierode will be directed to apply for the Court Facilities Improvement Grant.

Moved by Malm, seconded by Kvasager, to adjourn. The next meeting will be held on November 16, 2004.

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Constance Triplett, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor