

GRAND FORKS COUNTY COMMISSION MEETING

January 18, 2005 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Kvasager, Yahna and Triplett present. Commissioner Triplett participated via telephone from Bismarck. Commissioner Malm absent.

Moved by Kvasager, seconded by Yahna, to approve the minutes of the January 4, 2005 meeting. Motion carried.

Moved by Yahna, seconded by Kvasager, to approve the order of agenda. Motion carried.

Moved by Kvasager, seconded by Triplett, to approve the consent agenda. Items in the consent agenda included employee status changes, bills as submitted by the County Auditor, Check #34056 thru Check #34236 in the amount of \$601,574.38, approval of overtime, Sheriff's Department Transport Stats, approval of bond for check reissue and approve County Deed on parcel number 44-3312-00007-000. Motion carried.

Moved by Kvasager, seconded by Yahna, to approve the following securities as pledged: Alerus Financial, \$65,783,147.85, Bremer Bank, N.A., \$8,500,000.00, First State Bank, \$2,500,000, US Bank, N.A., \$2,897,874.15 and Wells Fargo Bank, \$18,718,566.34. Motion carried.

Tom Saddler, Veterans Service Officer, addressed the board.

Carole McMahon, Planning and Zoning Administrator, addressed the board.

Moved by Kvasager, seconded by Yahna, to approve a Special Use Permit application by Destin Coles for a tree set back of 5 feet off the Nodak Electric easement along County Highway 32 with the minimum distance to be 110 feet from centerline and 110 feet from centerline along County Highway 5 in Alexis Subdivision located in the N ½ of the NW ¼ of Section 22, Township 151 North, Range 51 West, Brenna Township with no trees to be planted on Drain #9 easement or any frontage road easements. Trees at the intersection of County Highways 32 and 5 be set back to conform with the State of North Dakota Department of Transportation requirements. Motion carried.

Debbie Nelson, Finance and Tax Director, gave a financial report for December of 2004.

Moved by Kvasager, seconded by Yahna, to accept the financial report for December of 2004. Motion carried.

Tom Falck, Assistant States Attorney, addressed the board.

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

An Outstanding Project Award from the Red River Basin Commission recognizing Grand Forks County Commissioners for the Kelly Slough National Wildlife Refuge Wetland Development Project January 2005 was received.

Moved by Kvasager, seconded by Yahna, to adjourn. The next meeting will be held on February 1, 2005.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor