

GRAND FORKS COUNTY COMMISSION MEETING

February 15, 2005 – 4:00 P.M.

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

Moved by Malm, seconded by Kvasager, to approve the minutes of the February 1, 2005 meeting. Motion carried.

Moved by Kvasager, seconded by Malm, to approve the order of agenda adding Dean Dahl to the agenda. Motion carried.

Moved by Yahna, seconded by Malm, to approve the consent agenda. Items in the consent agenda included employee status changes, bills as submitted by the County Auditor, Check #34720 thru Check #34909 in the amount of \$185,051.76, approval of overtime, approval of Veterans Service Office Report, approval of bond for check reissue, approval of applications for enrollment under the Forest Stewardship Tax Law and approve Larimore Golf Club, Inc for a Beer License. Motion carried.

Richard Onstad, Highway Department Superintendent, addressed the board.

Moved by Malm, seconded by Yahna, to approve a 5% increase in the Maintenance Agreements for all townships and incorporated towns because of increased operating costs. Motion carried.

Moved by Kvasager, seconded by Malm, to approve the new hourly construction prices. Motion carried.

Moved by Yahna, seconded by Malm, to approve the agreement for the installation of full depth concrete crossing surface material on the Burlington Northern and Santa Fe Railway Company County 6 on Twin Cities Division, DOT #086743N at Grand Forks County, MP 92.97. Motion carried.

Commissioner Triplett joined the meeting.

Todd Mitzel, ICON Architectural Group, addressed the board.

Todd Berning, ICON Architectural Group, addressed the board.

Moved by Malm, seconded by Yahna, to proceed to work with ICON Architectural Group to determine the costs of building a new correctional facility. Motion and second were withdrawn.

Commissioner Triplett left the meeting.

Peter Welte, States Attorney, addressed the board.

Dean Dahl, Information Systems Director, addressed the board.

Moved by Kvasager, seconded by Yahna, to have Peter Welte and Dean Dahl work on an agreement to sell the GIS shapefiles for a set price. Motion carried with Murphy, Yahna and Kvasager voting aye and Malm voting nay.

Moved by Kvasager, seconded by Malm, to increase the pay of the Accounts Tech II, Accounting Coordinator and the Accounting Specialist by \$5,000, effective 2/15/05, for assuming the accounts payable functions. The pay will be removed if an additional employee is needed to handle the payable functions. Motion carried.

Commissioner Yahna left the meeting.

Moved by Malm, seconded by Kvasager, to approved the County Planner job description. Motion carried.

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

Moved by Malm, seconded by Kvasager, for Grand Forks County to contract with Larimore City to perform their assessing duties. Motion carried.

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

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor