

## GRAND FORKS COUNTY COMMISSION MEETING

March 1, 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 Yahna, seconded by Malm, to approve the minutes of the February 15, 2005 meeting. Motion carried.

Moved by Malm, seconded by Kvasager, to approve the order of the agenda, removing Planning and Zoning and the Highway Department from the agenda. 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 #34995 thru Check #35152 in the amount of \$128,250.27, approval of overtime and approval of Grand Forks County Sheriff's Department Transport Stats. Motion carried.

Todd Mitzel, ICON Architectural Group, addressed the board.

Jerry Pribula Pribula Engineering & Surveying, addressed the board.

John Herz, Assistant City Assessor, addressed the board.

Gary Gardner, Correctional Center Administrator, addressed the board.

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

The Chair appointed a Committee to study different locations for a new Correctional Center. The Committee members will be Commissioners Malm and Yahna, Gary Gardner, Robert Wood and Todd Mitzel. The Committee will bring back information to the next meeting.

Debbie Nelson, Finance and Tax Director, gave a financial report for January of 2005.

Peter Welte, States Attorney, addressed the board.

Moved by Yahna, seconded by Kvasager, to increase Mr. Onstad's pay by \$13,000, to increase Mr. Dahl's pay by \$10,000 and to increase Ms. Nelson pay by \$10,172, effective March 1, 2005. Motion carried.

Moved by Yahna, seconded by Kvasager, to move the second meeting in March to March 22, 2005. Motion carried.

Moved by Malm, seconded by Kvasager, to approve the following 2004 budget amendments:

<u>FUND#</u>	<u>FUND NAME</u>	<u>AMOUNT</u>
1000	General Fund	262,488.18
<u>SPECIAL REVENUE FUNDS</u>		
2155	FEMA 2002	11,411.54
2156	FEMA 2004	687,374.38
2210	Social Services	59,574.29
2350	Senior Citizens	10,944.21
2515	LLEBG Grant 2002	22,869.67
2516	LLEBG Grant 2003	28.00
2520	GF Narcotics Task Force	7,469.30
2542	Keys Grant 2001	26,237.88
2550	Victim's Reparation Program	800.00
2938	Insurance Reserve	2,556.55
2950	Economic Development	6,171.83
2980	Correction Center	158,497.21
7001	County Recorder Tech.	38,059.74
8006	Water Resource District	15,009.34
8007	County Library	11,519.27
8008	RR Joint Management	5,408.99
8010	Ambulance	2,419.66
8013	Western Soil Cons Dist	112.85
<u>DEBT SERVICE FUNDS</u>		
2170	Refunding Bonds 1995	241.00
2986	Lease Revenue Bonds 2003	374.01
2987	Limited Tax Bonds 2000	339,058.75
4002	General Obligation Bond 1999	402.50
4003	Mortgage Revenue Bonds 1998	23,778.03
4004	General Obligation Bonds 1999B	141.51
5000	Special Assessments	11,882.88

Moved by Kvasager, seconded by Malm, to approve the Chair's signature on the ND Department of Transportation Traffic Safety Contract for 2005. Motion carried.

Moved by Malm, seconded by Yahna, to adjourn. The next meeting will be held on March 22, 2005.

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William Murphy, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor