

GRAND FORKS COUNTY COMMISSION MEETING

April 19, 2005 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Kvasager, Yahna, Malm and Triplett present. Commissioner Triplett joined the meeting, during Jim Campbell's report, via telephone from Bismarck.

Moved by Malm, seconded by Yahna, to approve the minutes of the April 5, 2005 meeting. Motion carried.

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

Moved by Kvasager, seconded by Yahna, to approve the consent agenda. Items in the consent agenda included employee status changes, bills as submitted by the County Auditor, Check #35897 thru Check #35914 and Check #36179 thru Check #36428 in the amount of \$1,185,231.83, approval of overtime, approval of the March Financial Report and approval of Game of Chance Permit for Bethel Lutheran Church WELCA. Motion carried.

Jim Campbell, Emergency Management Director, addressed the board.

Dan Hill, Sheriff, addressed the board.

Moved by Malm, seconded by Kvasager, to accept the recommendation from Mr. Campbell not to sign the Memorandum of Understanding between the State of North Dakota and the Emergency Management Agency in Grand Forks County. Motion carried.

The Chair declared a recess of the County Commission Meeting and called the Building Authority Meeting to order.

Myron Knutson, Public Financial Management, addressed the board.

Moved by Malm, seconded by Yahna, to approve a resolution providing for Public Sale, not to exceed \$16,750,000, of Grand Forks County Building Authority Lease Revenue Bonds, Series 2005 adopted on April 19, 2005 by the Authority. Motion carried with Murphy, Malm and Yahna voting aye and Kvasager voting nay. Commissioner Triplett was absent for the vote.

The Chair adjourned the Building Authority Meeting and reconvened the County Commission Meeting.

Todd Mitzel, Icon Architectural Group, addressed the board.

Moved by Yahna, seconded by Malm, to hire CPS Ltd for approximately \$2800 to conduct a site survey for the new Correctional Center. Motion carried.

Moved by Malm, seconded by Triplett, to give the Building Committee the authority to approve purchases, up to \$10,000, on the new Correctional Center without prior County Board approval. Motion carried.

Dan Hill, Sheriff, addressed the board.

Moved by Triplett, seconded by Kvasager, to hire a Resource Officer for the rural Grand Forks County Schools that will be funded with a Safe Schools/Healthy Students Initiative Grant. Motion carried.

Richard Onstad, Highway Department Superintendent, addressed the board.

Moved by Kvasager, seconded by Yahna, to approve a County Road Encroachment and Crossing Permit with Trill Water District on CR 5. Motion carried.

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

Stacy Evens, Ag Depot, addressed the board.

Moved by Malm, seconded by Triplett, to approve the Rezoning Permit application by James Weber and Ag Depot Inc. to remove from Zone 3 and include within Zone I-Industrial a parcel located in the E ½ of the NE ¼, except Railroad property, of Section 1, Township 150 North, Range 51 West, Allendale Township as presented in the plans with the primary dike to be one foot above the highest point on County Highway 6. Motion carried.

Moved by Kvasager, seconded by Malm, to approve an Approach Permit application by Joey Ricke for an access with a 24 inch diameter culvert off County Highway 8 in the SE ¼ of Section 11, Township 149 North, Range 50 West, Americus Township with final approval to come from Americus Township. Motion carried.

Ken Vein, Director of Garrison Conservancy District, addressed the board.

Moved by Malm, seconded by Yahna, to enter into executive session. Motion carried.

Moved by Yahna, seconded by Kvasager, to end the executive session. Motion carried.

Moved by Malm, seconded by Yahna, to hire Lane Magnuson for the County Planner position, to start May 16, 2005. Motion carried.

Dean Dahl, Information Systems Director, addressed the board.

Moved by Triplett, seconded by Malm, to pay the 2001 and 2002 taxes on parcel number 44-2901-00146-000 in the amount of \$2883.00 because of a clerical error. Motion carried.

Moved by Triplett, seconded by Yahna, to approve the purchase of a Passport Photo Camera in the amount of \$829.00. Motion carried.

Moved by Malm, seconded by Yahna, to approve \$18,100 for the remodeling of the Property and Records workroom and furniture for the Conference Room and County Planner's Office. Motion carried.

Moved by Kvasager, seconded by Yahna, to adjourn. The next meeting will be held on May 3, 2005.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor