

## GRAND FORKS COUNTY COMMISSION MEETING

June 21, 2005 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Kvasager, Malm and Triplett present. Commission Yahna and Ed Nierode were attending a meeting in Northwood with Governor Hoeven regarding the flooding in Grand Forks County. Commissioner Yahna joined the County Commission meeting during Gary Gardner's report.

Moved by Triplett, seconded by Kvasager, to approve the minutes of the June 7, 2005 meeting. Motion carried.

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

Moved by Malm, seconded by Triplett, to approve the items in the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #37564 thru Check #37821 in the amount of \$523,543.62, approval of overtime, approval of County Deed on parcel number 01-4001-00010-000 and approve the Chair's signature on a Maintenance Agreement with the City of Niagara. Motion carried.

Presentations were made on credit cards by the following individuals: Karna Loyland, Alerus Financial, Curt Sandberg, Bremer Bank, Niel McWalter, US Bank and Heather Usiski, Well Fargo Bank. The information was received and a decision will be made at the next meeting.

James Stewart, Arntson & Stewart, P.C., addressed the board.

The Commission agreed to have a Public Hearing on the Issuance of Mortgage Revenue Bonds under the MIDA of 1955 on July 19, 2005.

Jim Campbell, Emergency Management Director, addressed the board.

Moved by Kvasager, seconded by Triplett, to authorize the Chair to sign a Grand Forks County Emergency Declaration. Motion carried.

Moved by Triplett, seconded by Malm, to recess the board and convene as the Board of Equalization. Motion carried.

The Board of County Commissioners was reconvened.

Moved by Malm, seconded by Triplett, to approve the Agreement for Performance of Assessing Duties for the City of Larimore. Motion carried.

Commissioner Yahna joined the meeting.

Gary Gardner, Correctional Center Administrator, addressed the board.

Moved by Malm, seconded by Yahna, to approve out-of-state travel for Gary Gardner and Lieutenant Kenneth Nelson to attend Hostage Negotiations and Crisis Intervention for Jail and Correctional Facilities in Las Vegas, Nevada. Motion carried.

Moved by Malm, seconded by Triplett, to allow a 6 month extension on the new rate for Federal prisoners. Motion carried.

Todd Mitzel, ICON Architectural Group, addressed the board.

Debbie Nelson, Finance and Tax Director, gave the May 2005 financial report.

Peter Welte, States Attorney, addressed the board.

Moved by Kvasager, seconded by Yahna, to approve out-of-state travel for Peter Welte to attend the National District Attorneys Association (NDAA) annual meeting in Portland, Maine on July 13-21, 2005. Motion carried.

The Chair appointed Commissioners Triplett and Kvasager to work with Debbie Nelson on the Polling Site Accessibility Surveys.

Moved by Kvasager, seconded by Triplett, to approve the Chair's signature on addendum "D" to the Northeast Human Service Center lease. Motion carried.

Moved by Malm, seconded by Triplett, to receive and file the Parents Television Council's nationwide campaign postcard received from Ralph E. Thompson. Motion carried.

Moved by Yahna, seconded by Malm, to adjourn. The next meeting will be held on July 5, 2005.

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William Murphy, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor