

## GRAND FORKS COUNTY COMMISSION MEETING

July 19, 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.

Chairman Murphy presented Tom Saddler, Veterans Service Officer, a plaque for his dedicated service to North Dakota's veterans given by Patrick D. Kelly, Veterans Service Center Manager, Department of Veterans Affairs.

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

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

Moved by Malm, 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 #37822 thru Check #37847 and Check #38115 thru Check #38145 and Check #38238 thru 38456 in the amount of \$695,886.39, approval of overtime, approval of Financial Report, Approval of Veterans Service Office Report, approval of Grand Forks County Sheriff's Department transport stats and approval of bond for check reissue. Motion carried.

Barb Kramer and Amy Brooks, Lutheran Social Services, addressed the board.

Moved by Kvasager, seconded by Yahna, to authorize the County to act as applicant on behalf of Lutheran Social Services for two Title V Grant Applications. The County will be a pass thru agent and assume no financial responsibility. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Yahna, to approve the manufactured home permit application of Arlene Anderson to locate a 30' x 70' manufactured home in the Northeast ¼ of Section 5 in Agnes Township. Motion carried.

Todd Mitzel, ICON Architectural Group, addressed the board.

Dennis Pazderic, Fair Board member, addressed the board.

Don Leonard, Attorney representing the Fair Board, addressed the board.

Ray Dohman, rural Larimore, addressed the board.

Moved by Kvasager, seconded by Yahna, to approve the Lease Agreement and the Land Use Agreement between the Grand Forks County and the Grand Forks County Fair Board. Motion carried.

Moved by Malm, seconded by Yahna, to recess the board and convene as the Building Authority. Motion carried.

Myron Knutson, Public Financial Management, addressed the board.

Moved by Triplett, seconded by Malm, to accept the low offer from Piper Jaffray for the sale of \$16,750,000 Grand Forks County Building Authority Lease Revenue Bonds, Series 2005, with a True Interest Rate of 4.710441%. Motion carried.

Moved by Malm, seconded by Yahna, to adjourn the Building Authority Meeting and reconvene the County Commission Board. Motion carried.

Moved by Malm, seconded by Yahna, to approve the resolution for the issuance of \$16,750,000 Grand Forks County Building Authority Lease Revenue Bonds, Series 2005 and authorizing the Ground Lease and Lease of County Correctional Center adopted on July 19, 2005, by the Board of County Commissioners. Motion carried.

Moved by Triplett, seconded by Malm, to approve the engagement letter with Public Financial Management for the investment of the bond proceeds. Motion carried.

Moved by Yahna, seconded by Malm, to recess the board and convene as the Building Authority. Motion carried.

Moved by Malm, seconded by Yahna, to approve the engagement letter with Public Financial Management for the investment of the bond proceeds. Motion carried.

Chairman Murphy adjourned the Building Authority Meeting and reconvene the County Commission Board.

Todd Mitzel, ICON Architectural Group, addressed the board.

Moved by Triplett, seconded by Kvasager, to accept the low bid of \$699,716 from Robinson Excavating for the Grand Forks County Correctional Center – Bid Package #1. Motion carried.

Moved by Triplett, seconded by Malm, to award the Crime Prevention Program funds as follows: \$10,000 Lutheran Social Services Day Report Program, \$5,000 Lutheran Social Services Divert Program and \$10,000 for CVIC. Motion carried.

Moved by Kvasager, seconded by Yahna, to approve County credit cards to be added to the Sheriff's Department's credit card account as follows: Debbie Nelson, credit limit \$9,800, Robert Wood, Peter Welte, Lynn Johnson, Jim Campbell, Brian Purcell, Gary

Gardner and Dean Dahl each with a credit limit of \$1,500. The cards will be kept in the Finance and Tax Office and only signed out as needed. Motion carried.

Moved by Triplett, seconded by Malm, to approve the Indigent Defense-Juvenile Contract for the NEC Judicial District. Motion carried.

Moved by Kvasager, seconded by Yahna, to adjourn. The next meeting will be held on August 2, 2005.

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William Murphy, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor