

GRAND FORKS COUNTY COMMISSION MEETING

August 16, 2005 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Kvasager, Yahna, Malm and Triplett present.

Moved by Malm, seconded by Yahna, to approve the minutes of the August 2, 2005 meeting, as corrected. Motion carried.

Moved by Kvasager, seconded by Triplett, to approve the order of agenda adding Mike Anson under Unfinished/New Business. Motion carried.

Moved by Yahna, seconded by Malm, to approve the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #38777 thru Check #38804 and Check #38902 thru Check #39122 in the amount of \$702,127.64, approval of overtime, approval of bonds for check reissue and County Sheriff's Department transport stats. Motion carried.

Todd Mitzel, ICON Architectural Group, addressed the board.

Moved by Yahna, seconded by Malm, to accept the bid from Construction Engineers on Bid Package #2 for the Grand Forks County Correctional Center in the amount of \$3,700,000 and a completion date of 270 days. Motion carried.

Terry Stromsodt, Fair Board member, addressed the board.

Moved by Kvasager, seconded by Triplett, to approve the purchase by the Fair Board of Lot 2, Replat of Valley Ho Addition to the City of Grand Forks. Motion carried.

Peggy O'Leary, Historic Preservation Commission, addressed the board regarding the preservation of the Grand Forks County Fairground entrance.

Richard Onstad, Highway Department Superintendent, addressed the board.

Moved by Triplett, seconded by Kvasager, to approve the County Road Encroachment and Crossing Permit for Griggs County Telephone Company on CR #23. Motion carried.

Moved by Kvasager, seconded by Yahna, to approve the request for the Highway Department to get quotes on two new vehicles and trade in a 2000 Chevrolet Tahoe. Motion carried.

Moved by Triplett, seconded by Malm, to require crushed concrete as fill material in lieu of other aggregate where a road is prone to washing or erosion. Effective immediately, this will be the County Standard for all County and Township roads located within Grand Forks County. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Yahna, to deny the Special Use Permit application of Ronald and Kelly Anderson for a variance to allow tree plantings 90' from centerline of County Road 5 and 65' from centerline of County Road 4 in the NE ¼ of Section 9, Township 151 North, Range 51 West, Brenna Township. Motion carried.

Moved by Malm, seconded by Yahna, to approve the subdivision application of Mitchell Vold, Spencer and Lisa Koesterman for Vold's Subdivision of 2 lots on 11.5 acres in the SW ¼ of Section 15, Township 152 North, Range 52 West, Blooming Township. Motion carried.

Moved by Malm, seconded by Triplett, to approve the Special Use Permit application of Mitchell Vold for a variance for a 15% reduction in the lot width requirement for Lot 1 of Vold's Subdivision in the SW ¼ of Section 15, Township 152 North, Range 52 West, Blooming Township. Motion carried.

Michael Anson, Arvilla Village resident, addressed the board regarding the installation of sound absorbing barriers at all fans and dryers at the Arvilla grain elevator complex to block the noise.

Michael Anson's petition was accepted and filed.

Moved by Malm, seconded by Triplett, to approve out of state travel for Lane Magnuson to attend the 2005 Upper Midwest Regional Planning Conference in Alexandria, Minnesota on September 28th -30th. Motion carried.

Moved by Triplett, seconded by Yahna, to approve out of state travel for Carmell F. Mattison to attend the Child Protect training in Winona, Minnesota on August 22-26, 2005. Motion carried.

Moved by Kvasager, seconded by Yahna, to cancel the taxes on parcel number 46-0001-00487-000 and parcel number 46-0001-00247-002 and sell the lots to Larimore City for \$20.00 per lot. Motion carried.

Moved by Kvasager, seconded by Triplett, to approve the State rates for travel, effective August 1, 2005, first quarter \$5.00, second quarter \$7.50, third quarter \$12.50 and fourth quarter (lodging) \$50.00. Motion carried.

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

Moved by Triplett, seconded by Kvasager, to approve the bid from Radi's Custom Woodworks, Inc for workroom cabinets for the Property and Records workroom, to be paid from the miscellaneous line item in the General Fund, at a cost of \$1,587.16. Motion carried.

Moved by Kvasager, seconded by Malm, to approve the rebinding of the index books in the Property and Records Office at a cost of \$8,626, to be paid by the Technology Fund,

if allowed, otherwise from the miscellaneous line item in the General Fund. Motion carried.

Moved by Yahna, seconded by Malm, to approve the Chairman's signature on the NDDOT County Agreement for Construction of Federal Aid Project Title II Safety Program, project number RSC-1802 (054). Motion carried.

Moved by Triplett, seconded by Malm, to recess the County Commission meeting and convene as the Building Authority. Motion carried.

Moved by Triplett, seconded by Malm, to approve the authorized individuals of the Building Authority to sign the following documents with JPMorgan: Proposal and Schedule of Fees and Services as Trustee in connection with Grand Forks County Building Authority of North Dakota First Mortgage Lease Revenue Bonds, specimen signatures of the Building Authority members, Agreement for Issuance of Payment Instructions and JPMorgan Institutional Trust Services Disclosure and Authorization for Investment in Shares of JPMorgan Money Market Funds. Motion carried.

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

Moved by Yahna, seconded by Kvasager, to adjourn. The next meeting will be held on September 6, 2005.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor