

## GRAND FORKS COUNTY COMMISSION MEETING

December 20, 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.

Moved by Malm, seconded by Yahna, to approve the minutes of the December 6, 2005 meeting. Motion carried.

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

Moved by Yahna, seconded by Kvasager, to approve the items in the consent agenda. Items in the consent agenda included employee status changes, bills as submitted by the County Auditor, Check #41529 thru Check #41570 and Check #41673 thru Check #41921 in the amount of \$629,917.88, approval of overtime, Veterans Service Office Report, approval of Liquor and Beer Licenses for Grand Forks Country Club, Hitching Post Bar & Grill and Riverview Golf Course, Inc., GF County Sheriff's Department Transport Stats and K9 Use Summary Report. Motion carried.

Ray German, German Law Office, addressed the board.

Lane Magnuson, County Planner, addressed the board.

Sandy Meyer, Crary Real Estate, addressed the board.

Moved by Triplett, seconded by Kvasager, to approve the request and allow the Neil Magnus deed on part of the SE1/4, section 26, Elkmount Township, to be recorded, with the condition that a survey be filed within 30 days from December 20, 2005, because the County Planning Department was just in the process of notifying the public about the deed review policy change recently passed by the County Commission. Motion carried with Triplett, Yahna and Kvasager voting aye and Malm voting nay.

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

Moved by Kvasager, seconded by Yahna, to approve the Abatement Applications from James Fail, on the 2003 and 2004 taxes on Lot 9, Block 5, Medvue Estates 2<sup>nd</sup> Addition, Grand Forks City. Motion carried.

Todd Mitzel, ICON Architectural Group, addressed the board.

Gary Gardner, Correctional Center Administrator, addressed the board.

Moved by Malm, seconded by Yahna, to accept the only bid received on the Correctional Center bid package #4 for security electronics from Sun Electric, 411 39<sup>th</sup> Street NW, Fargo, ND in the amount of \$1,100,000. Motion carried.

Dan Hill, GF County Sheriff, addressed the board.

Moved by Triplett, seconded by Kvasager, to reimburse Steve Hamre the \$250 deductible he paid. Motion carried.

Jim Campbell, Emergency Management Director, addressed the board.

Moved by Kvasager, seconded by Malm, to approve the following resolution:

### ***Grand Forks County Resolution for NIMS***

**WHEREAS**, the Grand Forks County Board of Commissioners have declared that the National Incident Management System (NIMS) be put into effect and incorporated by all appropriate entities in the county; and

**WHEREAS**, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the county, including current emergency management training, exercising and planning programs; and

**WHEREAS**, the local and county Emergency Operations Plan (EOP) incorporates the management principles of NIMS; and

**WHEREAS**, to facilitate the most effective and efficient incident management it is critical that Grand Forks County use standardized terminology, organizational structures, consolidated action plans, unified command structures and comprehensive resource management; and

**WHEREAS**, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the county's ability to use federal funding to enhance local and county agency readiness, maintain first responder safety and streamline the incident management process; and

**WHEREAS**, Homeland Security Presidential Directive (HSPD-5) directs county governments to develop and administer NIMS, which would provide a consistent nationwide approach for federal, county and local governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size of or complexity; and

**NOW, THEREFORE, BE IT RESOLVED** that the Grand Forks County Board of Commissioners, do hereby establish the National Incident Management System (NIMS) as the standard for incident management in Grand Forks County.

Executed in Grand Forks, North Dakota, this 20th day of December, 2005. Motion carried.

Mike Fonder, GF County Sheriff's Dept, addressed the board.

Moved by Malm, seconded by Yahna, to open the Grand Forks County Sheriff's Department vehicle bids. Motion carried.

Moved by Malm, seconded by Kvasager, to allow someone from the Sheriff's Department to go to San Jose, California to pick up a used RV that is being given away that could be converted into a Water Rescue Vehicle for the Sheriff's Department and not to accept the bids from Reiten & Young International, Inc. or CVR Industries, Inc. for a Water Rescue Vehicle. Motion carried.

Mike Fonder, GF County Sheriff's Dept, will review the vehicle bids and bring them back at a later point in the meeting.

Moved by Kvasager, seconded by Malm, to nominate Darrell Nottestad for a three year term to the Grand Forks County Water Board beginning January 1, 2006. Motion carried.

Chairman Murphy asked for further nominations for the Grand Forks County Water Board. There were no other nominations so Darrell Nottestad was appointed.

Moved by Yahna, seconded by Kvasager, to nominate Diane Helgeson and Irene Dybwad for two year terms to the NE Human Service Advisory board beginning January 1, 2006. Motion carried.

Chairman Murphy asked for further nominations for the NE Human Service Advisory board. There were no other nominations so Diane Helgeson and Irene Dybwad were appointed.

Moved by Kvasager, seconded by Yahna to nominate Ralph McCanna to the Grand Forks County Weed Board for a three year term, beginning January 1, 2006. Motion carried.

Moved by Yahna, seconded by Kvasager, to nominate Herbert Welte to the Grand Forks County Weed Board for a two year term, beginning January 1, 2006. Motion carried.

Moved by Yahna, seconded by Kvasager, to nominate Robert Leake to the Grand Forks County Weed Board for a three year term, beginning January 1, 2006. Motion carried.

Chairman Murphy asked for further nominations for the Grand Forks County Weed Board. There were no other nominations so Ralph McCanna, Herbert Welte and Robert Leake were appointed.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Kvasager, seconded by Yahna, to accept the low quote from Uglem-Ness Co. of \$34,900 on four (4) new Woods Model 3240 Batwing Mowers, with trade in of five (5) Woods Model 3240 Batwing Mowers. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Yahna, to approve the Special Use Permit for Burt Johnson on the NE1/4, section 22, 151-51, Brenna Township. Motion carried.

Moved by Yahna, seconded by Kvasager, to approve the Manufactured Home Permit for Classic Homes on Lot 9, Block 1, Paul J. Adams Second Subdivision in section 34, Allendale Township. Motion carried.

Mike Fonder, GF County Sheriff's Dept, addressed the board.

Moved by Malm, seconded by Triplett, to accept the bids from Hansen Ford for a 2006 Ford Crown Victoria in the amount of \$21,741 with option 605 for \$2,175 and two 2006 Ford Expeditions at \$24,035 each with running boards at \$370 each and adding a reverse sensing system in the amount of \$859 each. Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved by Triplett, seconded by Kvasager, to have Ed Nierode make arrangements for indigent defense services for those areas not covered by the State Indigent Defense System. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Derek Myron, RR 2 Box 122, Hatton, ND, addressed the board.

Moved by Triplett, seconded by Kvasager, to approve the out of state travel for Carole McMahon to attend the Introduction to Onsite Systems Course on March 21-23, in Bemidji, Minnesota. Motion carried.

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

Moved by Malm, seconded by Yahna, to set the date and time of the 2006 County Board of Equalization for June 6, 2006 at 4:30pm. Motion carried.

Moved by Kvasager, seconded by Triplett, to approve the Purchase Agreement for USERRA Covered Military Active Duty for Christopher J. Hutton in the amount of \$4,101.32, upon verification with North Dakota Public Employees Retirement System. Motion carried.

Moved by Yahna, seconded by Malm, to authorize the Finance Chairman Murphy to approve any bills that come in before the end of the 2005 year. Motion carried.

Moved by Malm, seconded by Yahna, to adjourn. The meeting adjourned at 5:50pm. The next meeting will be held on January 3, 2006.

---

William Murphy, Chairman  
Grand Forks County Commission

---

Debbie Nelson, County Auditor