

GRAND FORKS COUNTY COMMISSION MEETING

February 21, 2006 – 4:00 P.M.

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

Moved by Yahna, seconded by Murphy, to approve the minutes of the February 7, 2006 meeting. Motion carried.

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

Moved by Murphy, seconded by Yahna, to approve the consent agenda. Items in the consent agenda include an employee status change, bills as submitted by the County Auditor, Check #112846 thru Check #113137 in the amount of \$2,348,149.86, approval of overtime, GF Sheriff Department K9 Use Summary Report and Transport Status January 2006. Motion carried.

Al Morken, Grand Forks 911 Center Director, addressed the board.

Moved by Murphy, seconded by Triplett, to approve the low bid from Stone’s Mobile Radio for cabling in the Correctional Center, pending approval from the Grand Forks County Building Committee. The cabling will be paid for by an Interoperable Radio Communications Grant. Motion carried.

Lavern Berger, 2248 26<sup>th</sup> St NE, Mekinock, ND, addressed the board.

Richard Onstad, County Highway Superintendent, addressed the board.

Moved by Triplett, seconded by Malm, to open the bids for the Tandem Axle Snowplowing Dump Trucks. Motion carried.

The following bids were received:

	<u>Total Bid</u>	<u>Delivery Date</u>
Nelson International	\$260,374.64	90 days from order
RDO Mack	255,442.00	160-180 days
Hall Truck Center	269,258.00	160 days
WallWork Truck Center		
Bid # 1	260,488.00	120 days
Bid # 2	262,538.00	130-150 days

Richard Onstad and Mike Deziel left the meeting to review the bids and will bring back a recommendation later in the meeting.

Lane Magnuson, Planning and Zoning Director, addressed the board.

Moved by Malm, seconded by Triplett, to approve the Special Use Permit for Tim and Mary Bohlman, on part of section 34, Allendale Township, with the following conditions; that the shelterbelt plantings be maintained to provide screening from neighboring properties and that equipment and material storage be confined to the storage area designated on the site plan. Motion carried.

Moved by Murphy, seconded by Malm, to approve the Nikle Subdivision. Motion carried.

Moved by Malm, seconded by Yahna, to approve the Special Use Permit for Robert Nikle on part of section 3, Oakville Township. Motion carried.

Ross Weiler, 701 N 3<sup>rd</sup> Street, Grand Forks, addressed the board.

Moved by Malm, seconded by Triplett, to deny Ross Weiler's appeal request and require Mr. Weiler to pursue one of the following options; obtain a Special Use Permit for a junkyard, and remove the mobile home from the property or remove the solid waste and mobile home from the property. Motion carried.

Moved by Malm, seconded by Murphy, to deny the Special Use Permit for Ross Weiler on part of the SE1/4 of section 17, Brenna Township. Motion carried.

Richard Onstad, County Highway Superintendent, addressed the board.

Moved by Malm, seconded by Yahna, to delay recommendation on the bids for the Tandem Axle Snowplowing Dump Trucks until the March 7<sup>th</sup> meeting to allow further review. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Murphy, seconded by Triplett, to authorize the Chair to sign the BRAC-02-05 Contract with Job Service North Dakota. Motion carried.

Moved by Triplett, seconded by Malm, to authorize the Chair to sign the BRAC Realignment Community Coordinator Consultant Agreement after we receive the signed BRAC-02-05 Contract back from Job Service North Dakota. Motion carried.

Downtown Grand Forks commercial building rental rates were discussed. It appears \$8.00-\$10.00 per square foot is the going rate. An additional amount of \$5.00 per square foot was discussed for all utilities and janitorial. Actual costs will be looked at to see if this number can be justified.

Al Morken, Grand Forks 911 Center Director, addressed the board.

Moved by Murphy, seconded by Malm, to accept the proposal from Bergstrom Electric, Inc. to install 2 circuit plug mold along the south and east wall in room S115 for \$2,910

and allow up to \$2,000 for a shelf that will run under the plug mold, to be paid from Capital Improvements. Motion carried.

Moved by Malm, seconded by Yahna, to change Precinct #1 polling site from the Living Word Family Church to the Bible Baptist Church. Motion carried.

Moved by Malm, seconded by Triplett, to purchase a Model 650 Central Ballot Tabulator. The cost is \$45,500 with 50% being paid by the State with Help America Vote Act funds and the remaining 50% from the Election Budget. Motion carried.

Moved by Yahna, seconded by Malm, to adjourn. The meeting adjourned at 5:30pm. The next meeting will be held on March 7, 2006.

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Arvin Kvasager, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor