

GRAND FORKS COUNTY COMMISSION MEETING

January 2, 2007 – 4:00 P.M.

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

Commissioner Kvasager was presented with a plaque in recognition of being Chairman for the year of 2006.

Presiding Judge Braaten administered the Oath of Office to the re-elected Grand Forks County Sheriff Dan Hill and Grand Forks County States Attorney Peter Welte.

Moved by Kvasager, seconded by Triplett, to approve the minutes of the December 19, 2006 meeting, as corrected. Motion carried.

Moved by Murphy, seconded by Knauf, to approve the order of agenda. Motion carried.

Chairman Malm made the following committee assignments:

Personnel Committee.....	Commissioner Malm Commissioner Triplett
Building Committee.....	Commissioner Malm Commissioner Knauf
Finance Committee.....	Commissioner Malm Commissioner Triplett
Roads and Bridges.....	Commissioner Kvasager
Law Enforcement.....	Commissioner Murphy
Emergency Management.....	Commissioner Knauf
Emergency 911.....	Commissioner Kvasager
Northeast Human Services Advisory Board.....	Commissioner Murphy
Red River Regional Committee..... Alternate	Commissioner Kvasager Commissioner Knauf
Metro Planning.....	Commissioner Malm
City/County Housing Authority.....	Commissioner Kvasager
Base Realignment.....	Commissioner Malm Commissioner Triplett

Elections.....	Commissioner Murphy
Fair Board.....	Commissioner Kvasager
City/County Board of Health.....	Commissioner Kvasager
County Planning and Zoning.....	Commissioner Malm Commissioner Knauf
Economic Development..... Alternate	Commissioner Triplett Commissioner Malm
City/County Airport.....	To Be Determined
Wellness Program.....	Commissioner Triplett
Red River Water Management Consortium..... Alternate	Commissioner Murphy Commissioner Triplett

Moved by Kvasager, seconded by Triplett, to approve the preceding committee assignments. Motion carried.

Chairman Malm appointed States Attorney Peter Welte as parliamentarian for the board meetings.

Moved by Kvasager, seconded by Murphy, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried.

Moved by Triplett, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included employee status changes for Michael J Abar, Daryl Dittus, Daniel L. Gibson, James R. Kreckbusch, David M. Krostue, Kelly M. Murphy, Damon Pearson, Samantha J. Urlaub and Joshua S. Brottgund and bills as submitted by the County Auditor, Check #120812 thru Check #121049 in the amount of \$459,909.22. Motion carried.

Kate Kenna, Northeast Human Service Center, addressed the board.

Moved by Triplett, seconded by Murphy, to approve the Contract for Services with Northeast Human Service Center to provide mental health and chemical dependency services to incarcerated individuals of the Grand Forks County Correctional Center Facility, effective from October 1, 2006 through June 30, 2007 at a rate of \$1,500 per month. Motion carried.

Jeff Lazur, Reynolds 127 Celebration Committee, addressed the board.

Moved by Kvasager, seconded by Triplett, to allow the Reynolds 127 Celebration Committee to block County Road 25 through the City of Reynolds from 6:00am July 28<sup>th</sup> to 6:00am July 29<sup>th</sup>. Motion carried.

Dave McFarlane, McFarlane Sheet Metal, addressed the board.

Moved by Kvasager, seconded by Triplett, to hire McFarlane Sheet Metal to investigate the energy efficiency of the new Correctional Center at a cost of \$13,400. Motion carried.

Amber Sieber, Tax Equalization Director, addressed the board.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Kvasager, seconded by Triplett, to approve the Chairman's signature on the acceptance letter on the Hot Bituminous Overlay Project SC-1808(057). Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved by Triplett, seconded by Knauf, to approve the Chairman's signature on the telephone language interpretation contract to be used at the Correctional Center. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Triplett, seconded by Murphy, to approve the Law Enforcement Fitness Policy. Motion carried.

Moved by Murphy, seconded by Triplett, to approve the Social Worker position for Grand Forks County Social Services. Motion carried.

Moved by Kvasager, seconded by Murphy, to adjourn. The meeting adjourned at 5:05pm. The next meeting will be held on January 16, 2007.

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Gary Malm, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor