

## GRAND FORKS COUNTY COMMISSION MEETING

April 17, 2007 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Triplett, Murphy, Knauf, and Kvasager present. Commissioner Triplett participated via telephone from Bismarck.

Moved by Murphy, seconded by Knauf, to approve the minutes of the April 3, 2007 meeting. Motion carried.

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

Moved by Triplett, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #123321 thru Check #123325, Check # 123467 thru Check #123495 and Check #123598 thru Check #123850 in the amount of \$907,918.57, approval of overtime, bond for check reissue and Grand Forks County Sheriff's Department Transport Statistics. Motion carried.

Clifford W. Haugen, 2125 33th St NE, Arvilla, ND, addressed the board.

Kurt Tompkins, US Fish & Wildlife Service, addressed the board.

Stu Wacker, US Fish & Wildlife Service, addressed the board.

Moved by Triplett, seconded by Kvasager, to approve the North Dakota Game & Fish Department's proposal to acquire the remaining 2,304.96 acres not previously acquired during the five year consent period. Motion carried.

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

### RESOLUTION

WHEREAS, Bridge No. 5871 (Thompson Bridge) spanning the Red River of the North connecting Polk County State Aid Highway No. 9 and Grand Forks County No. 7 is deficient in width, height, and sub-structure.

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Grand Forks County that adequate financial resources be dedicated by this County Board to Fund Grand Forks County's share of reconstruction of Bridge No. 5871 at or near its current location, with construction to commence in the year 2012.

Passed by the County Commission of Grand Forks County, North Dakota, this 17<sup>th</sup> day of April 2007. Motion carried.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Murphy, seconded by Kvasager, to approve the County Road Encroachment and Crossing Permits for Polar Communications on County Road 1,2,3,14 & 33. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Kvasager, seconded by Triplett, to approve the application of Roger Thompson of AGP Grain Ltd. for a Special Use Permit to expand the existing grain terminal in section 1, Arvilla Township, with the following conditions: 1. Chemical treatments of the gravel surfaces shall be applied as needed to control dust onsite, 2. The access to County Road 4 at Hughes Avenue will be removed. Motion carried.

Debbie Nelson, Finance and Tax Director, gave the March financial report.

Peter Welte, States Attorney, addressed the board.

Ed Nierode, Director of Administration, addressed the board.

Moved by Murphy, seconded by Knauf, to approve the bid from Rogers Construction for \$4,265 for a 4" concrete sidewalk between curb and existing sidewalk 270' x 3.5' plus southeast intersection sidewalk east of the Grand Forks County Courthouse. Motion carried.

Moved by Murphy, seconded by Kvasager, to adjourn. The meeting adjourned at 5:25pm. The next meeting will be held on May 1, 2007.

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Gary Malm, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor