

GRAND FORKS COUNTY COMMISSION MEETING

October 2, 2007 – 4:00 P.M.

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

Moved by Kvasager, seconded by Murphy, to approve the minutes of the September 18, 2007 meeting. Motion carried.

Moved by Kvasager, seconded by Knauf, to approve the order of agenda, deleting item number 8, Juvenile Detention. Motion carried.

Moved by Murphy, seconded by Kvasager, to approve the consent agenda. Items in the consent agenda included bills as submitted by the County Auditor, Check #127075 thru Check #127333 in the amount of \$523,309.45 and approval of overtime. Motion carried.

Mike Coleman, Coss & Coleman Properties LLC, addressed the board.

Moved by Murphy, seconded by Kvasager, to waive the lease payment for September 2007 on Lot 5, less front 75' for highway right-of-way, Block 1, Fairgrounds Subdivision. Motion carried.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Kvasager, seconded by Knauf, to approve the North Dakota Department of Transportation Maintenance Certificate and authorize the Chair, States Attorney, Highway Superintendent and the Auditor to sign. Motion carried.

Moved by Murphy, seconded by Kvasager, to approve the County Road Encroachment and Crossing Permit for Northern States Power Company on County Road 81. Motion carried.

Major Mike Fonder, Sheriff's Department, addressed the board.

Commissioner Kvasager will discuss with the Fair Board if the County can continue to rent space in the 4-H Exhibits Building until the end of 2008. This will be put on the next meetings agenda.

Moved by Murphy, seconded by Kvasager, to approve the appraised value of the real estate acquired by tax deed and to set the minimum sale price at the amount of 5 years taxes due, plus special assessments, penalties, interest and costs, plus an amount equal to the estimated taxes and special assessments for the current assessment year plus \$100 and set the Property Appraisal hearing for October 16, 2007 at 4:30pm. Motion carried.

Debbie Nelson, Finance and Tax Director, gave the August 2007 financial report.

Ed Nierode, Director of Administration, addressed the board.

Moved by Kvasager, seconded by Murphy, to approve Construction Engineers proposal to repair the window trim in the Grand Forks County Courthouse at a cost between \$3,500 to \$5,100 to be paid from Capital Improvements Fund. Motion carried.

Moved by Kvasager, seconded by Murphy, to adjourn. Motion carried. The meeting adjourned at 4:40pm. The next meeting will be held on October 16, 2007.

Constance Triplett, Vice Chair
Grand Forks County Commission

Debbie Nelson, County Auditor