

GRAND FORKS COUNTY COMMISSION MEETING

October 16, 2007 – 4:00 P.M.

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

Moved by Murphy, seconded by Knauf, to approve the minutes of the October 2, 2007 meeting. Motion carried.

Moved by Kvasager, seconded by Knauf, to approve the order of agenda. 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 #127334, Ck #127461-127756 in the amount of \$784,222.75, approval of overtime, Veterans Service Office Report and Grand Forks County Sheriff's Department Transport Statistics. Motion carried.

Moved by Knauf, seconded by Kvasager, to approve the Vice Chairman and Auditor's signatures on the Quit Claim Deed for Lot 5, less front 75' for highway right-of-way, Block 1, Fairgrounds Subdivision. Motion carried.

Marv Eckman from the State Auditor's Office submitted the Audit Report for the year of 2006. The Board accepted the Audit Report. It is available in the Finance and Tax Department.

Terry Stromsodt, Grand Forks County Fair Board Treasurer, addressed the board.

Monica Evavold, Grand Forks County Fair Manager, addressed the board with a report on the 2007 Fair.

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

The Grand Forks County Fair Board agreed to continue to rent space in the 4-H Exhibits Building to the Grand Forks County Sheriff's Department until the end of 2008.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Kvasager, seconded by Knauf, to approve the County Road Encroachment and Crossing Permit for Hoverson Farms on County Road 6. Motion carried.

Moved by Kvasager, seconded by Murphy, to approve the County Road Encroachment and Crossing Permit for Qwest Corporation on County Road 5. Motion carried.

Judy DelValle, Correctional Center Kitchen Supervisor, reported on the cost reductions that have been implemented in the Correctional Center kitchen.

The 2007 Property Appraisal Hearing was held. A letter from Larimore City was received requesting \$5,035 be added to parcel number 46-0001-00252-000. No other objections were received and the hearing was closed.

Moved by Murphy, seconded by Kvasager, to approve the prices, increasing parcel number 46-0001-00252-000 by \$5,035 and set the property sale for November 20, 2007 at 2:00pm in the County Commission Room, County Office Building. Terms of sale are cash or check only. Motion carried.

Bret Buckholder, Correctional Center Administrator, addressed the board.

Moved by Knauf, seconded by Murphy, to approve out-of-state travel for two Correctional Center Officers and the Juvenile Detention Administration to attend Prison Rape Elimination Act Training in Sioux Falls, SD on November 5 -6, 2007. Motion carried.

Dean Dahl, Information Systems, addressed the board.

Moved by Kvasager, seconded by Knauf, to approve the bid from Bergstrom Electric to install computer and power cables in the States Attorney's conference room at a cost of \$2,000 to be paid from the Capital Improvements Fund. Motion carried.

Peter Welte, States Attorney, addressed the board.

Lane Magnuson, County Planner, reported that the Brubaker deed issue was resolved administratively.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Kvasager, seconded by Knauf, to approve writing off the uncollectible accounts totaling \$9,998 in the Sheriff's Departments accounts receivable listing. Motion carried.

Moved by Murphy, seconded by Knauf, to appoint Commissioner Kvasager as the North Dakota State Fair Annual Meeting delegate. Motion carried.

Moved by Kvasager, seconded by Knauf, to adjourn. Motion carried. The meeting adjourned at 5:15pm. The next meeting will be held on November 6, 2007.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor