

GRAND FORKS COUNTY COMMISSION MEETING

November 4, 2008 – 4:00 P.M.

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

Moved by Malm, seconded by Knauf, to approve the minutes of the October 14, 2008 meeting. Motion carried.

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

Moved by Kvasager, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: employee status change for Kimberly Joy Anderson, Todd Amundson, Danny Carlson, Darlene Rooker, Kirby Fleck, Karrie Kellenbenz, Barb Gangelhoff and Wayne Piche; bills submitted by the County Auditor, Check#135239-135444 in the amount of \$623,223.24; overtime; and Game of Chance Permits for Nathan Twining Elementary School and Midway Community Action. Motion carried.

Peter Welte, States Attorney, presented a Resolution Approving the Issuance of Airport Revenue Bonds by the Grand Forks Regional Airport Authority which will be added to the agenda for the next meeting. Mr. Welte also informed the board about what would happen if the Grand Forks Regional Airport Authority defaults on the bonds. He said his preliminary opinion is the Townships that are currently in the Grand Forks Regional Airport Authority District would be responsible.

Moved by Kvasager, seconded by Knauf, to allow Chair Triplett to purchase her County lap-top computer at fair market value. Motion carried with Murphy, Knauf and Kvasager voting aye and Malm voting nay.

Moved by Murphy, seconded by Kvasager, to approve the Chair's signature on the Circle of Parents Project Amendment. Motion carried with Murphy, Knauf, Kvasager and Malm voting aye and Triplett voting nay.

Moved by Kvasager, seconded by Malm, to adjourn.

The meeting adjourned at 5:26pm. The next meeting will be held on November 18, 2008.

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Constance Triplett, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor