

GRAND FORKS COUNTY COMMISSION MEETING

November 18, 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 November 4, 2008 meeting. Motion carried.

Moved by Malm, seconded by Kvasager, to approve the order of agenda adding a County Deed to the consent agenda items. Motion carried.

Moved by Murphy, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check#135445-135467, 135574-135830 in the amount of \$527,689.69; overtime; Veterans Service Office Report; Game of Chance Permit for Midway Public School; North Dakota Department of Transportation 2009-2010 Revised Federal Aid Program and County Deed on parcel number 44-1210-00028-000. Motion carried.

Al Morken, Public Service Answering Point Director, addressed the board.

Moved by Kvasager, seconded by Murphy, to approve the Chair's signature on a 911 Fee Resolution to re-impose a \$1.00 per month per communication connection effective January 1, 2009 for six additional years for the entire County of Grand Forks. Commissioner Kvasager withdrew the motion. Al Morken will be bringing additional information to the next meeting.

Dave McFarlane, McFarlane Sheet Metal, presented a PowerPoint on the energy usage for the County Office Building and County Courthouse and the savings that have been realized. He also presented the predicted annual energy savings that could be achieved at the Correctional Center.

Moved by Murphy, seconded by Knauf, to hire Dave McFarlane to improve the energy efficiency of the Grand Forks County Correctional Center at a cost of \$46,500. Motion carried.

Amber Vaughn, Tax Equalization Director, addressed the board.

Moved by Malm, seconded by Knauf, to approve the abatement applications for Robert & Pauline Hewitt on parcel number 44-3103-00005-000 and reduce the 2006 True and Full Value from \$116,800 to \$25,000 and the 2007 True and Full Value from \$125,700 to \$27,100. Motion carried.

Moved by Kvasager, seconded by Murphy, to approve, in part, the abatement applications for Walter Myers on parcel number 51-0001-00059-000 and reduce the 2006 True and Full Value from \$50,500 to \$15,000 and the 2007 True and Full Value from \$51,600 to \$15,000. Motion carried.

Moved by Malm, seconded by Kvasager, to approve the 2008 abatement application for Clyde Cooper III on parcel number 46-002498 related to the Northwood tornado damage and reduce the True and Full Value from \$10,620 to \$7,080. Motion carried.

Diane Blair, Base Realignment Impact Coordinator, addressed the board.

Moved by Malm, seconded by Murphy, to approve the Chair's signature on the Agreement for Professional Consulting Services UAS Implementation Plan with Unmanned Applications Group, Inc. Motion carried.

Bridgie Hansen, Juvenile Detention Administrator, addressed the board.

Moved by Knauf, seconded by Malm, to approve the Chair's signature on the Accurate Controls, Inc. Maintenance and Service Agreement for the Grand Forks County Juvenile Detention Center at a cost of \$5,033.70. Motion carried.

Ms. Bridgie Hansen reported on the 2008 Law Enforcement fitness testing results.

Lane Magnuson, County Planner, addressed the board.

Moved by Murphy, seconded by Kvasager, to approve the Chair's signature on a North Dakota Department of Health Abandoned Motor Vehicle Grant for \$16,100 effective November 18, 2008 to June 30, 2009. Motion carried.

Debbie Nelson, Finance and Tax Director gave the October 2008 financial report.

Moved by Malm, seconded by Kvasager, to transfer \$250,000 from the General Fund to the Comprehensive Health Fund. Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved by Murphy, seconded by Knauf, to approve the Chair's signature on the Resolution Approving the Issuance of Airport Revenue Bonds by the Grand Forks Regional Airport Authority. Motion carried.

Moved by Kvasager, seconded by Murphy, to approve the purchase of a copier for the Veterans Service/Public Administrator office. Commissioner Kvasager withdrew the motion. Barb Zavala will be asked to provide the percent she feels each department will be using the copier at the next meeting.

Moved by Kvasager, seconded by Malm, to approve the Chair's signature on the Northeast Human Service Center Amendment to Lease for parking spaces. Motion carried.

Moved by Kvasager, seconded by Malm, to adjourn. The meeting adjourned at 5:27pm. The next meeting will be held on December 2, 2008.

William Murphy, Vice Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor