

GRAND FORKS COUNTY SPECIAL COMMISSION MEETING

August 26, 2009 – 2:00 P.M.

The Board met pursuant to adjournment with Commissioners, Murphy, Knauf, Malm, Schmisek present Pic attended via telephone. Others present were Ed Nierode, Brian Purcell, Peter Welte and Debbie Nelson.

Jeramiah Christianson, Obermiller Nelson Engineering Inc. addressed the Board. There are 2 change orders to the Courthouse Boiler replacement project: Item #4 Fuel pump credit, repipe convectors and add sprinklers \$4,806.39; Item #5 Electrical changes for combustion fans and emergency power issues \$7,995.76. The total for the two change orders is \$12,802.15.

Moved by Knauf, seconded by Schmisek, to approve the change order on the Courthouse Boiler project totaling \$12,802.15. Motion carried with Commissioner Murphy, Knauf, Schmisek and Pic voting aye, Malm voted nay. It was stated that none of the commissioners are happy with all the change orders.

Moved by Malm, seconded by Pic, to adjourn. Motion carried. The meeting adjourned at 2:20 pm.

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William Murphy, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor