

GRAND FORKS COUNTY COMMISSION MEETING

November 3, 2009 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Knauf, Malm and Pic present. Commissioner Schmisek was absent.

Moved by Malm, seconded by Pic, to approve the minutes of the October 20, 2009 meeting. Motion carried.

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

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: employee status changes for Amanda Haas, Rhonda Roach and Doreen Steenerson; bills as submitted by the County Auditor, Check #142961 – 143153 in the amount of \$616,591.54, Grand Forks County Sheriff's Department Transport Statistics and Game of Chance Permit for Forks Rifle Club, Inc. Motion carried.

Lane Magnuson, County Planner, addressed the board regarding the options available to Karen Klava to subdivide her property.

Karen Klava and her attorney Mark Grainger addressed the board regarding the proposed options.

Jim Campbell, Emergency Management Director, addressed the board regarding the options presented.

Moved by Malm, seconded by Knauf, to act as the lead agency on the Merrifield Road Bypass project. Motion carried.

Earl Haugen, Metropolitan Planning Organization Executive Director, will be asked to present information regarding the feasibility of the Merrifield Road Bypass project at the December 15, 2009 Commission Meeting.

Moved by Malm, seconded by Pic, to approve including the 2010 Census flyer with the 2009 Property Tax Statements at a cost of approximately \$675.00. The cost will be submitted with our US Census Bureau 2010 Partnership Support Program Request. Motion carried.

Moved by Malm, seconded by Pic, to approve the 2009-2010 snow removal bid from T&S Snow Removal for the Grand Forks County Correctional Center. Motion carried.

Moved by Malm, seconded by Knauf, to approve the Application for Special Event Permit with one additional requirement that law enforcement must be present at the special event. Motion carried.

Moved by Knauf, seconded by Pic, to approve a lease agreement on parcel number 37-1401-00002-002 for \$100 per year for a term of 5 years. Peter Welte will draft the lease agreement for consideration at the next Commission meeting. Motion carried.

Moved by Knauf, seconded by Pic, to adjourn. Motion carried. The meeting adjourned at 6:22pm. The next meeting will be held on November 17, 2009.

William Murphy, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor