

## GRAND FORKS COUNTY COMMISSION MEETING

February 16, 2010 – 4:00 P.M.

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

Moved by Pic, seconded by Schmisek, to approve the minutes of the February 2, 2010 meeting. Motion carried.

There were no objections to the order of the agenda.

Moved by Murphy, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check#145060-145480 in the amount of \$941,018.15; overtime and Forest Stewardship Applications. Motion carried

Dean Dahl, Information Systems Director, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the purchase of a new server at a cost of approximately \$6,000 to be paid from the computer budget. Motion carried.

Debra Pflughoeft-Hassett, Energy Sustainability Coordinator, addressed the board regarding the Grand Forks Energy Alliance.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Murphy, seconded by Pic, to approve the restructure of the medical department at the Correctional Center and to hire a Medical Office Clerk/Unit Coordinator. Motion carried.

Amber Vaughn, Tax Equalization Director, addressed the board.

Moved by Pic, seconded by Schmisek, to approve the abatement application for Gary Steenerson on parcel number 44-2203-00096-000 and reduce the 2008 True and Full Value from \$158,400 to \$86,400. Motion carried.

Moved by Schmisek, seconded by Malm, to approve the abatement application for Vernon & Edna Ellenson on parcel number 44-3305-00170-000 and reduce the 2008 True and Full Value from \$80,100 to \$20,800. Motion carried.

Diane Blair, Base Realignment Impact Committee Coordinator and Barry Wilfarht, The Chamber President, presented a Base Realignment Impact Committee and Community Base Enhancement Initiative update.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on a \$25,000 Office Economic Adjustment Grant Amendment. The amendment will not require a local match. Motion carried.

Rick Jackson, 527 2<sup>nd</sup> Street, Thompson, addressed the board regarding the problems he has had with his mound septic system. Lane Magnuson, County Planner, said that the Planning and Zoning Department only enforces state code and they do not direct what type of septic system is to be installed. Mr. Magnuson only verifies if the installers design is allowed by the ND Century Code. Mr. Magnuson said the septic system design installed on Mr. Jackson's property did meet code.

Peter Welte, States Attorney, addressed the board.

Ed Nierode, Director of Administration, addressed the board.

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

Moved by Pic, seconded by Schmisek, to approve Commissioner Murphy and Debbie Nelson's signature on the voucher and check to reimburse Red River Regional Council for funds borrowed on the 2006 Grand Forks County Hazard Mitigation Grant Program on the Scott Osowski property. Motion carried

Moved by Schmisek, seconded by Malm, to adjourn. The meeting adjourned at 5:44pm. The next meeting will be held on March 2, 2010.

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Gary Malm, Vice Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor