

GRAND FORKS COUNTY COMMISSION MEETING

October 19, 2010 – 4:00 P.M.

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

Moved by Malm, seconded by Pic, to approve the minutes of the October 5, 2010 meeting. Motion carried.

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

Moved by Pic, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #150320 – 150555 in the amount of \$451,155.78 and overtime. Motion carried.

Barb Zavala, Veterans Service Officer, addressed the board.

Moved by Schmisek, seconded by Pic, to approve out-of-state travel for Barb Zavala and Cathy Westensee to attend the National Association of County Veteran Service Officers annual conference/training in Biloxi, Mississippi, from June 3 – 11, 2011. Motion carried.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Murphy, seconded by Schmisek, to accept the quote from Northwestern Equipment, Inc. for one new Hi-way 14 ft sand spreader, model E2020XT for truck no. 11 for \$21,650. The quotes received from Bert's Truck Equipment, East Grand Forks and Moorhead, Minnesota did not meet the sand spreader specifications, no stainless conveyor and a lighter gauge steel chain, and did not include a dual pinion gear case. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Pic, seconded by Malm, to approve the Special Use Permit for Derek Earl for advertising and sales of landscaping materials in subject property in section 4 of Brenna Township with the following conditions:

1. The material stockpiles shall be kept in accordance with the site plan, (Exhibit A).
2. The material stockpiles shall be located a minimum of 140' from the centerline of County Road 5. Motion carried.

Moved by Schmisek, seconded by Malm, to approve the Plat of Sondreal Second Subdivision consisting of 2 lots on 5.62 acres in section 14, Allendale Township. Motion carried.

Moved by Murphy, seconded by Pic, to approve the application of Nathan Clarys for an Interim Use Permit to permit a temporary manufactured home in the SE ¼ of section 12, Union Township with the following condition:

The manufactured home shall be removed from the property by November 1, 2013.
Motion carried.

Moved by Pic, seconded by Schmisek, to approve a Special Use Permit for Ricki Otto to locate a manufactured home in the SW ¼ of section 16, Blooming Township. Motion carried.

Amber Vaughn, Tax Equalization Director, addressed the board.

Moved by Malm, seconded by Pic, to approve the abatement application for Ron Clemetson on parcel number 35-1902-00001-001 and reduce the 2008 True and Full Value from \$78,400 to \$36,400. Motion carried.

Moved by Murphy, seconded by Schmisek, to approve the abatement application for Thomas Murphy on parcel number 44-2809-00053-000 and reduce the 2009 True and Full Value from \$135,800 to \$78,300. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the abatement applications for Troy Myron on parcel number 49-0001-00074-000 and reduce the 2008 and 2009 True and Full Values from \$67,800 to \$17,000. Motion carried.

Jim Stewart, Arntson & Stewart, P.C., addressed the board.

Moved by Schmisek, seconded by Malm, to grant preliminary approval for MIDA bonds for the YMCA Project, subject to a public hearing on November 16, 2010. Grand Forks County assumes no financial responsibility. Motion carried. The bonds would be subject to a fee of 1% of total issuance, with a maximum of \$10,000.

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

The 2010 Property Appraisal Hearing was held. No objections were heard.

Moved by Murphy, seconded by Pic, to approve the minimum sale prices on the county tax deed properties and set the property sale for November 16, 2010 at 2:00 pm in the County Commission Room, County Office Building. Terms of sale are cash or check only. Motion carried.

Jim Stewart, Arntson & Stewart, P.C., addressed the board.

Moved by Malm, seconded by Murphy, to give preliminary approval for Recovery Zone Facility Bonds for 52nd Avenue Investments, LLC Project, subject to a public hearing on November 16, 2010 at 4:00pm. Motion carried.

Jim Stewart, Arntson & Stewart, P.C., addressed the board regarding the Recovery Zone Facility Bonds.

At 4:30pm the Chairman opened the public hearing for the LKL Properties LLC Project Recovery Zone Facility Bonds. No one from the public appeared and the hearing was closed.

Moved by Pic, seconded by Malm, to approve the resolution to authorize the issuance of up to \$1,000,000 Recovery Zone Facility Revenue Bonds for the LKL Properties LLC Project under chapter 40-57 NDCC and authorize the preparation of the necessary documents. Motion carried.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Schmisek, seconded by Malm, to open the Requests for Proposal (RFP) received for Jail Management Software. Motion carried.

The following RFPs were received:

Police Central, Inc., Atlanta, GA	\$59,950 Net Price \$10,512 Annual Maintenance Contract
Golden Eagle, Lavon, TX	\$59,995 Total Jail Management System \$ 5,995 Annual Licensing Fee

Mr. Burkholder will review the Jail Management Software RFPs and make a recommendation at the November 2, 2010 Commission Meeting.

Moved by Malm, seconded by Pic, to approve the Chair's signature on the CBM contract amendment. Motion carried.

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

Major Bob Rost, Sheriff's Department, addressed the board.

Moved by Pic, seconded by Murphy, the Chair's and State Attorney's signatures on the Notice of Intent to Evict on the real estate acquired by Grand Forks County through tax title. Motion carried.

Moved by Malm, to approve the Chair's signature on the Joint Powers Agreement Red River Flood Control Impact Group. Motion failed for lack of a second.

Moved by Schmisek, seconded by Pic, to table the discussion on the Joint Powers Agreement Red River Flood Control Impact Group until November 2, 2010. Motion carried.

Moved by Murphy, seconded by Pic, to appoint Arvin Kvasager or his designee as the North Dakota State Fair Delegate. Motion carried.

Moved by Murphy, seconded by Pic, to adjourn. Motion carried. The meeting adjourned at 5:51pm. The next meeting will be held on November 2, 2010.

Diane Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor