

GRAND FORKS COUNTY COMMISSION MEETING

November 16, 2010 – 4:00 P.M.

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

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

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

Moved by Murphy, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: employee status changes for Jorge Elizondo: bills as submitted by the County Auditor, Check #150783 – 151290 in the amount of \$1,521,671.03; and County Deeds on parcel number 44-2901-00134-000, 46-0001-00357-000, 04-1404-00004-000 and 44-3004-00092-000. Motion carried.

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

Moved by Malm, seconded by Pic, to approve the bond resolution authorizing the issuance of up to \$1,000,000 Recovery Zone Facility Revenue Bonds for LKL Properties LLC Project. Grand Forks County assumes no financial responsibility. Motion carried.

The Chair opened the public hearing for 52nd Avenue Investments LLC Project Recovery Zone Facility Bonds. No one from the public appeared and the hearing was closed.

Moved by Schmisek, seconded by Pic, to approve the resolution to authorize the issuance of up to \$1,000,000 Recovery Zone Facility Revenue Bonds for 52nd Avenue Investments LLC Project. Grand Forks County assumes no financial responsibility. Motion carried.

Ed Nierode, Director of Administration, addressed the board regarding the parking ramp fees. Debbie Nelson will bring back additional information to the next meeting regarding the revenues and expenses of the parking ramp.

Chair Knauf presented an email the Commissioners had received from Carol Olson, North Dakota Department of Human Services Executive Director regarding confidentiality. The Chair also presented a thank you she had received from NDSU Extension Service. These items have been scanned as part of the record of this meeting.

At 4:30pm the Chairman opened the public hearing for the YMCA Project MIDA Bonds. No one from the public appeared. The hearing was closed.

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

Deb Thompson, YMCA President/CEO, addressed the board.

Moved by Malm, seconded by Schmisek, to approve the resolution to authorize the issuance of \$4,500,000 Wellness Facility Revenue Bonds for the YMCA Project. Grand Forks County assumes no financial responsibility. Motion carried.

Moved by Murphy, seconded by Malm, to adjourn. Motion carried. The meeting adjourned at 4:37pm. The next meeting will be held on December 7, 2010.

Diane Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor