

GRAND FORKS COUNTY SPECIAL MEETING – May 15, 2013 – 1:00pm

Topics: 1. Grand Forks County Burn Ban

2. Negotiating Strategies for County Enhanced Used Lease Property

3. Logos for Enhanced Use Lease Park – Grand Sky

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

Sheriff Rost addressed the board.

Moved by Malm, seconded by Schmisek, to approve the following Grand Forks County Burn Ban indefinitely:

**FIRE EMERGENCY AND BURN BAN
FOR
GRAND FORKS COUNTY, NORTH DAKOTA**

May 15, 2013

WHEREAS, Grand Forks County North Dakota is under abnormally dry conditions which have resulted in numerous rural fires; and

WHEREAS, the impact of fires could threaten the health, well-being and safety of citizens in Grand Forks County; and

WHEREAS , the cost of response and the inordinate equipment wear may be far in excess of available county resources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Grand Forks County Commissioners declares a fire emergency and institution of a Burn Ban for Grand Forks County, North Dakota until further notice. ANY INDIVIDUAL WHO WILLFULLY VIOLATES THIS BURN BAN IS GUILTY OF A CLASS B MISDEMEANOR, WHICH CARRIES A PENALTY OF UP TO THIRTY (30) DAYS IN JAIL AND A \$1,000 FINE PER INCIDENT, AS WELL AS THE COST FOR FIRE SUPPRESSION.

DATED at Grand Forks County, North Dakota this 15th day of May, 2013, and signed by all County Commissioners. Motion carried unanimously.

George Schlossberg, Kutak Rock LLP, attorney representing Grand Forks County for the Enhanced Use Lease participated via telephone.

Moved by Schmisek, seconded by Murphy, to recess for a closed executive session, pursuant to 44-04-19.2 for attorney consultation for negotiating strategies for an Enhanced Used Lease. Motion carried unanimously. It was 1:07pm.

Moved by Schmisek, seconded by Knauf, to end the executive session and reconvene the special meeting. Motion carried with Schmisek, Knauf, Murphy and Pic voting aye and Malm voting nay. It was 2:14pm.

Moved by Murphy, seconded by Knauf, to approve the attached logo for the Grand Sky Enhanced Use Lease Park. Motion carried unanimously.

Moved by Knauf, seconded by Schmisek, to adjourn. The meeting adjourned at 2:17pm.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor