

GRAND FORKS COUNTY SPECIAL MEETING – February 25, 2014 – 3:00pm  
Topics: Enhanced Use Lease Invoices and Revised Intellectual Property Agreement

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

Debbie Nelson, Finance and Tax Director, addressed the board regarding the recently received Enhanced Use Lease invoices and the motion that was made September 24, 2013 to use the Grand Forks Air Force Base Retention Grant to pay one of the Alvarez & Marsal invoices.

Moved by Pic, seconded by Schmisek, to not pay any of these invoices from the Grand Forks Air Force Base Retention Grant and to set up a new line item in the County Commission budget for administrative fees for the Grand Sky project. And to approve a \$250,000 budget amendment for these fees. The fees will be reimbursed by the Grand Sky Developer over a five year period. Motion carried unanimously.

Moved by Schmisek, seconded by Malm, to approve the revised Intellectual Property Agreement. Motion carried unanimously.

Moved by Pic, seconded by Malm, to adjourn. The meeting adjourned at 3:38pm.

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William Murphy, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor