

GRAND FORKS COUNTY COMMISSION MEETING

November 21, 2017 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Falck, Engen, Knauf and Malm present.

Moved by Malm, seconded by Falck, to approve the minutes of the November 7, 2017 meeting. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve the order of agenda. Motion carried unanimously.

Moved by Knauf, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #22606-22881 in the amount of \$2,402,751.07 and purchasing card transactions in the amount of \$28,624.72; employee status changes for Tammy Knudson and Meredith Larson; overtime; and October financial report. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Knauf, to approve the application of Gordon Thompson for Gordon's Subdivision, consisting of two lots on 13.42 acres in the NE ¼ of section 34, Walle Township, contingent upon verification of ownership. Motion carried unanimously.

Moved by Engen, seconded by Malm, to approve a zoning resolution amendment to add inert landfills as a special use in the Airfield Reserve Zoning District. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Falck, seconded by Knauf, to approve the Law Enforcement Service Contract with Larimore City. Motion carried unanimously.

Moved by Falck, seconded by Malm, to approve out-of-state travel for Corporal Grabanski to attend a Hazardous Devices School in Huntsville, Alabama, January 28 – February 3, 2018. The course will be paid by a Homeland Security Grant. Motion carried unanimously.

Moved by Engen, seconded by Malm, to allow the Sheriff Department to seek bids for four 2018 Production Model Year, Ford Police Package, Interceptor Utility vehicles. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Knauf, seconded by Falck, to approve the 2018 County Federal Aid Program. Motion carried unanimously.

Moved by Malm, seconded by Engen, to approve the request to advertise for the 2018 gravel and culverts, seal coat and countywide striping. Motion carried unanimously.

Moved by Malm, seconded by Falck, to approve the ND DOT Final Certification of Local Match on projects SC-1802(055) and SC-1815(055). Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Malm, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:10pm. The next meeting will be held on December 5, 2017.

Cynthia Pic. Chair
Grand Forks County Commission

Debbie Nelson, County Auditor