Grand Forks County Special Commission Meeting July 19, 2024 – 9:00am

Action Items:

- 1. To consider the application of Vantis for a special use permit to construct a 110' tower in the SE1/4 of section, Allendale Township
- 2. Approve a Language Interpretation Services Contract

The Board met pursuant to adjournment with Commissioners Engen, Pic, Hagen, Rustad and Rost present. Commissioners Engen, Pic, Hagen and Rustad participated via Zoom.

Tom Ford, County Administrator, addressed the board.

Trevor Woods, Northern Plains UAS Test Site Executive Director, addressed the board.

Tom Swoyer, Grand Sky Development Company, addressed the board.

Lane Magnuson, County Planner, addressed the board.

Ian Joyce, Thales USA Engineer, addressed the board.

Motion by Rost, seconded by Pic to amend the special use permit, approve at the July 16, 2024 Commission Meeting, of Vantis to construct a 110' tower in the SE ¼ of section 10 Allendale Township to include a condition stating: The applicant shall receive FCC and DOD approval prior to any radar equipment being installed on the tower, and the applicant shall continue to give the County updates on the process. Motion carried with Engen, Pic, Hagen, Rustad and Rost voting aye.

Amber Gudajtes, Tax Equalization Director, address the board.

Moved by Rustad, seconded by Hagen, the Propio Language Services Agreement with Ms. Gudajtes' signature. Motion carried unanimously.

Moved by Hagen, seconded by Rustad, to adjourn. Motion carried unanimously. The meeting adjourned at 9:45am.

	David A. Engen, Chairman
	Grand Forks County Commission
Debbie Nelson, County Auditor	