

GRAND FORKS COUNTY COMMISSION MEETING

November 1, 2005 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Kvasager, Yahna, Malm and Triplett present.

Moved by Triplett, seconded by Kvasager, to approve the minutes of the October 7, 2005 and October 18, 2005 meetings, as corrected. Motion carried.

Moved by Yahna, seconded by Triplett, to approve the order of agenda. Motion carried.

Moved by Kvasager, seconded by Yahna, to approve the items in the consent agenda. Items in the consent agenda included employee status change, bills as submitted by the County Auditor, Check #40486 thru Check #40703 in the amount of \$452,667.46, approval of overtime and approval of game of chance permits for Twining Elementary and Carl Ben Eielson Elementary schools. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Triplett, to notify the proper authorities that we believe the City should continue its two mile extraterritorial area. Motion carried with Triplett, Malm, Yahna and Murphy voting aye and Kvasager voting nay.

Peter Welte, States Attorney, addressed the board.

Moved by Kvasager, seconded by Triplett, to donate three security cameras, which are surplus property, to the Shelter for the Homeless. Motion carried.

Robert Wood, Property and Records Director, addressed the board.

Moved by Kvasager, seconded by Triplett, to offer to Gilby City parcel number 43-1301-00008-000 at no cost but subject to the Gilby City special. Motion carried.

The Chairman asked Commission Triplett and Debbie Nelson to bring back a resolution for the board's consideration at the next meeting regarding a Local Governance Advisory Study.

Moved by Malm, seconded by Yahna, to adjourn. The meeting adjourned at 5:00pm, the next meeting will be held on November 15, 2005.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor