

GRAND FORKS COUNTY COMMISSION MEETING

March 22, 2007 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Triplett, Murphy, Knauf, and Kvasager present. Commissioner Triplett participated via telephone from Bismarck.

Moved by Murphy, seconded by Knauf, to approve the minutes of the March 6, 2007 meeting. Motion carried.

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

Moved by Murphy, seconded by Triplett, to approve the consent agenda. Items in the consent agenda included employee status changes for Jonathan LaDouceur, Dave Krostue and Lisa Hofstad, bills as submitted by the County Auditor, Check #122526 thru Check #122532, Check # 122690 thru Check #122718 and Check #122823 thru Check #123115 in the amount of \$904,269.27, approval of overtime, Grand Forks County Sheriff's Department Transport Statistics, approval of Game of Chance Permit for St Olaf WELCA and approval of bonds for check reissue. Motion carried.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Kvasager, seconded by Knauf, to accept the low bid for the 2007 John Deere Backhoe Loader from RDO Equipment Co. in the amount of \$66,750. Motion carried.

Moved by Kvasager, seconded by Murphy, to approve the County Road Encroachment and Crossing Permits for Polar Communications on County Road 7, 25, & 81 and on County Road 10,11, 16 & 21. Motion carried.

Moved by Kvasager, seconded by Triplett, to approve the Chairman and Auditor's signatures on the award of project SC-1800(007) to Morris Sealcoat & Trucking for \$1,457,249.46. Motion carried.

Moved by Murphy, seconded by Kvasager, to approve the Chairman and Auditor's signatures on the contract, upon receipt from the ND Department of Transportation, on project SC-1800(007). Motion carried.

Sheriff Dan Hill addressed the board.

Moved by Murphy, seconded by Knauf, to approve the North Dakota Department of Transportation Traffic Safety Contract for 2007 after review by the States Attorney. Motion carried.

Dean Dahl, Information Systems Director, addressed the board.

Moved by Murphy, seconded by Knauf, to approve the purchase of an Access Control System for the Grand Forks County Courthouse from Stone's Security Systems, Inc. for \$21,052. Motion carried.

Amber Sieber, Tax Equalization Director, addressed the board.

Moved by Triplett, seconded by Knauf, to approve the abatement application of Neal & Joan Camburn and reduce the 2006 True and Full Value from \$147,100 to \$37,600 on parcel number 44-2907-00037-000. Motion carried.

Moved by Murphy, seconded by Kvasager, to approve the abatement applications of James Bright and reduce the 2006 True and Full Value from \$23,334 to \$13,000 and the 2007 True and Full Value from \$22,486 to \$14,500 on parcel number 44-002169. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Murphy, seconded by Kvasager, to amend the Grand Forks County Zoning Resolution to include Chapter 80, Private Sewage Disposal Systems. Motion carried.

Moved by Knauf, seconded by Kvasager, to approve the County Planner's recommended Fee Schedule for the Planning and Zoning Department. Motion carried.

Moved by Kvasager, seconded by Triplett, to approve the Chairman's signature on the Storm Water Annual Report. Motion carried.

Al Grasser, Grand Forks City Engineer, addressed the board.

Dean Wieland, CPS Ltd., addressed the board.

Moved by Triplett, seconded by Knauf, to have Lane Magnuson and Peter Welte draft a conditional letter to be attached to the acceptance of the Letter of Map Revision (LOMR) to FEMA describing the position of Grand Forks County in this matter. Motion carried.

Commissioner Kvasager reported that the Water Board was going to build a ring dike around Ed Schulz's property to alleviate the water drainage issues.

Ed Schulz, Arvilla Township, addressed the board.

Debbie Nelson, Finance and Tax Director, gave the February financial report.

Ed Nierode, Director of Administration, addressed the board.

Moved by Kvasager, seconded by Murphy, to adjourn. The meeting adjourned at 5:34pm. The next meeting will be held on April 3, 2007.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor