

GRAND FORKS COUNTY COMMISSION MEETING

April 3, 2007 – 4:00 P.M.

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

Moved by Murphy, seconded by Kvasager, to approve the minutes of the March 22, 2007 meeting. Motion carried.

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

Moved by Murphy, seconded by Kvasager, to approve the consent agenda. Items in the consent agenda included employee status changes for Edward Clausen and Robert Bishop, bills as submitted by the County Auditor, Check #123116 thru Check #123320 in the amount of \$162,078.30, Grand Forks County Veterans Service Office Report, approval of bonds for check reissue and ND Game of Chance Site Authorization for Ashley Lions Club. Motion carried.

Captain Linda Wagner, Interim Correctional Center Administrator, addressed the board.

Moved by Knauf, seconded by Murphy, to allow Captain Wagner to proceed with a contract with Altru Health Services for medical care for the Correctional Center inmates. Motion carried.

Scott Gregoire, Greenberg Realty, addressed the board.

Moved by Murphy, seconded by Kvasager, to accept the offer from Turning Point, LLC for the purchase of the Lots 11 and 12, Block 33, Original Townsite to the City of Grand Forks for \$100,000. Motion carried.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Kvasager, seconded by Knauf, to the change date in the Thompson Bridge Resolution to 2012. Motion carried.

Moved by Kvasager, seconded by Knauf, to approve the hiring of five part-time summer employees for the Highway Department. Motion carried.

Moved by Murphy, seconded by Kvasager, to approve the County Road Encroachment and Crossing Permits for Polar Communications on County Road 1, 15 & 33. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Kvasager, seconded by Murphy, to approve the Interim Use Permit for Kirk Johnson for a 100' steel lattice tower for a GPS guidance system in section 29, Walle Township. Motion carried.

Moved by Kvasager, seconded by Knauf, to approve a variance for Kirk Johnson to locate a tower on a parcel smaller than forty acres in section 29, Walle Township. Motion carried. Mark Walker, Grand Forks City Engineering Department, addressed the board.

Moved by Knauf, seconded by Murphy, to approve the Chairman's signature on the letter of acceptance and the 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

Peter Welte, States Attorney, addressed the board.

Moved by Murphy, seconded by Kvasager, to approve the Chairman's signature on the Altru Health Systems' letter regarding costs charged to the Grand Forks County Coroner's Office. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Lane Magnuson, County Planner, addressed the board.

Moved by Kvasager, seconded by Murphy, to approve the United States Marshals Service Limited Use Agreement for Detention Services. Motion carried.

Moved by Murphy, seconded by Kvasager, to amend the Emergency Management Grants Budget by \$67,000 for State Homeland Security Grants. Motion carried.

Moved by Kvasager, seconded by Knauf, to adjourn. The meeting adjourned at 5:10pm. The next meeting will be held on April 17, 2007.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor