

## GRAND FORKS COUNTY COMMISSION MEETING

February 19, 2013 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Murphy, Knauf, Malm and Schmisek present. Commissioner Pic participated via telephone. Commissioner Murphy chaired the meeting.

Moved by Malm, seconded by Pic, to approve the minutes of the February 5, 2013 meeting. Motion carried.

Moved by Schmisek, seconded by Malm, to approve the order of the agenda, adding Planning and Zoning after item 6. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #164707-165010 in the amount of \$857,797.02 and purchasing card transactions in the amount of \$28,796.21; employee status changes for Raelee Briske, Tyler Hoff and Mike Munkeby; overtime; Game of Chance Permits for 69 Rg Booster Club and Red River Archers; Chair's signature on the Traill County Prisoner Agreement; Social Service Out-of-State Travel; and the January Financial Report. Motion carried unanimously.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Malm, seconded by Knauf, to seek bids to paint the outside of the County Shop and Office Building. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Schmisek, to approve an ordinance amendment to allow one directional sign limited to 12 square feet and shall not extend more than 5' above street grade. Sign height shall be measured at the bottom of the sign surface. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve an amendment to the subdivisions regulations, adding a definition for non-active farmsteads and allowing them to be subdivided out via the single lot subdivision process in the Agricultural Land Use designations. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Knauf, seconded by Pic, to approve the Chair's signature on the Emerado Law Enforcement Services Contract. Motion carried unanimously.

Moved by Schmisek, seconded by Pic, to rescind the \$45 administrative fee for concealed weapons permits approved on September 6, 2011, and to approve a uniform fingerprinting fee of \$25 for both the Sheriff's Department and the Correctional Center, effective immediately. Motion carried unanimously.

Sheriff Rost informed the board that Gerald Sieg has over 50 years of service to the Grand Forks County Highway Department.

Peter Welte, States Attorney, addressed the board.

Moved by Schmisek, seconded by Malm, to approve the Karr Tuckpointing Contract. Motion carried unanimously.

Moved by Pic, seconded by Schmisek, to approve a letter of support for the Northwood Public School Safe Routes to School Grant application. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Malm, seconded by Schmisek, to accept the offer from Robert W. Baird & Co., Inc. for the sale of \$1,040,000 General Obligation Refunding Bonds, series 2013A with a True Interest Rate of 1.1607%. Motion carried unanimously.

The refunding of the General Obligation Refunding Bonds will result in a savings of \$72,866 in interest through the remainder of the term. The bond issue relates to the Grand Forks County Parking Ramp.

The event commemorating the 100 year anniversary of the Grand Forks County Courthouse will be July 16, 2013.

Moved by Malm, seconded by Knauf, to adjourn. The meeting adjourned at 5:19pm. The next meeting will be held on March 5, 2013.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor