

GRAND FORKS COUNTY COMMISSION MEETING

December 7, 2010 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Knauf, Malm, Schmisek, Murphy and Pic present.

States Attorney Peter Welte administered the Oath of Office to Commissioners Murphy, Malm and Knauf.

Moved by Murphy, seconded by Pic, to appoint Commissioner Malm to serve as Chairman from December 2010 to November 2011. Motion carried.

Moved by Pic, seconded by Murphy, to appoint Commissioner Schmisek to serve as Vice Chairman from December 2010 to November 2011. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the following Committee Assignments. Motion carried.

**2010 - 2011**

**Internal Committee Assignments**

Building Committee.....	Commissioner Malm, Chair
Elections.....	Commissioner Murphy
Finance Committee.....	Commissioner Schmisek
Law Enforcement and Wellness.....	Commissioner Murphy
Personnel Committee.....	Commissioner Malm, Chair
	Commissioner Schmisek
Roads and Bridges.....	Commissioner Murphy

**External Board Assignments**

Base Realignment.....	Commissioner Schmisek
City/County Board of Health.....	Commissioner Pic
County Planning and Zoning.....	Commissioner Malm, Chair
	Commissioner Pic
Emergency Management (2 years) .....	Commissioner Knauf
Emergency 911.....	Commissioner Pic
Fair Board.....	Commissioner Knauf
GF Airport Authority (5 years).....	Commissioner Malm
GF Region Economic Development Corporation.....	Commissioner Schmisek
Alternate	Commissioner Malm
Metropolitan Planning Organization (MPO).....	Commissioner Malm
NDSU Extension Service/GF County Advisory Board (3 years) .....	Commissioner Pic
Northeast Human Services Advisory Board (2 years).....	Commissioner Pic
Red River Regional Council (2 years).....	Commissioner Pic
Alternate	Commissioner Murphy

Red River Water Management Consortium..... Commissioner Murphy  
Veterans/Public Administrator..... Commissioner Knauf

Moved by Murphy, seconded by Knauf, to approve the minutes of the November 16, 2010 meeting. Motion carried.

Moved by Pic, seconded by Schmisek, to approve the order of agenda. Motion carried.

Moved by Murphy, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #151291-151500 in the amount of \$658,571.06; employee status changes for Todd Amundson and Jorge Elizondo; and County Deeds; County Board of Equalization will meet June 7, 2011 at 4:30; Bond for Check Reissue and Grand Forks County Sheriff's Department Transport Statistics. Motion carried.

Ryan Bjerke, Chapman and Cutler LLP, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the bond resolution authorizing the issuance of not to exceed \$65,000,000 Recovery Zone Facility Revenue Bonds for J.R. Simplot Company and authorize the preparation of the necessary documents. Grand Forks County assumes no financial responsibility. Motion carried.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Murphy, seconded by Schmisek, to approve the Chair's signature on an Amendment to the County Agreement for Construction of Federal Aid Project, RPS-9999(264), BNSF, DOT # 086 780R. Motion carried.

Moved by Pic, seconded by Knauf, to set the Highway Department's Annual Bid Letting for February 1, 2011 at 1:30pm. Motion carried.

Peter Welte, States Attorney, addressed the board.

Wendy Wendt, Grand Forks Public Library Director, addressed the board.

Peter Welte will draft an agreement between Grand Forks County and the Grand Forks Public Library to be reviewed at the meeting on January 4, 2011.

Ed Nierode, Director of Administration, addressed the board.

Moved by Schmisek, seconded by Knauf, to increase the parking ramp fees to \$30 in 2011 and \$35 in 2012. Motion was withdrawn.

There will be a Building Committee Meeting on December 21, 2010 at 2:00pm to discuss the parking ramp fee structure.

Moved by Murphy, seconded by Pic, to approve out-of-state travel for Ed Nierode and Commissioner Schmisek to attend the Association of Defense Communities' Winter Forum Conference in San Antonio, Texas, February 14-16, 2010. Motion carried.

Sheriff-Elect Bob Rost addressed the board.

Moved by Schmisek, seconded by Pic, to open the Grand Forks County Sheriff's Department vehicle bids. Motion carried.

The following bids were received:

Hatton Ford	\$28,510.58	2011 Ford Expedition
Rydell GM Auto Center	\$31,177.00	2011 Chevrolet Tahoe

Moved by Pic, seconded by Murphy, to accept the low bid from Hatton Ford, Hatton, North Dakota and to purchase three 2011 Ford Expeditions for \$28,510.58 each. Motion carried.

Chairman Malm appointed Commissioner Schmisek to develop a 5 year capital improvement plan. Chairman Malm asked each Commissioner to bring back information from the departments they have been assigned. Commissioner Schmisek will work with Ms. Nelson to determine the parameters and bring the plan back to the Commission.

Ross Weiler, 701 N 3<sup>rd</sup> St, Grand Forks, addressed the board regarding amending the Grand Forks County Junk Ordinance.

Moved by Murphy, seconded by Schmisek, to adjourn. Motion carried. The meeting adjourned at 5:03pm. The next meeting will be held on December 21, 2010.

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Gary Malm, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor