

GRAND FORKS COUNTY COMMISSION MEETING

January 4, 2011 – 4:00 P.M.

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

Presiding Judge Clapp administered the Oath of Office to the Grand Forks County Sheriff Bob Rost and Grand Forks County States Attorney Peter Welte.

Moved by Murphy, seconded by Schmisek, to approve the minutes of the December 21, 2010 meeting. Motion carried.

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

Chairman Malm appointed States Attorney Peter Welte as parliamentarian for the board meetings.

Moved by Knauf, seconded by Schmisek, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried.

Moved by Murphy, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: employee status changes for Michelle Zenk, Greg Amundson and Patti Sele; bills as submitted by the County Auditor, Check #151838-152016 in the amount of \$546,359.14 and overtime. Motion carried.

Amber Vaughn, Tax Equalization Director reported there will be a 2.0% increase in the agricultural values for 2011.

Gary Dauenhauer, Blue Cross Blue Shield Marketing Consulting Services, presented a Blue Cross Blue Shield Health Care Summary for Grand Forks County.

Moved by Schmisek, seconded by Murphy, to approve Commissioner Knauf's signature on a letter approving participation of Dr. Mary Ann Sens, County Coroner, on the Office of Justice Programs' National Institute of Justice sponsored Forensic Science Technology Working Group. Motion carried.

The Grand Forks County Commission would like to congratulate Dr. Sens for the honor of being selected, due to her expertise, to the Forensic Science Technology Working Group.

Commissioner Schmisek requested that a Special Commission Meeting would be called to discuss Department Head reviews and developing organization charts for Grand Forks County. Social Services will be asked to hold off on completing an organization chart until after the Special Meeting is held. Chairman Malm will call a Special Commission Meeting sometime after Commissioner Pic returns and will notify Mr. Berger to hold on the organization chart.

The regular scheduled meetings of the Grand Forks County Commission will be the first and third Tuesday of each month for the 2011 year.

Moved by Schmisek, seconded by Knauf, to approve the following budget amendments for funds that had unanticipated expenses that were not budgeted for and most had offsetting non-budgeted revenues. Motion carried.

Fund Number and Name	Projected		Over	
	Budget	Expenses	Budget	Amendment
2161 FEMA 2009	\$ 460,000	\$ 1,515,818.55	\$ (1,055,818.55)	\$ 1,056,000
2210 Social Services	\$ 5,071,040	\$ 5,077,824.19	\$ (6,784.19)	\$ 6,800
2910 Emergency Fund	\$ 261,000	\$ 1,268,978.47	\$ (1,007,978.47)	\$ 1,008,000

Chairman Malm requested Commissioner Knauf ask Mr. Campbell to come to a future meeting to present the current Grand Forks County Flood Protection Policy.

Commissioner Pic and Ed Nierode will attend a two day grant writing workshop in Grand Forks on February 7-8, 2011.

Moved by Schmisek, seconded by Murphy, to adjourn. Motion carried. The meeting adjourned at 4:44pm. The next meeting will be held on January 18, 2011.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor