

GRAND FORKS COUNTY COMMISSION MEETING

August 2, 2011 – 4:00 P.M.

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

Moved by Schmisek, seconded by Pic, to approve the minutes of the July 5, 2011 meetings. Motion carried.

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

Moved by Knauf, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #155156 – 155599 in the amount of \$1,348,656.34; employee status changes for Tarek Grandstrand, Todd Sage, Scott Fugleberg, Ryan Thompson and Jacob Lanes; overtime; bonds for check reissue and June Financial Report. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the bid from JusticeTrax for Coroner Office Laboratory Information Management System Licenses Case Tracking and Reporting Software for \$150,920, to be paid from a Paul Coverdell Forensic Science Improvement Grant. Motion carried.

Wayne Piche, Grand Forks County Social Services, addressed the board.

Moved by Murphy, seconded by Pic, to approve out-of-state travel for a Social Worker to bring two foster care children to live with a family member in Arizona. The two-way airline ticket for the Social Worker and the one-way tickets for the children total of \$725.00, plus a car rental of \$100.00 and per diem. There will be no lodging fees as the Social Worker has her own lodging. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the Application for a Special Event Permit Alcoholic Beverage License for Eagles Crest Grill, Inc for September 3, 2011. Motion carried.

Peter Welte, States Attorney, addressed the board.

Kristi Hall-Jiran, Community Violence Intervention Center Executive Director, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on a STOP Violence Against Women grant. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Schmisek, seconded by Pic, to approve unpaid leave of absence for Ross Brumley from August 5 – 19, 2011. Motion carried.

Moved by Knauf, seconded by Murphy, to approve a contract with Dacotah Paper Company for 400 cases of paper at a cost of \$29.93 per case. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the Request for Proposal for a County Wide Compensation/Position Description Study. Motion carried.

Moved by Murphy, seconded by Pic, to approve the Law Enforcement Service Contracts for Larimore and Emerald. Motion carried.

Moved by Knauf, seconded by Schmisek, to approve the Chair's signature on Acknowledgement of Large Project Payment Process. Motion carried.

Keith Berger, Grand Forks County Social Services Director has submitted his letter of retirement.

Moved by Murphy, seconded by Knauf, to adjourn. The meeting adjourned at 5:04pm. The next meeting will be held on August 16, 2011.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor