

## GRAND FORKS COUNTY COMMISSION MEETING

October 16, 2012 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Schmisek, Pic, Murphy and Malm present. Commissioner Pic joined the meeting at 4:02pm. Commissioner Knauf was absent.

Moved by Malm, seconded by Murphy, to approve the minutes of the October 2, 2012 meeting. Motion carried unanimously.

Moved by Malm, seconded by Murphy, to add two additional employee status changes to the consent agenda. Motion carried unanimously.

Moved by Murphy, seconded by Malm, to approve the order of the agenda, as amended. Motion carried unanimously.

Moved by Malm, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #162558-162820 in the amount of \$718,852.68 and purchase card transactions of \$23,737.51; employee status changes for Michele Perreault, Danielle Hart, Rick Czapiewski, Erik Willer, Martina Mlikota, Raquel Lindseth, and Kalie Ziegelmann; Social Service out-of-state travel; bonds for check reissue; and County Deed on parcel number 35-1704-00008-000. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Malm, seconded by Pic, to approve hiring an independent appraiser to appraise the property located at 5205 Gateway Drive. Motion carried unanimously.

Sheriff Rost reported that Contegrity Group Incorporated toured the old Correctional Center and they feel it can be renovated for much less than it would cost to demolish the building and rebuild. Contegrity Group Incorporated will submit a cost estimate next week. Chairman Schimsek said this will be placed on the agenda for the next Public Safety and Infrastructure Committee meeting.

Sheriff Rost informed the board of an Authority for Transportation order from a Ward County District Court Judge.

Chairman Schmisek opened the public hearing for the Valley Homes and Services Project MIDA Bonds. No one from the public appeared. The hearing was closed.

Jon Arntson, Arntson Stewart, Wegner, P.C., addressed the board.

Moved by Malm, seconded by Pic, to approve the resolution authorizing the issuance of an amount not to exceed \$8,500,000 Nursing Facility Revenue Bonds for the Valley Homes and Services Project, Series 2012. It appears that the impact and effect of the issue upon existing industry and business will not result in an unfair advantage for the proposed project to the substantial detriment of existing enterprises. A copy of the resolution is on file at the County Finance and Tax Office. The bonds will be subject to a fee of 1% of the total issuance, with a maximum of \$10,000. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Pic, seconded by Malm, to approve the Cooperative Purchasing Agreement with Admin Minnesota. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Pic, seconded by Murphy, to approve the 911 addressing to be done in the Planning and Zoning Office, effective January 1, 2013. Motion carried unanimously.

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

The 2012 Property Appraisal Hearing was held. No objections were heard.

Moved by Malm, seconded by Pic, to approve the minimum sale prices on the county tax deed properties and set the property sale for November 20, 2012 at 2:00 pm in the County Commission Room, County Office Building. Terms of sale are cash or check only. Motion carried unanimously.

Moved by Murphy, seconded by Malm, to approve the Notices of Intent to Evict. Motion carried unanimously.

The Grand Forks County pay plan will be discussed at the next Administrative Services Committee meeting.

Peter Welte, States Attorney, addressed the board.

Moved by Murphy, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 4:53pm. The next meeting will be held on November 6, 2012 at 4:00pm.

---

John Schmisek, Chairman  
Grand Forks County Commission

---

Debbie Nelson, County Auditor