

## GRAND FORKS COUNTY COMMISSION MEETING

October 2, 2012 – 6:00 P.M.

The Board met pursuant to adjournment with Commissioners Schmisek, Pic and Murphy present. Commissioner Pic participated via telephone. Commissioners Malm and Knuaf were absent.

Moved by Murphy, seconded by Pic, to approve the minutes of the September 18, 2012 meeting. Motion carried unanimously.

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

Moved by Murphy, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #162396-162557 in the amount of \$1,187,409.58; employee status changes for DeAnn Lian, Grant Wosick, Alexander John Moe and Cindy Dahl; overtime; and the 2013-2014 County Federal Aid Program. Motion carried unanimously.

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

Moved by Pic, seconded by Murphy, to approve the appraised value of the real estate acquired by tax deed and to set the minimum sale price at the amount of 3 years taxes due, plus special assessments, penalties, interest and costs, plus an amount equal to the estimated taxes and special assessments for the current assessment year plus \$100 and set the Property Appraisal hearing for October 16, 2012 at 4:00pm. Motion carried unanimously.

The public hearing on the 2013 Budget was opened. No one appeared and the public hearing was closed.

Moved by Murphy, seconded by Pic, to approve the 2013 Final Budget of \$44,631,258. Motion carried unanimously. A copy of the final budget is on file in the County Finance and Tax Office.

Moved by Pic, seconded by Murphy, to implement the Wellness Challenge Program, January 1, 2013, for all Grand Forks County employees. The Wellness Challenge Program allows employees to earn up to 4 bonus vacation hours per year by participating in approved Public Health events. Motion carried unanimously.

Moved by Murphy, seconded by Pic, to approve the Service Agreements with CVIC, Lutheran Social Services, Circle of Friends Humane Society, Summer Performing Arts, Shelter for the Homeless and Greater Grand Forks Community Service and Restitution Program. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, said over 2300 absentee ballots have been sent since Wednesday. She said her staff has been outstanding in keeping up with the absentees. Chairman Schmisek said to thank my staff for all their hard work.

Ed Nierode, Director of Administration, addressed the board.

Moved by Pic, seconded by Murphy, to approve the Director of Administration's job description. Motion carried unanimously.

The next Administrative Services Committee Meeting will be October 12, 2012 at 10:00am.

Moved by Pic, seconded by Murphy, to approve the Agreement for Performance of Assessing Duties with Emerado City. Motion carried unanimously.

Moved by Murphy, seconded by Pic, to appoint Commissioner Knauf as the North Dakota State Fair Delegate. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, will forward a copy of email regarding the Attendant Care Program funding from Lisa Jahner, Juvenile Justice Program Manager, to Lutheran Social Services.

The Larimore Campground letter has been forwarded to the Water Board.

Moved by Murphy, seconded by Pic, to adjourn. Motion carried. The meeting adjourned at 6:19pm. The next meeting will be held on October 16, 2012 at 4:00pm.

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John Schmisek, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor