

GRAND FORKS COUNTY COMMISSION MEETING

December 3, 2013 – 4:00 P.M.

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

Moved by Malm, seconded by Schmisek, to cast unanimous vote to appoint Commissioner Murphy to serve as Chairman from December 2013 to November 2014. Motion carried unanimously.

Moved by Murphy, seconded by Malm, to cast unanimous vote to appoint Commissioner Knauf to serve as Vice Chairman from December 2013 to November 2014. Motion carried unanimously.

Vice Chairman Knauf conducted the remaining portion of the meeting.

Moved by Malm, seconded by Schmisek, to approve the following Commission assignments, as amended. Motion carried unanimously.

Commission Portfolio Assignments

Administrative Services

Finance and Tax

Administrative Services/Human Resources

Information Systems

Recorder

Social Services

States Attorney

Tax Equalization

Veteran Service Office

Commissioner Knauf-Committee Chair

Commissioner Murphy – Committee Vice Chair

Commissioner Murphy

Commissioner Schmisek

Commissioner Murphy

Commissioner Malm

Commissioner Pic

Commissioner Schmisek

Commissioner Pic

Commissioner Knauf

Public Safety and Infrastructure

(Chair and Vice Chair to be determined at 1st meeting of the year)

Commissioner Pic

Commissioner Malm

Commissioner Schmisek

Building Maintenance

Correctional Center

County Highway

Emergency Management

Juvenile Detention

Sheriff

Commissioner Malm

Commissioner Murphy

Commissioner Murphy

Commissioner Knauf

Commissioner Murphy

Commissioner Murphy

External Board Assignments

Boards without Terms:

Base Realignment

City/County Board of Health

County Planning and Zoning (2)

Emergency 911

Fair Board

Commissioner Schmisek

Commissioner Pic

Commissioner Malm, Chair

Commissioner Pic

Commissioner Pic

Commissioner Knauf

GF Regional Economic Development Corp
Red River Water Management Consortium

Commissioner Schmisek
Commissioner Murphy

Boards with Terms:

Emergency Mgmt (2yr Term, Expires 12/14)

Commissioner Knauf

GF Airport Authority (5yr Term, Expires 7/14)

Commissioner Malm

Metropolitan Planning Org (2yr Term, Expires 3/14)

Commissioner Malm

NDSU Extension Service/GF

County Advisory Board (3yr Term, Expires Fall 2015)

Commissioner Pic

NE Human Services Advisory Bd (2yr Term, Expires 12/14)

Commissioner Pic

Red River Regional Council (4yr Term, Expires 12/16)

Commissioner Pic

Alternate

Commissioner Murphy

Moved by Malm, seconded by Pic, to approve the minutes of the November 19, 2013 and the November 18, 2013 meetings. Motion carried unanimously.

Moved by Pic, seconded by Schmisek, to approve the order of the agenda adding Bret Burkholder after item number 9. 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 #169180-169351 in the amount of \$642,631.69; employee status change for Lawrence Sayre; and County Deeds on parcel numbers 48-0001-00042-000, 48-0001-00041-000, 48-0001-00040-000, 48-0001-00036-000, 48-0001-00035-000, 44-2302-00011-000, 44-1205-00033-000, 45-1201-00019-000, 15-5301-00007-000, 04-4001-00020-001, and 43-0001-00045-000. Motion carried unanimously.

Moved by Pic, seconded by Schmisek, to recess the Grand Forks County Commission Meeting and to convene the Grand Forks County Building Authority. Motion carried unanimously.

Building Authority President Malm called the meeting to order.

Moved by to Pic, seconded by Murphy, to approve the resolution authorizing the issuance of \$8,960,000 Lease Revenue Refunding Bonds, Series 2013 (Grand Forks County, North Dakota, General Obligation), and approving and authorizing the execution and delivery of the Lease Agreement and other documents adopted on December 3, 2013, by the Grand Forks County Building Authority. Motion carried unanimously.

Moved by Schmisek, seconded by Pic, to accept the offer from Piper Jaffray for the sale of \$8,960,000 Grand Forks County Building Authority, Lease Revenue Refunding Bonds, series 2013 (Grand Forks County, North Dakota, General Obligation) with a True Interest Rate of 2.5623%. Motion carried.

Moved by Schmisek, seconded by Pic, to adjourn the Grand Forks County Building Authority Meeting and reconvene the Grand Forks County Commission Meeting. Motion carried unanimously.

Moved by Malm, seconded by Schmisek, to approve the resolution approving the issuance of \$8,960,000 Grand Forks County Building Authority, Lease Revenue Refunding Bonds, Series 2013 (Grand Forks County, North Dakota, General Obligation), and authorizing a Ground Lease of

County Property adopted on December 3, 2013, by the Grand Forks County Board of Commissioners. Motion carried unanimously.

Moved by Malm, seconded by Schmisek, to accept the offer from Piper Jaffray for the sale of \$8,960,000 Grand Forks County Building Authority, Lease Revenue Refunding Bonds, series 2013 (Grand Forks County, North Dakota, General Obligation) with a True Interest Rate of 2.5623%. Motion carried.

Earl Haugen, Metropolitan Planning Organization Executive Director, presented the MPO Long Range Transportation Plan.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the change order for the Grand Forks County Correctional Center Group Holding Cell Addition for \$925 to paint the floor. Motion carried unanimously.

Keith Lund, GF Regional Economic Development Vice President and Della Kapocius, UND Center of Innovation, updated the Commission on the Economic Development Administration Grant Application.

Moved by Pic, seconded by Schmisek, to approve the Chair or Vice Chair's signature on the Economic Development Administration Grant Application to be submitted next week. Motion carried unanimously.

Sheriff Rost addressed the board.

The following bids were received for 2014 Ford Police Package, Interceptor Utility Vehicle:

Hatton Ford	\$30,605.41
Lithia Ford	30,129.00

Moved by Malm, seconded by Pic, to allow Sheriff Rost to review the bids and to bring a recommendation back to the December 17, 2013 Commission Meeting. Motion carried unanimously.

Ed Christ, Social Services Director, addressed the board.

Kari Olson and Sandy Brandt, Social Services HSPA I, addressed the board.

Sonya Lundstrom, Social Services Social Worker Supervisor, addressed the board.

Moved by Pic, seconded by Murphy, to allocate the Juvenile Accountability Block Grant (JABG) of \$3,572 to Cass County. Pursuant to JABG program guidelines, if an allocation is less than \$10,000, they are not eligible for program funds. Motion carried unanimously.

Moved by Malm, seconded by Pic, to establish the precincts and voting places as below for the upcoming elections. Motion carried unanimously.

PRECINCTS OTHER THAN GRAND FORKS CITY

PRECINCT NO. 1 at Alerus Center, 1200 42nd St. S., Grand Forks City, (Shall be comprised of Brenna and Grand Forks Townships)

PRECINCT NO. 6 at Bible Baptist Church, Grand Forks City (Shall be comprised of Part of Grand Forks Air Force Base, Blooming, Rye and Falconer Townships)

PRECINCT NO. 13 at Gilby Community Center, Gilby City (Shall be comprised of Gilby City, Inkster City, Agnes, Elkmount, Gilby, Inkster, Johnson, Strabane and Wheatfield Townships)

PRECINCT NO. 14 at Larimore Senior Center, Larimore City (Shall be comprised of Larimore City Wards I, II and III, Niagara City, Arvilla, Elm Grove, Hegton, Larimore, Moraine, Niagara and Plymouth Townships)

PRECINCT NO. 15 at Manvel Public School, Manvel City (Shall be comprised of Manvel City, Ferry, Levant, Lakeville and Turtle River Townships)

PRECINCT NO. 16 at Northwood Community Center, Northwood City (Shall be comprised of Northwood City Wards I, II and III, Avon, Grace, Lind, Logan Center, Loretta and Northwood Townships)

PRECINCT NO. 17 at Emerado Community Hall, Emerado City (Shall be comprised of Emerado City, Part of Grand Forks Air Force Base, Chester, Oakville, Pleasant View and Mekinock Townships)

PRECINCT NO. 18 at Thompson Community Center, Thompson City (Shall be comprised of Thompson City, Reynolds City, Allendale, Americus, Bentru, Fairfield, Michigan, Union, Walle and Washington Townships)

Moved by Schmisek, seconded by Malm, to approve the Joint Powers Agreement which provides the terms by which Grand Forks County, Grand Forks City, Grand Forks Park District and Grand Forks School District will coordinate the holding of their elections for 2014. Motion carried unanimously.

Moved by Murphy, seconded by Pic, to approve the Joint Powers Agreement which provides the terms by which Grand Forks County, Emerado, Gilby, Inkster, Larimore, Manvel, Niagara, Northwood, Reynolds and Thompson will coordinate the holding of their election for 2014. Motion carried unanimously.

Les Noehre, ND Department of Transportation District Engineer, will be invited to attend the December 17, 2013 Commission Meeting to discuss the Grand Forks County Highway Superintendent position.

Moved by Malm, seconded by Pic, to accept the offer by the City of Inkster to purchase parcel numbers 45-2801-00009-000, 45-2301-00007-000 and 45-2801-00001-002, that did not sell at the Delinquent Tax Sale, for \$25 each and to waive the taxes on those properties. Motion carried unanimously.

Moved by Murphy, seconded by Malm, to set the date and time of the 2014 County Board of Equalization for 4:00pm, Tuesday, June 3, 2014. Motion carried unanimously.

Moved by Schmisek, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:48pm. The next meeting will be held on December 17, 2013 at 4:00pm.

William Murphy, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor