

GRAND FORKS COUNTY COMMISSION MEETING

July 16, 2013 – 4:00 P.M.

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

Moved by Malm, seconded by Murphy, to approve the minutes of the meetings on July 2, 2013. Motion carried unanimously.

Moved by Malm, seconded by Schmisek, to approve the order of the agenda adding three items after the consent agenda, ICON Architectural Group, Special Event Permit and Todd Leake. Motion carried unanimously.

Moved by Murphy, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #166998-167215 in the amount of \$728,430.28 and purchasing card transactions in the amount of \$28,885.88; employee status changes for Nadin Campbell, Cassandra Hovet, Walter Lunsford, Craig Champagne, Wade Ratajczak, and Sarah Gubbels; overtime and June Financial Report. Motion carried unanimously.

Todd Mitzel, ICON Architectural Group, addressed the board.

Moved by Malm, seconded by Murphy, to design and bid the demolition of the old Correctional Center. Motion carried with Pic, Murphy, Malm and Schmisek voting aye and Knauf voting nay.

Mike Martin, Damm Bar & Grill, addressed the board.

Moved by Murphy, seconded by Schmisek, to approve a Special Event Permit Alcoholic Beverage License for the Damm Bar & Grill to operate a beer garden for Niagara Days Celebration, August 3, 2013. Motion carried unanimously.

Todd Leake, Northwood Hockey Boosters, addressed the board.

The request for Grand Forks County to cosign a loan for the Northwood Hockey Boosters will be considered at the August 6, 2013 Commission Meeting.

Patrick Dame, Grand Forks Regional Airport Authority Executive Director, addressed the board.

Moved by Malm, seconded by Schmisek, to approve the resolution approving the issuance of Airport Revenue Bonds by the Grand Forks Regional Airport Authority. Motion carried unanimously.

Mr. Dame presented the Grand Forks Regional Airport Authority Capital Improvement Planning Model.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Knauf, to adopt the non-residential valuations from the Minnesota Department of Labor and Industry and apply it to our building permit fee schedule. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Murphy, seconded by Schmisek, to approve out-of-state travel for Bret Burkholder to attend a Turnkey Vendor Conference in Hudson, Wisconsin, July 24 -26, 2013. Motion carried unanimously.

Ed Christ, Social Service Director, and Luellen Hart, Eligibility Supervisor, addressed the board regarding Medicaid Expansion.

Moved by Malm, seconded by Knauf, to hire, incrementally, up to 7 employees in Social Services within one year. Motion was withdrawn.

Moved by Malm, seconded by Murphy, to approve proposal #2 and hire employees incrementally. Motion failed with Malm and Murphy voting aye and Pic, Schmisek and Knauf voting nay.

Motion by Schmisek, seconded by Knauf, to approve proposal #1 and hire employees incrementally. Motion carried with Pic, Murphy, Knauf and Schmisek voting aye and Malm voting nay.

Peter Welte, States Attorney, addressed the board.

Moved by Murphy, seconded by Schmisek, to approve Mr. Welte preparing a letter to the ND Supreme Court, with the Chair's signature, in support of the need for the retention of the upcoming Northeast Central District Judgeship vacancy. Motion carried unanimously.

The expenses for the Courthouse Centennial Celebration will be discussed at the next meeting.

Moved by Murphy, seconded by Knauf, to approve the Chair writing a thank you to the Courthouse Centennial Committee and others involved in the Courthouse Celebration, as well as, sending an email. Motion carried unanimously.

Moved by Malm, seconded by Murphy, to amend the Highway Department, 2150-4310-0000-0800-0823 by \$450,000. Motion carried unanimously.

Moved by Schmisek, seconded by Malm, to approve the newly revised Grand Forks AFB Enhanced Use Lease Term Sheet, as presented. Motion carried unanimously.

Moved by Malm, seconded by Schmisek, to approve the Joint Powers Agreement for Purchasing with the North Dakota Association of Counties for Public Administrator Support Services. Motion carried unanimously.

Moved by Malm, seconded by Murphy, to adjourn. The meeting adjourned at 6:10pm. The next meeting will be held on August 6, 2013.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor