

GRAND FORKS COUNTY COMMISSION MEETING

July 1, 2014 – 4:00 P.M.

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

Moved by Malm, seconded by Pic, to approve the minutes of the meetings on June 17, 2014 and June 26, 2014. Motion carried unanimously.

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

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #3732-3920 in the amount of \$805,954.25; employee status changes for Casey Black, Tracy Marback, Jessica Nelson and Shannon Shell; and overtime. Motion carried unanimously.

Amber Gudajtes, Tax Equalization Director, addressed the board.

Moved by Malm, seconded by Pic, to recess the board and convene as the Board of Equalization. Motion carried unanimously. It was 4:01pm.

Moved by Malm, seconded by Knauf, to recess the Board of Equalization until July 15, 2014 and reconvene the County Commission Board. Motion carried unanimously. It was 4:37pm.

Dawn Keeley, Red River Regional Council Executive Director, gave an update on the Red River Regional Council.

Peter Welte, States Attorney, addressed the board.

Ed Nierode, Director of Administration, addressed the board.

An Appeal Hearing has been set for July 15, 2014 at 2:00pm, according to Policy #105-26 Grievance Procedures.

The Commission agreed to put the Space Utilization, Efficiency and Upgrade Project on hold until discussed further at the July 15, 2014 Commission meeting. Peter Welte will write a letter to the six candidates that submitted a Request for Qualification for providing architectural services for the project, to inform them the project is on hold.

The Administrative Services Committee agreed to forward all suggested policy manual changes to the Policy Review Committee.

Moved by Knauf, seconded by Pic, to adjourn. The meeting adjourned at 5:22pm. The next meeting will be held on July 15, 2014.

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William Murphy, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor