

GRAND FORKS COUNTY COMMISSION MEETING

January 2, 2018 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Falck, Engen, Knauf, Malm and Pic present.

Moved by Malm, seconded by Engen, to approve the minutes of the December 19, 2017 meeting. Motion carried unanimously.

Moved by Pic, seconded by Malm, to approve the order of the agenda, adding CT Marhula after item number 7. Motion carried unanimously.

Moved by Malm, seconded by Engen, to appoint the States Attorney as parliamentarian for the board meetings. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried with Falck, Engen, Knauf and Pic voting aye and Malm voting nay.

Moved by Knauf, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #23325-23523 in the amount of \$823,568.91; employee status changes for Emily Johnson, Lori Thurston, Randy Triske and Katie Polz; Quit Claim Deed on parcel number 42-0001-00080-000; overtime; and County Deed on parcel number 09-3503-00002-000. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Malm, seconded by Pic, to approve the County Federal Aid Contact and Contract Bond on Project BRO-0018(035). Motion carried unanimously.

Moved by Engen, seconded by Knauf, to accept the bids from Nelson International and Truck Utilities and purchase a sign truck for \$258,895.60. Motion carried unanimously.

CT Marhula, Grand Forks Library Group, said they would like a mid-town library and would like a countywide vote on the location of a new library.

Moved by Malm, seconded by Pic, to approve the 2018 Domestic and Foreign Nonprofit Corporation Annual Report for the Grand Forks County Building Authority. Motion carried unanimously.

Motion by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 4:32pm. The next meeting will be held on January 16, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor