

GRAND FORKS COUNTY COMMISSION MEETING

July 20, 2010 – 4:00 P.M.

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

Moved by Malm, seconded by Pic, to approve the minutes of the July 6, 2010 Grand Forks County Commission meeting and Board of Equalization meeting. Motion carried.

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

Moved by Murphy, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check#148411-148817 in the amount of \$728,256.75; employee status changes for Jana Sogge, Kyle Welsh, Johanna Glidwell and Nathan Charles Moen; and overtime. Motion carried.

Moved by Malm, seconded by Pic, to approve implementing Public Employment HR Consulting recommended position classifications for Social Services using option 4 effective January 1, 2010. The retroactive pay will be paid on August 31, 2010. Option 4 is attached. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the Chair signature on the North Dakota Department of Transportation County Agreement for Construction of Federal Aid Project, RPS-9999(264) contingent upon approval of the Grand Forks County Highway Superintendent. Motion carried.

Moved by Pic, seconded by Malm, to approve the Chair's signature on a one year contract for an Employee Assistance Program (EAP) with Live Well Solutions. Motion carried.

Commissioner Pic requested the topic of holding Commission Meetings outside of Grand Forks City be placed on the agenda for the next meeting for discussion.

Commissioner Pic will contact the Norman County Commission regarding their resolution opposing the Fargo-Moorhead Diversion Project and Commissioner Murphy will contact Cass County Commissioner Darrell Vanyo.

Moved by Murphy, seconded by Schmisek, to adjourn. The meeting adjourned at 4:50pm. The next meeting will be held on August 3, 2010.

Diane Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor