

GRAND FORKS COUNTY COMMISSION MEETING

August 17, 2010 – 4:00 P.M.

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

Moved by Murphy, seconded by Pic, to approve the minutes of the August 3, 2010 Grand Forks County Commission meeting and minutes of August 6, 2010 Special Commission meeting. Motion carried.

Moved by Murphy, seconded by Pic, to approve the order of the agenda, moving item number 8, Jamie Selzler, Chairman Grand Forks Countywide Democrats after the consent agenda. Motion carried.

Moved by Pic, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check#149018-149367 in the amount of \$508,878.21; employee status changes for Amy M. Dela Cruz, Lisa M Hanson, JoyLynn H. DeShaw, Laura M. Huiras and Wendy Berge; and bonds for check reissue. Motion carried.

Debbie Nelson, Finance and Tax Director, addressed the board.

Jamie Selzler, Chairman Grand Forks Countywide Democrats, addressed the board.

Terry Bjerke, 5356 5th Ave North, addressed the board.

Becky Ronkowski, 234 25th Ave South, addressed the board.

Tyrone Grandstrand, Grand Forks City Council, addressed the board.

Matt Bakke, 815 North 39th St, addressed the board.

Moved by Schmisek, seconded by Pic, to approve an Early Voting Precinct, October 21st - October 23rd and October 25th - October 29th at the County Office Building for the hours of 10:00am-6:00pm Monday thru Friday and 9:00am – 1:00pm on Saturday. The estimated cost would be \$14,426. Motion carried.

Dave Mix from the State Auditor's Office presented the Grand Forks County Audit Report for the year of 2009.

Pete Haga, Grand Forks City Community Relations Officer, invited the Grand Forks County Commission to travel along with Elected Officials from Grand Forks City to the western part of North Dakota to meet with their counterparts in that area to discuss various issues that each area plans to bring to the 2011 Legislative Session. The trip is planned for September 22, 2010 and Mr. Haga asked for a response by next week if anyone will be attending.

Janeen Stenso, Red River Basin Commission Outreach Coordinator, gave an update on the Red River Basin Commission.

Moved by Pic, seconded by Schmisek, to adjourn. The meeting adjourned at 5:13pm. The next meeting will be held on September 7, 2010.

Gary Malm, Vice Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor