

GRAND FORKS COUNTY COMMISSION MEETING  
September 21, 2010 – 4:00 P.M.

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

Moved by Schmisek, seconded by Malm, to approve the minutes of the September 7, 2010 meeting. Motion carried.

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

Moved by Murphy, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: employee status changes for Edward Morello, Paul Hasson and James Dockter; bills as submitted by the County Auditor, Check #149714 – 150003 in the amount of \$571,303.86; overtime; August Financial Report; and a Game of Chance Permit for Rotary Grand Forks, A.M. Motion carried.

Brian Osowski, Osowski Business Consulting, addressed the board.

Moved by Malm, seconded by Schmisek, to approve the bond resolution authorizing the issuance of \$5,000,000 Recovery Zone Facility Revenue Bonds for BVI, LLC Project. Motion carried.

Moved by Malm, seconded by Pic, to approve the bond resolution authorizing the issuance of \$2,250,000 Recovery Zone Facility Revenue Bonds for ICON-KMP, LLC Project. Motion carried.

Moved by Schmisek, seconded by Pic, to appoint Dr. Mary Ann Sens as the Grand Forks County Coroner for a period of five years. Motion carried.

States Attorney Peter Welte administered the Oath of Office to the Grand Forks County Coroner, Dr. Mary Ann Sens.

Dr. Mary Ann Sens has appointed Dr. Mark Koponen to serve as the Grand Forks County Coroner if she is temporarily absent.

Moved by Pic, seconded by Malm, to approve the Chair's signature on the Grant Award and Special Conditions documents for the Paul Coverdell Forensic Science Improvement Grant. Motion carried.

Major Rost, Sheriff's Department presented the Domestic Violence Investigator statistics.

Moved by Malm, seconded by Schmisek, to receive and file the Domestic Violence Investigator report. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Schmisek, seconded by Murphy, to approve the application of Jon Gregoire for a variance for an additional access on Lot 3, Wilson Creek Subdivision due to drainage constraints. Motion carried.

Moved by Pic, seconded by Malm, to approve the Special Use Permit for Gary Gylten to locate a manufactured home in the NE1/4 of section 20, Northwood Township. Motion carried.

The public hearing on the 2011 Budget was opened. No one appeared and the public hearing was closed.

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

Moved by Murphy, seconded by Schmisek, to approve the 2011 Final Budget of \$38,855,449. Motion carried. A copy of the final budget is on file in the County Finance and Tax Office.

Moved by Schmisek, seconded by Pic, to approve the Service Agreements with CVIC, Lutheran Social Services, Circle of Friends Humane Society, Summer Performing Arts, Shelter for the Homeless and Greater Grand Forks Community Service and Restitution Program. Motion carried.

Peter Welte, States Attorney, addressed the board.

The Joint Powers Agreement for the Red River Flood Control Impact Group will be received and filed to be discussed at a future meeting.

The Grand Forks County Commissioners will attend the Red River Flood Control Impact Group Meeting on September 29, 2010 at 3:00pm at the East Grand Forks City Council Room.

Moved by Pic, seconded by Schmisek, to send a letter to all schools located within Grand Forks County to invite 6<sup>th</sup> grade students to participate in the County Seat for a Day essay contest. The author of the winning essay will be recognized at a County Commission Meeting, and will be invited to sit with the County Commission at a County Commission meeting to be held at the school of the winning author. The essays will be considered at the October 11, 2010 Commission Meeting. Motion carried.

States Attorney Welte said that a legislative committee endorsed legislation that would make the state's Commission on Legal Counsel for Indigents responsible for hiring and supervising attorneys who handle civil commitment cases involving people who are alleged to be sexually dangerous. The 2011 Legislature Session will consider this proposal.

Ed Nierode, Director of Administration, reported the Courthouse steps should be completed September 22, 2010.

Commissioners Knauf, Malm, Schmisek and Pic will be attending an Institute of Local Government course November 18, 2010 at 9:00am at the Doublewood Inn in Fargo.

Moved by Pic, seconded by Murphy, to adjourn. Motion carried. The meeting adjourned at 5:15pm. The next meeting will be held on October 5, 2010.

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Diane Knauf, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor