

GRAND FORKS COUNTY COMMISSION MEETING

November 2, 2010 – 4:00 P.M.

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

Moved by Pic, seconded by Schmisek, to approve the minutes of the October 19, 2010 meeting. Motion carried.

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

Moved by Malm, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: employee status changes for Amy DeLacruz, Matthew Woodley, Jordan Koras and Karen Ennis; bills as submitted by the County Auditor, Check #150556 – 150592 and Check # 150595 - 150782 in the amount of \$719,446.34, County Deeds on parcel number 23-0203-00002-000, 44-1803-00084-000, 44-1303-00027-000 and 44-2802-00015-000; Rye Township Maintenance Agreement; Bonds for Check Reissue and the 2011-2012 Federal Aid Program. Motion carried.

Major Rost, Sheriff's Department, addressed the board.

Moved by Schmisek, seconded by Pic, to authorize the Sheriff's Department to advertise for bids for three 4 x 4 vehicles. Motion carried.

Myron Knutson, Public Financial Management, addressed the board.

Moved by Murphy, seconded by Schmisek, to approve the resolution authorizing the reallocation of \$25,000,000 Recovery Zone Economic Development Bond allocation to the Grand Forks City Park District. Grand Forks County assumes no financial responsibility. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the resolution authorizing the reallocation of \$6,770,000 Recovery Zone Economic Development Bond allocation to the Grand Forks Public School District No. 1. Grand Forks County assumes no financial responsibility. Motion carried.

Bert Burkholder, Correctional Center Administrator, addressed the board.

Moved by Pic, seconded by Schmisek, to allow Mr. Burkholder to pursue a contract with Police Central Jail Management Software for the Grand Forks County Correctional Center at a cost not to exceed \$61,150 for the first year. Motion carried.

Julius Wangler, Red River Regional Council Executive Director, gave an update on the activities of the Red River Regional Council. Lane Magnuson, County Planner, addressed the board.

Bill Brudvik, Red River Flood Control Impact Group Attorney addressed the board regarding the Joint Powers Agreement.

Moved by Schmisek, seconded by Pic, not to join the Red River Flood Control Impact Group at this time. Motion carried with Schmisek, Pic and Murphy voting aye and Malm voting nay.

Haley Wamstad, Assistant States Attorney, replaced States Attorney Peter Welte at 5:09pm.

Moved by Malm, seconded by Schmisek, to adjourn. Motion carried. The meeting adjourned at 5:22pm. The next meeting will be held on November 16, 2010.

Diane Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor