

GRAND FORKS COUNTY COMMISSION MEETING

December 21, 2010 – 4:00 P.M.

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

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

Moved by Schmisek, seconded by Murphy, to approve the order of agenda removing item number 9, Kirk Motl, Aflac. Motion carried.

Moved by Pic, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: employee status changes for Kelly Hutton, Alan S. Frazier, Gary G. Grove, Bernard J. Maxson II, Kelly McLean, Joel Lloyd, Nicole Meisch, Aaron Brorby Davidson, Robert W. Rost, Daniel J. Hill, Hunter Althoff, Adam Landstrom, Erin Hamilton, Cameron McClennahan, James Roberts and Jack Zuger; bills as submitted by the County Auditor, Check #151501-151837 in the amount of \$696,718.68; Liquor/Beer Licenses for Grand Forks Country Club, Rivers Edge Golf Course and the Hitching Post Bar and Grill; and County Deed on parcel 44-2312-00032-019. Motion carried.

Klaus Thiessen, Base Realignment Impact Committee (BRIC), introduced the new BRIC Coordinator, Sheila Bruhn.

Moved by Murphy, seconded by Pic, to approve the Base Realignment Impact Committee Coordinator Agreement. Motion carried.

Moved by Schmisek, seconded by Knauf, to approve the Chair's signature on an amendment to the Office of Economic Adjustment Grant moving \$60,000 to 2011. Motion carried.

Eric Borlaug, North Dakota Public Employees Association, addressed the board.

Moved by Pic, seconded by Knauf, to authorize voluntary payroll deduction for the North Dakota Public Employees Association. Motion carried.

Moved by Schmisek, seconded by Pic, to appoint Leigh Jeanotte, Sue Eisenzimmer, Robert Rost, Cynthia Pic and Michael Coachman to two year terms on the NE Human Service Advisory Board and to appoint David Middleton and Richard Axvig to three year terms to the Grand Forks County Water Board. All terms begin January 1, 2011. Motion carried.

Moved by Murphy, seconded by Schmisek, to open the bid for reprogramming all government P-25 compatible mobile and portable radios in Grand Forks County. Motion carried.

The following bid was received:

Stone's Mobile Radio Incorporated	\$102.00 per radio
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Jim Campbell, Emergency Management Director, addressed the board.

Moved by Pic, seconded by Knauf, to accept the bid from Stone's Mobile Radio Incorporated for \$102.00 per radio and authorize the Emergency Management Office to enter into change orders for the project but not to exceed the Homeland Security Grant of \$88,400. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Murphy, seconded by Pic, to approve an extension until November 1, 2011 for an Interim Use Permit to permit a second dwelling on a parcel during construction of a new home in the SW ¼ of Section 22 of Brenna Township. Motion carried.

Moved by Schmisek, seconded by Pic, to approve adding the following language to 2-9-1 of the Grand Forks County Zoning Resolution:

The Grand Forks County Building Code shall meet the provisions of the rules and regulations of the North Dakota State Building Code as amended, a copy of which is on file with the County Building Official and hereby made a part of this by reference with the exception of any local amendments.
Motion carried.

Moved by Murphy, seconded by Knauf, to approve deleting 9-4-1(6) from the Grand Forks County Zoning Resolution. Motion carried.

Moved by Pic, seconded by Schmisek, to approve changing 71 of the Grand Forks County Zoning Resolution as presented. Motion carried.

Moved by Murphy, seconded by Knauf, to approve the application of Chad Gibbs for a variance to allow a windbreak to be planned 70' from centerline of a township road in the SE ¼ of section 10, Brenna Township. Motion carried.

Debra Pflughoeft-Hassett, Energy Sustainability Coordinator, addressed the board.

Moved by Pic, seconded by Murphy, to approve the Chairman's signature on the financial award for a North Dakota State Energy Program funding for energy efficient lighting upgrades to the Grand Forks County parking ramp. Motion carried.

Debbie Nelson, Finance and Tax Director, presented the November 2010 Financial Report.

Moved by Schmisek, seconded by Pic, to approve the following budget amendments for funds that had unanticipated expenses that were not budgeted for and most had offsetting non-budgeted revenues. Motion carried.

Fund Number and Name	Budget	Projected		Over	
		Expenses	Budget	Amendment	
1000.4211 Contract Policing	\$ -	\$ 50,947	\$ (50,947)	\$ 52,000	
2161 FEMA 2009	\$ -	\$ 459,434	\$ (459,434)	\$ 460,000	
2162 FEMA 2010	\$ -	\$ 223,705	\$ (223,705)	\$ 230,000	
2170 Ref Improv Bnds/95	\$ 10,500	\$ 10,769	\$ (269)	\$ 300	
2210 Social Services	\$ 4,943,040	\$ 5,068,369	\$ (125,329)	\$ 128,000	
2310 Historical Society	\$ 48,119	\$ 48,318	\$ (199)	\$ 200	
2350 Senior Citizens	\$ 304,149	\$ 313,367	\$ (9,218)	\$ 9,300	
2410 County Fair Fund	\$ 83,036	\$ 83,169	\$ (133)	\$ 200	
2520 GF Narcotics Task Force	\$ -	\$ 27,968	\$ (27,968)	\$ 28,000	
2910 Emergency Fund	\$ 186,000	\$ 253,073	\$ (67,073)	\$ 75,000	
2935 Comprehensive Health	\$ 1,540,401	\$ 1,555,263	\$ (14,862)	\$ 18,000	
2965 City/County Health Dist	\$ 434,876	\$ 465,394	\$ (30,518)	\$ 31,000	
2991 Adult Drug Court	\$ -	\$ 113	\$ (113)	\$ 200	
4005 Law Enf Facility Debt Svc	\$ 1,357,500	\$ 1,360,753	\$ (3,253)	\$ 3,300	
7001 Cnty Recorder Tech Fund	\$ -	\$ 31,550	\$ (31,550)	\$ 35,000	
8006 Water Resource Board	\$ 645,643	\$ 655,545	\$ (9,902)	\$ 10,000	
8007 County Library Service	\$ 342,967	\$ 356,178	\$ (13,211)	\$ 13,500	
8008 RR Joint Management	\$ 180,168	\$ 185,752	\$ (5,584)	\$ 6,000	

8013 Western Soil	\$	-	\$	57	\$	(57)	\$	60
8019 Regional Airport Authority	\$	146,856	\$	149,058	\$	(2,202)	\$	2,300
8033 Eastern Soil	\$	-	\$	434	\$	(434)	\$	500
8063 GFC Soil Conservation	\$	272,400	\$	279,189	\$	(6,789)	\$	6,800

Moved by Murphy, seconded by Schmisek, to transfer \$752.55 from the General Fund to #2170 Refunding Improvement Bonds/95. Motion carried.

Moved by Pic, seconded by Schmisek, to authorize Chairman Malm to approve any bills that come in before the end of the 2010 year. Motion carried.

Peter Welte, States Attorney, addressed the board.

Sheriff-Elect Bob Rost addressed the board.

Moved by Schmisek, seconded by Pic, to approve the presented reorganization in the Grand Forks County Sheriff's Department effective January 1, 2011. Motion carried. A copy of the organizational chart has been attached to the minutes.

Moved by Schmisek, seconded by Pic, to sign all available parking spots, those that are not rented or reserved as handicapped, on the 1st or 2nd floor in the Grand Forks County parking ramp as two hour parking. Also sign the north side of the Courthouse parking lot as two hour parking. And to increase the Grand Forks County parking ramp fee to \$30.00 effective February 1, 2011. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Murphy, seconded by Schmisek, to approve the Chairman's signature on the Court Facilities Improvement Grant letter of application. Motion carried.

Lane Magnuson, County Planner, was appointed to be the Grand Forks County representative to the Community Leader Meetings regarding the downstream impacts of the Fargo-Moorhead diversion.

Moved by Schmisek, seconded by Murphy, to waive the property taxes and sell property number 49-0001-00018-001 to the City of Northwood for \$25.00. Motion carried.

Debbie Nelson was directed to write a letter to Larimore City regarding water bills received on two Larimore properties the County took over for delinquent taxes.

Debbie Nelson was directed to write a letter to Ms. Carol M. Royer regarding her letter dated December 13, 2010. Ms. Nelson will do so after gathering additional information from Dean Dahl, Information Technology Director.

Moved by Murphy, seconded by Schmisek, to adjourn. Motion carried. The meeting adjourned at 5:21pm. The next meeting will be held on January 4, 2011.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor