

GRAND FORKS COUNTY COMMISSION MEETING

January 3, 2012 – 4:00 P.M.

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

Moved by Pic, seconded by Malm, to approve the minutes of the December 20, 2011 meeting. Motion carried.

Moved by Malm, seconded by Knauf, to approve the order of agenda. Motion carried.

Moved by Murphy, seconded by Pic, to appointed States Attorney Peter Welte as parliamentarian for the board meetings.

Moved by Knauf, seconded by Murphy, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried with Schmisek, Pic, Murphy and Knauf voting aye and Malm voting nay.

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #157875-158097 in the amount of \$599,404.66; and employee status changes for Ann Marie Black, Cameron McClenahan, Daniel Joseph Ritter, Derek Lee Biermaier, Wiley Thomas Hall III, Todd Peralla and Jordan Koras. Motion carried.

Sheriff Rost addressed the board.

Moved by Pic, seconded by Murphy, to open the bid for the 2013 Ford Police Package, Interceptor Utility Vehicle. Motion carried.

Bid received for the 2013 Ford Police Package, Interceptor Utility Vehicle:

Hatton Ford, Hatton, ND	\$29,599.88
-------------------------	-------------

Moved by Murphy, seconded by Malm, to accept the bid from Hatton Ford for the 2013 Ford Police Package, Interceptor Utility Vehicle for \$29,599.88 for the Grand Forks County Sheriff's Department. Motion carried.

Moved by Pic, seconded by Knauf, to approve the payment to Rydell Chevrolet for \$32,000 for two 2011 Chevrolet Impalas, from the Sheriff's Department budget. Motion carried.

Sheila Bruhn, Base Realignment Impact Committee Coordinator, addressed the board.

Moved by Pic, seconded by Murphy, to approve a 60 day, no cost extension to the Base Realignment Impact Committee Coordinator Agreement, contingent upon approval of the Office Economic Adjustment Grant. Motion carried.

The Grand Forks County Policy Manual will be on the agenda for the January 17, 2012 meeting.

Peter Welte, States Attorney, addressed the board.

Moved by Pic, seconded by Malm, to approve the Grand Forks County Coroner's signature on the JusticeTrax Software License Agreement and the JusticeTrax Software Maintenance Agreement. Motion carried.

Moved by Pic, seconded by Knauf, to approve a change in the out-of-state travel for Commissioner Schmisek to attend the Community Washington DC trip tentatively scheduled for February 28 – March 1, 2012, instead of the Association of Defense Communities Conference approved December 6, 2011. Motion carried.

Moved by Knauf, seconded by Murphy, to approve out-of-state travel for Commissioner Pic to attend the Community Washington DC trip tentatively scheduled for February 28 – March 1, 2012. Motion carried.

Moved by Pic, seconded by Knauf, to adopt the presented County Commission Policies. Motion carried.

Moved by Murphy, seconded by Pic, to approve the Chair's signature on the AFLAC Reimbursement Services Agreement. Motion carried.

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

Fund	Budget	Projected Expenses	Over Budget	Amendment
2150 Highway Tax Distribution	\$ 3,716,497	\$ 3,771,056	\$ (54,559)	\$ 55,000
2162 FEMA 2010	\$ 87,500	\$ 90,120	\$ (2,620)	\$ 2,700
2163 FEMA 2011	\$ 270,000	\$ 287,783	\$ (17,783)	\$ 17,800
6010 GFCSS Client Opportunity	\$ -	\$ 6,858	\$ (6,858)	\$ 7,000
8027 Hazard Chemical Prep-Resp	\$ -	\$ 34	\$ (34)	\$ 50
8094 Contract Policing-Spec Dep	\$ -	\$ 39,852	\$ (39,852)	\$ 40,000
8098 GFC Water Rescue Unit	\$ -	\$ 19,895	\$ (19,895)	\$ 20,000

Moved by Knauf, seconded by Schmisek, to adjourn. Motion carried. The meeting adjourned at 4:59pm. The next meeting will be held on January 17, 2012.

---

John Schmisek, Chairman  
Grand Forks County Commission

---

Debbie Nelson, County Auditor