

GRAND FORKS COUNTY SPECIAL MEETING – January 25, 2012 – 2:12pm
Topics: Veterans Services Office and Public Administration Resignations, and Executive
Session pursuant to NDCC 44-04-19.1 and 44-04-19.2, Ongoing Law Enforcement
Investigation

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

Moved by Malm, seconded by Murphy, to accept Barb Zavala's resignation as the Grand Forks County Veterans Service Officer. Motion carried.

Moved by Pic, seconded by Malm, to accept Cathy Westensee's resignation as the Grand Forks County Assistant Veterans Service Officer. Motion carried.

Lou Lombardi, Grand Forks County Veterans Service Office Secretary, addressed the board.

Moved by Malm, seconded by Murphy, to promote Lou Lombardi to the Grand Forks County Assistant Veterans Service Officer at grade 7, step 4, effective January 16, 2012. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Pic, seconded by Knauf, to fill the vacate Grand Forks County Veterans Service Officer and Grand Forks County Veterans Service Office Secretary positions. Motion carried.

The Grand Forks County Commissioners and the ND Department of Veteran Administration Commissioner will interview the applicants for the Grand Forks County Veterans Service Officer position.

Moved by Murphy, seconded by Malm, to accept Barb Zavala's resignation as the Grand Forks County Public Administrator. Motion carried.

The Honorable Presiding Judge Clapp, Northeast Central Judicial District, addressed the board.

Wayne Westlund addressed the board.

Moved by Malm, seconded by Knauf, to approve the emergency appointment of Wayne Westlund, as the Public Administrator for Grand Forks County, according to the attached agreement. Motion carried.

The Personnel Committee, States Attorney and Judge Clapp will meet to discuss the permanent appointment of the Public Administrator for Grand Forks County.

Peter Welte, States Attorney, addressed the board.

Moved by Malm, seconded by Pic, to recess for a closed executive session, pursuant to NDCC 44-04-19.1 and 44-04-19.2, regarding an ongoing law enforcement investigation. It was 2:51pm. Motion carried.

Moved by Knauf, seconded by Pic, to end the executive session and resume the special meeting. Motion carried. It was 3:14pm.

Moved by Malm, seconded by Pic, to adjourn. Motion carried. The meeting adjourned at 3:15pm.

John Schmisek, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor