

GRAND FORKS COUNTY COMMISSION MEETING

August 7, 2012 – 4:00 P.M.

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

Moved by Knauf, seconded by Murphy, to approve the minutes of the July 17, 2012 meetings. Motion carried.

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

Moved by Knauf, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #161510-161741 in the amount of \$842,053.69; employee status changes for Alison Morris, Jessica Bruns, Samantha Kruk, Desirae Lauinger, Andrea Pазsley, Stephan Walsh and Martina Mlikota; approve the following securities as pledged: Alerus Financial, \$102,443,700.16; Bremer Bank, N.A., \$2,250,000.00; Choice Financial Group, \$2,300,000; First State Bank, \$1,000,000; and Wells Fargo Bank, \$16,807,557.53; Game of Chance Permit for the Alumni Association of the University of North Dakota; and County Township Road Mileage Certifications. Motion carried.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Murphy, seconded by Knauf, to absolve the monthly lease agreements with Butler Machinery Company on twelve Caterpillar Motor Graders. Motion carried.

Moved by Knauf, seconded by Murphy, to enter a new lease agreement with RDO Equipment Company on twelve new John Deere Model 770GP Motor Graders for a five year period. Motion carried.

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

Moved by Knauf, seconded by Murphy, to amend the 2012 Highway Tax Distribution budget as follows: increase line item 2150.4310.0000.0443.000 from \$388,228 to \$638,228 and increase line item 2150.4310.000.0444.000 from \$130,000 to \$230,000. Motion carried.

Moved by Murphy, seconded by Knauf, to recess the County Commission Board. Motion carried.

Moved by Knauf, seconded by Murphy, to convene as the Board of Equalization. Motion carried. It was 4:10pm.

Moved by Pic, seconded by Malm, to reconvene the County Commission Board. Motion carried. It was 4:12pm.

Sheriff Rost addressed the board.

The storage building request will be moved to the next Public Safety and Infrastructure Committee meeting.

Moved by Murphy, seconded by Knauf, to approve hiring Rachel Lynn Osowski as a temporary part-time Transportation Deputy. Motion carried.

Moved by Murphy, seconded by Knauf, to allow Sheriff's Deputy David Stromberg to attend an Incident Response to Terrorist Bombing course in Socorro, New Mexico from September 23 – 27, 2012, this will be at no cost to the County, all cost will be paid by the Federal Government. Motion carried.

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

Moved by Murphy, seconded by Knauf, to amend the 2012 Sheriff's Department budget for an additional ND Department of Emergency Homeland Security Grant as follows: 1000.4211.4212.0641.0640 by \$51,100 and the offsetting revenue line 1000.3000.4213.3664.0000 by the same amount. Motion carried.

Moved by Murphy, seconded by Knauf, to adjourn. Motion carried. The meeting adjourned at 4:35pm. The next meeting will be held on August 21, 2012.

John Schmisek, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor