

GRAND FORKS COUNTY COMMISSION MEETING

August 21, 2012 – 4:00 P.M.

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

Moved by Malm, seconded by Murphy, to approve the minutes of the August 7, 2012 meetings and the August 10, 2012 Special Commission Meeting. Motion carried.

Moved by Malm, seconded by Knauf, to approve the order of the agenda, adding a Special Event Permit after the consent agenda. Motion carried.

Moved by Murphy, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #161742-161984 in the amount of \$561,830.39 and purchasing card transactions in the amount of \$24,131.52; employee status changes for Dustin Hayenga, Shirley Smith, Susan Campbell, Cheryl A. Drangstveit, and Karl L. Goetz; overtime; Social Services out-of-state travel, bonds for check reissue; and the July Financial Report. Motion carried.

Sara Hammond, Green Mill Restaurant, addressed the board.

Moved by Murphy, seconded by Knauf, to approve the Alcoholic Beverage License Special Event Permit for Green Mill Restaurant for a wedding reception at Turtle River State Park on September 1, 2012. Motion carried.

Heath Erickson from the State Auditor's Office presented the 2011 Audited Financial Statements.

Moved by Malm, seconded by Knauf, to receive and file the 2011 Audited Financial Statements. Motion carried.

Sheriff Rost gave an update on unmanned aircraft.

Moved by Murphy, seconded by Knauf, to approve out-of-state travel for Sergeant McLean to attend Shuttle Training in Rapid City, South Dakota, September 9 – 13, 2012. Motion carried.

Peter Welte addressed the County Commission. He presented some typed notes Commissioner Knauf had presented to Commissioners Schmisek and Pic after the Administrative Services meeting adjourned at 3:00pm on August 14, 2012. The notes were simply her typed notes; no representation was made as to the content or the accuracy of the notes. He advised the Board that he had discussed the matter with the Attorney General's office regarding open meeting implications. Accordingly, the notes were presented to the Commissioners, and a copy made a part of the permanent record.

Moved by Malm, seconded by Murphy, to appoint Commissioner Knauf to purchase a door prize for the North Dakota Association of Counties Convention, not to exceed \$100. Motion carried.

Ed Nierode's revised job description was presented to the full board for their review and approval at the September 4, 2012 Commission Meeting.

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

John Schmisek, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor