

GRAND FORKS COUNTY COMMISSION MEETING

November 6th, 2012 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Schmisek, Pic, Murphy, Knauf and Malm present. The meeting started at 4:15 P.M due to technical problems.

Moved by Malm, seconded by Pic, to approve the minutes of the October 16th, 2012 meeting. Motion carried unanimously.

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

Moved by Knauf, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check # 162821-163070 in the amount of \$617,332,19; employee status changes for Alexis Stechmann, Stephani Walsh, Raquel Lindseth, Brian Basting and Steve Rackoczy; GF Highway Department Acceptance Letter; Bond for Check Reissue; County Deeds on parcel numbers 46-0001-00284-000, 43-0001-00055-000 , 05-4001-00001-000, 05-4001-00002-000, 05-4001-00003-000, 05-4601-00008-000, 05-4601-00009-000, 05-4601-00010-000, 05-4601-00011-000, 05-4601-00012-000 and 05-4601-00013-000; and Game of Chance Permit for Forks Rifle Club. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Pic, to approve Plat of Syverson Subdivision in the NW1/4, Section 9, Walle Township. Motion carried unanimously.

Ed Christ, Social Services Director, addressed the board.

Moved by Pic, seconded by Malm, to approve Social Services request to offer a beginning salary of \$2650/month to fill an open Eligibility Technician position. Motion carried unanimously.

Tricia Hecht from Adults Adopting Special Kids (AAKS), announced that Grand Forks County Foster Care Department received the ND Adoption Advocate Award.

Wayne Piche, Social Services, addressed the board regarding the shortage of foster care homes available in Grand Forks County.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Mr. Burkholder provided a health advisory from the North Dakota Department of Health regarding tuberculosis in the Grand Forks area.

Moved by Murphy, seconded by Knauf, to approve up to \$50,000.00 towards construction of two medical units at Correctional Center. Motion carried unanimously. *See motion below adding "Emergency" to this motion.*

Moved by Malm, seconded by Knauf, to amend above motion from \$50,000.00 to up to \$100,000.00. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to award above Correctional Center project to C.L. Linfoot Co at the estimate of \$20,738.00 per unit. Motion carried unanimously.

Moved by Murphy, seconded by Knauf, to sign addendum for the State Criminal Allen Assistance Program for Correctional Center. Motion carried unanimously.

Bridgie Hansen, Juvenile Detention Administrator, addressed the board.

Moved by Malm, seconded by Pic, to approve the change in the fitness center used by Lee E. Mewes to Anytime Fitness, according to Grand Forks County Policy 106-02. Motion carried unanimously.

Moved by Pic, seconded by Murphy, to approve Performance-based Standards for 2013 for the Juvenile Detention Center, through the Office of Juvenile Justice and Delinquency Prevention, at no cost to Grand Forks County for 2013. Motion carried with Schmisek, Pic, Murphy and Knauf voting aye and Malm voting nay.

Moved by Pic, seconded by Murphy, to amend Grand Forks County Policy 105-04, Workplace Lactation Policy, as presented. Motion carried unanimously.

Mike Wolf, ND Association of Counties, addressed the board regarding the Workforce Safety Learning Management System. This will be discussed at the next Administrative Service Committee.

Moved by Pic, seconded by Knauf, to accept, for discussion, the Veterans Service Officer Job Description. Motion carried unanimously.

Moved by Malm, seconded by Pic, to approve changes to the Veteran Service Officer Job Description. See revised description attached. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to post Veteran Service Officer Job Description internally and externally and to move ahead with the full board approval, like the Social Service position was handled. Motion carried unanimously.

Moved by Murphy, seconded by Pic, to approve Tom Falck's recommendation, and add that it is an "Emergency" to have the Correctional Center cells fixed. Motion carried unanimously.

The next Public Safety and Infrastructure Committee Meeting will be November 20, 2012 at 3:00pm.

Moved by Malm, seconded by Pic, to change wording of additional hours earned for the Wellness Challenge Program to “wellness” hours instead of “vacation” hours. Motion carried unanimously.

Commissioner Knauf said that Grand Forks County Policy Bereavement Leave should be updated because the State has more relatives listed. This will be discussed at the next Administrative Services Committee.

Moved by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 6:10 pm. The next meeting will be held on November 20th, 2012 at 4:00 pm.

John Schmisek, Chairman
Grand Forks County Commission

Garlynn Helmoski, County Recorder