

GRAND FORKS COUNTY COMMISSION MEETING

November 20, 2012 – 4:00 P.M.

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

Moved by Pic, seconded by Knauf, to approve the minutes of the November 6, 2012 meeting. Motion carried unanimously.

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

Moved by Pic, seconded by Murphy, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #163071-163542 in the amount of \$2,322,210.55 and purchase card transactions of \$22,781.80; employee status changes for Tara Kuck, Sarah L. Monk, Amy Oehlke, Rick Czapiewski, Ross Brumley, Richard Turner, Derrick Cardinal; out-of-state travel for Social Services; ND Department of Transportation Maintenance Certification; and County Deeds on parcel numbers 14-1503-00009-000, 14-1503-00003-000, 14-2101-00001-001, 25-1203-00001-003, 44-1205-00288-000. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, and Peter Welte, States Attorney, will report on what can be done with the seven parcels in Elm Grove Township that did not sell at the annual delinquent property tax sale, at the next meeting on December 4, 2012.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Murphy, to approve the variance request of Minnkota Power Cooperative for a variance to create a lot smaller than 2.5 acres for regeneration site in the SE ¼ of section 35, Logan Center Township. Motion carried unanimously.

Moved by Malm, seconded by Pic, to approve the application of Byron Nelson for a variance to allow a windbreak to be planted 50' from centerline of a township road in the SW ¼ of section 21, Washington Township. Motion carried unanimously.

Lieutenant Grove, Sheriff's Department, addressed the board.

Moved by Pic, seconded by Murphy, to allow the Sheriff's Department to purchase a 2013 Ford Police Pursuit Utility Vehicle. Motion carried unanimously.

There will be an Administrative Service Committee Meeting on Monday, November 26, 2012 at 1:30pm.

Moved by Murphy, seconded by Pic, to appoint Commissioner Schmisek to act as the negotiator for Grand Forks County for an Enhanced Use Lease for the development of an aviation business park at the Grand Forks Air Force Base. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to approve out-of-state travel for Commissioner Schmisek to attend the Association of Defense Communities Installation Innovation Forum in San Antonio, Texas, January 14-16, 2013. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, presented the November 6, 2012 Abstract of Votes and the 2012 State and County Levies.

Moved by Pic, seconded by Knauf, to refer the nonpayment of the non-transferable airline ticket to the States Attorney's Office for collection. Motion carried unanimously.

Commissioner Malm was appointed to participate in a pre-session legislative forum on Tuesday, December 11, 2012, at the Mark Sanford Education Center. The Commission will discuss the County's legislative priorities at the December 4, 2012 Commission Meeting.

Lou Lombardi, Assistant Veterans Service Officer, addressed regarding the North Dakota Department of Veterans Affairs letter.

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 for attorney consultation on an ongoing guardianship investigation. It was 4:36pm. Motion carried unanimously.

Moved by Pic, seconded by Murphy, to end the executive session and resume the regular meeting. Motion carried unanimously. It was 5:00pm.

Peter Welte, States Attorney, addressed the board.

Moved by Malm, seconded by Pic, to execute the Quit Claim Deed on parcel number 44-3004-00092-000. Motion carried unanimously.

Moved by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:06pm. The next meeting will be held on December 4, 2012 at 4:00pm.

John Schmisek, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor