

## GRAND FORKS COUNTY COMMISSION MEETING

February 6, 2013 – 4:00 P.M.

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

Moved by Malm, seconded by Schmisek, to approve the minutes of the January 18, 2013 and January 22, 2013 meetings. Motion carried.

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

Moved by Knauf, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #164556-164706 in the amount of \$722,127.67; employee status changes for Mary Reyerson, Sarah Monk, Deb Fontaine, Ann Black and Matthew Helm; overtime; and a Game of Chance Permit for Dunham Family Adoption. Motion carried unanimously.

Patrick Dame, Grand Forks Regional Airport Executive Director, presented a video and cake in celebration of the 2012 record year for passenger boarding at the Grand Forks International Airport.

Richard Onstad, Highway Superintendent, addressed the board regarding the Highway Department bids.

Moved by Murphy, seconded by Malm, to return the unopened bid received from Cretex Concrete Products West because the bid requirement to include the bidder's bond in a separate envelope was not followed. Motion carried unanimously.

Mr. Onstad was directed to rebid the precast bridge beams at a later date, if needed.

Moved by Murphy, seconded by Knauf, to accept the following low bids as recommended by Mr. Onstad:

- 1) Dragline Excavation – United Crane & Excavation Inc., Grand Forks, ND
- 2) Gravel & Hauling – Gabriel Construction, Northwood, ND
- 3) Class 43 Aggregate – Strata Corporation, Grand Forks, ND
- 4) Riveted Copper Steel Culverts, item #1 – TrueNorth Steel, Fargo, ND
- 5) Steel Multi-Plate Arches, item #2 – Contech Engineered Solutions, Jamestown, ND
- 6) Precast and Prestressed Bridge Beams, item #3 – No bid. Motion carried unanimously.

Peter Welte, States Attorney, addressed the board.

Moved by Malm, seconded by Schmisek, to approve the Chair's signature on the Statement of Full Consideration Exemption, according to NDCC §11-18-02-.2(6)(e), on a Warranty Deed from ADM Edible Bean Specialties, Inc. deeding property to Grand Forks County for the Grand Forks County Highway Department Northwood Shop. Motion carried unanimously.

The \$45.00 administrative fee charged for concealed weapons permits was discussed. This will be on the agenda for the February 19, 2013 Commission Meeting.

The EAPC Professional Service Agreement presented by Commissioner Malm will be tabled until the end of the meeting to allow Mr. Welte time to review it.

Moved by Malm, seconded by Knauf, to approve out-of-state travel for Commissioner Schmisek to attend the Defense Communities 2013 National Summit in Washington, DC, June 12-14, 2013. Motion carried unanimously.

Moved by Schmisek, seconded by Knauf, to approve out-of-state travel for Commissioner Pic to attend the National Association of Counties Legislative Conference in Washington, DC, March 2-6, 2013. Motion carried unanimously.

Moved by Malm, seconded by Murphy, to approve the Chair's signature on the EAPC Professional Service Agreement. EAPC estimates the design fees will not exceed \$3,600. Motion carried unanimously.

Moved by Knauf, seconded by Murphy, to contribute to the ND National Guard Reception in Washington, DC in March 2013, contingent upon contributions from Grand Forks City and the Grand Forks Chamber Commerce. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to adjourn. The meeting adjourned at 5:06pm. The next meeting will be held on February 19, 2013.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor