

## GRAND FORKS COUNTY COMMISSION MEETING

April 16, 2013 – 4:00 P.M.

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

Moved by Malm, seconded by Murphy, to approve the minutes of the meetings on April 2, 2013 and April 8, 2013. Motion carried unanimously.

Moved by Murphy, seconded by Knauf, to approve the order of the agenda, moving item 12a, Sensor Test Range Feasibility Study Agreement after the consent agenda. Motion carried unanimously.

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 #165612-165863 in the amount of \$539,982.87 and purchasing card transactions in the amount of \$28,246.73; employee status changes for Susan Hartz, Robin Sullivan, Daryl Dittus, James Edward Myers, Peggy Klockman, Jesse Poole, Aaron Davidson, Rachel Osowski, Cassandra L. Hovet and Tamara L. Boling; overtime; Social Services out-of-state travel; Larimore Golf Club Beer License; and a Gaming Site Authorization for Ashley Lions Club. Motion carried unanimously.

Shelia Bruhn, Base Realignment Impact Committee Coordinator, addressed the board.

Moved by Murphy, seconded by Knauf, to approve the Chair's signature on the Agreement for Professional Consulting Services Sensor Test Range Feasibility Study with Jeffrey Donohoe Associates, LLC. Motion carried unanimously.

Mary Adams, Rotary Club of Grand Forks President, addressed the board.

Moved by Malm, seconded by Murphy, to approve a Special Event Permit Alcoholic Beverage License for the Rotary Club of Grand Forks for an event June 27, 2013 at 4150 North Columbia Road. Motion carried unanimously.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Murphy, seconded by Knauf, to accept the low bid from Titan Machinery for a new 2013 Case IH Model 75C Utility Tractor with loader, with the trade-in of a 1992 John Deere Model 2555 utility tractor and a 1968 Ford model 4500 utility tractor. Motion carried unanimously.

Leif Larson, Brown Corporations Lead Staff Accountant, addressed the board.

Moved by Knauf, seconded by Malm, to table discussion on the Dakota IV W, LLC New and Expanding Business exemption for two grain bins until the June 4, 2013 meeting. Motion carried unanimously.

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

Moved by Murphy, seconded by Knauf, to approve the Chair's signature on the Tyler Technologies Agreement after all software needed prior to installation has been installed. Motion carried unanimously.

Ed Nierode, Director of Administration, addressed the board.

Moved by Knauf, seconded by Murphy, to approve the Chair's signature on a letter of support for the Northern Plains Unmanned Aircraft Systems (UAS) Test Site. Motion carried unanimously.

Peter Welte, States Attorney, addressed the board.

Moved by Murphy, seconded by Knauf, to approve the Chair's signature on Discovery material produced by NDIRF counsel in a pending civil lawsuit, with the review and approval of State's Attorney Welte. Motion carried unanimously.

Moved by Murphy, seconded by Knauf, to approve the changes to Ed Nierode's and Brian Purcell's job description. Motion carried unanimously.

Ed Nierode, as the ADA Coordinator, is responsible to insure Grand Forks County is in compliance with all ADA laws, policies and codes.

Brian Purcell, Building & Grounds Manager, is responsible to maintain ADA Building Codes, as identified by the Grand Forks County ADA Coordinator.

Ed Nierode will seek proposals from Live Well Solution and The Village for an Employee Assistance Program. He will circulate the information to the Employees Association. He will also ask Live Well Solutions for statistics over the last two years.

Moved by Murphy, seconded by Knauf, to approve two new Social Worker III positions and one HSPA IV position for Social Services. Motion carried unanimously.

The Public Safety and Infrastructure Committee will look for additional space for Social Services and they will report back in a month.

Ed Christ, Social Services Director, addressed the board.

Moved by Malm, seconded by Knauf, to adjourn. The meeting adjourned at 5:00pm. The next meeting will be held on May 7, 2013.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor