

GRAND FORKS COUNTY COMMISSION MEETING

January 7, 2014 – 4:00 P.M.

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

Moved by Malm, seconded by Schmisek, to approve the minutes of the December 17, 2013 meetings. Motion carried unanimously.

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

Moved by Knauf, seconded by Schmisek, to appointed States Attorney Peter Welte as parliamentarian for the board meetings. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried with Murphy, Knauf, Schmisek and Pic voting aye and Malm voting nay.

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 #169644-169911 in the amount of \$1,071,673.93; employee status changes for Larry Sayre, David Canfield and Johnathon W. Kriegh, bond for check reissue, and out-of-state travel for Social Services. Motion carried unanimously.

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

Moved by Schmisek, seconded by Pic, to approve the 90 day extension to the Base Realignment Impact Committee Coordinator Agreement, the Agreement will expire March 31, 2014 and to thank Sheila Bruhn for her service. Motion carried unanimously.

Becky Ault, Public Safety Answering Point Director, gave an update to the Commission. The presented Joint Powers Agreement will be discussed at the next meeting.

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

Moved by Pic, seconded by Knauf, to approve the following budget amendments for funds that had unanticipated expenses that were not budgeted for and had offsetting non-budgeted revenues. Motion carried.

Fund	Budget	Expenses 12/31/2013	Over Budget	Amendment
2210 Social Services	\$ 6,274,407	\$ 6,277,033	\$ (2,626)	\$ 2,700
2938 Insurance Reserve Fund	\$ 387,000	\$ 486,437	\$ (99,437)	\$ 100,000
2970 Weed Control	\$ 326,340	\$ 327,876	\$ (1,536)	\$ 1,600
6010 GFCSS Client Opportunity	\$ 10,500	\$ 23,541	\$ (13,041)	\$ 13,500
8027 Hazard Chemical Prep-Resp	\$ 3,600	\$ 7,253	\$ (3,653)	\$ 3,800

The various board per diem rates will be discussed at the next meeting. The Commission would like to review the statutes governing the various boards and Ms. Nelson will contact the North Dakota Auditor's regarding per diems paid in other counties.

The Grand Forks County Parking Ramp Maintenance Agreement will be discussed at the next meeting.

Moved by Malm, seconded by Pic, to adjourn. Motion carried. The meeting adjourned at 5:02pm. The next meeting will be held on January 21, 2014.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor