

## GRAND FORKS COUNTY COMMISSION MEETING

January 21, 2014 – 4:00 P.M.

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

Moved by Malm, seconded by Schmisek, to approve the minutes of the January 7, 2014 meeting. Motion carried unanimously.

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

Moved by Malm, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #1000-1017 and Check #1023-1275 in the amount of \$901,424.98 and purchasing card charges in the amount of \$13,194.15; overtime; approve the following securities as pledged: Alerus Financial, \$96,251,152.85; Bremer Bank, N.A., \$1,100,000.00; Choice Financial Group, \$2,300,000; First State Bank, \$1,000,000 and Wells Fargo Bank, \$34,446,198.26; and approve the following depositories for Grand Forks County: Alerus Financial, Bank of North Dakota, Bremer Bank, Choice Financial Group, First State Bank, United Valley Bank, US Bank, NA and Wells Fargo Bank. Motion carried unanimously.

Lou Lombardi, Veterans Service Officer, addressed the board.

Moved by Schmisek, seconded by Pic, to approve out-of-state travel for the Veterans Service Officer to attend a veteran training course sponsored by the National Organization of Veterans Advocates in Pittsburgh, PA, April 24-26, 2014. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Knauf, to approve the application of Brian Nord for a variance to allow a windbreak to be planted 70' from centerline of township road in the SW ¼ of section 18 and the NW ¼ of section 19, 153-55, Agnes Township. Motion carried unanimously.

Ed Christ, Social Services Director, and Luellen Hart, Eligibility Supervisor, gave an Affordable Care Act update.

Moved by Schmisek, seconded by Pic, to approve the reclassification of an existing Social Worker III position to a Human Services Program Administrator IV position. Motion carried unanimously.

Amber Gudajtes, Tax Equalization Director, informed the board that the overall 2014 agricultural value will increase an average of 9.5%.

Moved by Malm, seconded by Knauf, to approve the Grand Forks City Inmate Housing Agreement, effective December 1, 2013. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, gave the 2013 Financial Report.

Moved by Pic, seconded by Schmisek, to accept the 2013 Financial Report. Motion carried unanimously.

Peter Welte, States Attorney, addressed the board.

Mr. Welte will have the governing statutes for the Weed and Water Board at the next meeting.

Moved by Pic, seconded by Malm, to appoint Peter Welte, John Schmisek and Ed Nierode to serve on the Base Retention Committee. Motion carried unanimously.

The NE Human Services lease will be discussed February 18, 2014 Commission Meeting.

Moved by Knauf, seconded by Schmisek, to approve the job description for the County Engineer and to forward to Springsted for classification. Motion carried unanimously.

The Public Safety Answering Point Joint Powers Agreement will be discussed at a future meeting.

Moved by Malm, seconded by Schmisek, to appoint Frank Matejcek for a five year term to City Planning Commission, effective September 19, 2013. Motion carried unanimously.

Moved by Schmisek, seconded by Malm, to allow Commissioner Pic to attend The Bakken/Three Forks Shale Oil Innovation Pre-Conference Seminar at the Alerus Center, February 10, 2014. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, will contact Springsted to inquire about our job descriptions and our organizational chart, that were part of the 2012 Market Study.

Moved by Knauf, seconded by Malm, to adjourn. Motion carried. The meeting adjourned at 5:37pm. The next meeting will be held on February 4, 2014.

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William Murphy, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor