

GRAND FORKS COUNTY COMMISSION MEETING

February 18, 2014 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Knauf, Malm, Schmisek and Pic present. Commissioner Pic joined the meeting at 4:13pm during the States Attorney's report.

Moved by Malm, seconded by Schmisek, to approve the minutes of the February 4, 2014 meeting. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve the order of 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 #1417 thru Check #1675 in the amount of \$805,861.21 and purchasing card charges of \$21,652.12; employee status changes for Jason Johnston, Arlene Herzog, Jennifer K. Alvastad, Katie Polz, Richard Onstad and Chad Brian Jensen; approval of overtime, Social Services out-of-state travel; January financial report; and game of chance permit for Red River Archers. Motion carried unanimously.

Moved by Schmisek, seconded by Knauf, to approve the Chair's signature on the Intellectual Property Agreement. Motion carried unanimously.

Ed Nierode, Director of Administration, gave update on the Association of Defense Communities meeting he participated in San Antonio, Texas last week.

Peter Welte, States Attorney, addressed the board.

Mr. Welte will contact the ND Department of Human Services and see if they would be able to attend a Public Safety and Infrastructure Meeting on March 4, 2014 at 2:30pm instead of the Commission Meeting on that date, to discuss the NE Human Services lease agreement.

Todd Leake, 2371 10th Ave NE, Emerado, requested Grand Forks County apply for a Garrison Diversion Conservancy District Recreation Grant on behalf of the Northwood Hockey Boosters arena project.

This will be discussed at the meeting on March 4, 2014. Mr. Leake was asked to contact Garrison Diversion Conservancy District, prior to the meeting, to get a list of the allowable expenses for the grant and bring a letter from a financial institution indicating Northwood Hockey Boosters would be able to get a bridge loan. And Mr. Welte was asked to contact the Garrison Diversion Conservancy District to verify if there would be any liability for Grand Forks County.

The Immunization Policy will be discussed at the March 4, 2014 meeting.

Moved by Malm, seconded by Pic, to not allow payment to any water vendors for water for any Grand Forks County Office with Grand Forks County funds, February 1, 2014. Motion carried unanimously.

Moved by Schmisek, seconded by Malm, to approve the revised policies, 103-01, 103-04, 103-15, 105-11 and 105-16. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to amend policy 105-23 to follow state law regarding the solicitation of signature for nomination or any other petition. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to adjourn. The meeting adjourned at 5:35pm. The next meeting will be held on March 4, 2014.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor