

GRAND FORKS COUNTY COMMISSION MEETING

April 1, 2014 – 4:00 P.M.

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

Moved by Malm, seconded by Pic, to approve the minutes of the March 18, 2014 meeting. Motion carried unanimously.

Moved by Pic, seconded by Malm, to approve the order of agenda adding Sheriff Rost after item #5. 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 #2116 thru Check #2319 in the amount of \$909,831.69; employee status changes for Amanda Weninger, Raquel Lindseth, Jesse Madche, Nicholas J. West, Noah Johan Prudhomme, Virginia Rodriguez, Sonya Lundstrom, Dawnita Nilles, Jackie J. Johnson and Jennifer Alvstad; approval of overtime; and a Beer License for Larimore Golf Club. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Pic, seconded by Malm, to approve the Chair's signature on the North Dakota Department of Transportation Traffic Safety Contract Amendment. Motion carried unanimously.

Bridgie Hansen, GF County Risk Manager, addressed the board regarding the worker compensation program premium dividend check of \$9,483.37 we just received.

Moved by Pic, seconded by Malm, to amend the 2014 GFC Risk S&T line item by \$9,500 to allow for future needs of the Risk Management Program. Motion carried unanimously.

Ms. Hansen was recognized for work she has done for the Risk Management Program.

Claiborne Williams, Grand Sky Developer FDSL, introduced himself to the County Commission. Mr. Williams explained the National Environmental Policy Act.

Ed Nierode, Director of Administration, introduced Sheriff Rost to Mr. Williams. Sheriff Rost explained how they are using Unmanned Aircraft Systems.

Moved by Pic, seconded by Malm, to approve the purchase of a TM Retriever for \$9,650 from Topps Manufacturing for the Grand Forks County Highway Department. Motion carried unanimously.

Commissioner Malm said, the Public Safety and Infrastructure Committee have requested the Public Safety Answering Point (PSAP) Joint Powers Agreement be amended to include a County Commissioner on the PSAP Board. The full board agreed.

The Use of County Vehicle Policy will be referred to the Policy Review Committee.

Commissioner Malm will contact ICON Architectural Group regarding remodeling the 4th floor storage space for possible office space for Social Services.

Peter Welte, States Attorney, said in all likelihood the amount for the remodeling project would be below North Dakota bidding requirements, and the project would be exempt from bidding due to the emergency situation that Social Services is under.

Moved by Malm, seconded by Pic, approve out-of-state travel for Amber Gudajtes, Tax Equalization Director, to attend the North Central Regional Association of Assessing Officers Conference in Deadwood, SD, June 8-11, 2014. Motion carried unanimously.

The Certificates of Compliance for the Correctional Center and Juvenile Detention Center will be part of the minutes.

Moved by Malm, seconded by Pic, to adjourn. The meeting adjourned at 4:26pm. The next meeting will be held on April 15, 2014.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor