

GRAND FORKS COUNTY SPECIAL COMMISSION MEETING

September 23, 2014 – 1:00 P.M.

Topic: Reconsider Motion to Terminate Parking Ramp Maintenance Agreement

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

Peter Welte, States Attorney, addressed the board.

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

Brian Purcell, Building and Grounds Manager, addressed the board.

Allie Morrison, Quality Lawn Care and Snow Removal, addressed the board.

Nick West, County Engineer, addressed the board.

Moved by Knauf, seconded by Pic, to reconsider motion made September 16, 2014 to terminate the Parking Ramp Maintenance Agreement with Grand Forks City. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to draft an RFP for maintenance for the Grand Forks County parking ramp. Motion was withdrawn.

Moved by Schmisek, seconded by Pic, to rescind the motion made September 16, 2014 to terminate the Parking Ramp Maintenance Agreement with Grand Forks City. Motion carried unanimously.

Moved by Pic, seconded by Malm, to adjourn. The meeting adjourned at 1:50pm.

William Murphy, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor