

GRAND FORKS COUNTY COMMISSION MEETING
December 2, 2014 – 4:00 P.M.

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

States Attorney Peter Welte administered the Oath of Office to the newly elected Commissioners, Knauf, Malm and Falck.

States Attorney Peter Welte acted as the pro tem Chairman and called for nominations for Chairman to serve from December 2014 to November 2015.

Moved by Pic, seconded by Malm, to cast unanimous vote to appoint Commissioner Knauf to serve as Chairman from December 2014 to November 2015. Motion carried unanimously.

Chair Knauf called for nominations for Vice Chairman to serve from December 2014 to November 2015.

Moved by Schmisek, seconded by Pic, to cast unanimous vote to appoint Commissioner Malm to serve as Vice Chairman from December 2014 to November 2015. Motion carried unanimously.

The Commission committee assignments will be made at the December 16, 2014 Commission Meeting.

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

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

Moved by Schmisek, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #6126-6289 in the amount of \$1,692,325.26; employee status changes for Shannon Schneeweis, Naomi Eggl, Shawn Lindemann, Randy Flaten, Ryan Hanson and James Campbell; overtime: County Deeds on parcel numbers 17-2601-00001-003, 05-4601-00043-000 and 05-4601-00044-000; and game of chance permit for the North Dakota Shooting Sports Association. Motion carried unanimously.

Linda Hammen, Grand Forks County Employee Association President, addressed the board regarding a human resource department.

Moved by Malm, seconded by Pic, to receive and file the letter received from the Grand Forks County Employee Association letter and to forward it to the Administrative Services Committee. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Schmisek, seconded by Pic, to approve the Law Enforcement Services Contract with Larimore City. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Malm, seconded by Schmisek, to set the Highway Department's Annual Bid Letting for February 3, 2015 at 1:30pm. Motion carried.

Ed Christ, Social Services Director, addressed the board

Moved by Schmisek, seconded by Pic, to have Mr. Nierode contact Fox Lawson to ask them to determine how we can resolve the issues that have been generated through our last pay study, they will be asked for a cost. Moved by Malm, seconded by Schmisek, to amend the motion to ask the cost proposal be presented at the December 16, 2014 meeting or no later than the first meeting in January. Amended motion carried unanimously.

Moved by Malm, seconded by Schmisek, to approve the Grant Agreement with the Division of Juvenile Services for the Attendant Care Program. Motion carried unanimously.

Moved by Pic, seconded by Falck, to approve the Equal Employment Opportunity Plan Utilization Report. Motion carried with Knauf, Schmisek, Pic and Falck voting aye and Malm voting nay.

Moved by Schmisek, seconded by Malm, to approve the Chair's signature on the Grand Forks Community Partnership Charter. Motion carried unanimously.

Sheriff Rost addressed the board regarding the Grand Forks Community Partnership.

Commissioner Schmisek will ask at the next BRIC meeting who should replace Ed Nierode on the Grand Forks Community Partnership committee.

Tom Ford was asked for the minutes from prior Grand Forks Community Partnership meetings.

Peter Welte, States Attorney, addressed the board.

Moved by Pic, seconded by Falck, to approve the Parking Ramp Maintenance Agreement with Grand Forks City. Motion carried unanimously.

Moved by Schmisek, seconded by Pic, to approve the Service Agreement with Red River Children's Advocacy Center. Motion carried unanimously.

Tom Ford, BRIC/EUL Coordinator, addressed the board.

Moved by Malm, seconded by Schmisek, to approve the Agreement for Professional Consulting Services Sensor Development Range Market Analysis & Feasibility Study with Jeffrey Donohoe Associates, LLC. Motion carried unanimously.

Moved by Pic, seconded by Schmisek, to accept the only bid received for the stair replacement on the west and east side of the Grand Forks County Office Building from Industrial Contract Services for \$298,765. This will be paid from the 2015 capital improvement budget. Motion carried unanimously.

There will be a working meeting for the full board on December 16, 2014 at 2:00pm to discuss the replacement of key personnel.

Moved by Schmisek, seconded by Malm, to set the date and time of the 2015 County Board of Equalization for 4:00pm, Tuesday, June 2, 2015. Motion carried unanimously.

Moved by Pic, seconded by Schmisek, to set the Commission meeting dates for the 1st and 3rd Tuesday of each month in 2015. Motion carried unanimously.

Moved by Malm, seconded by Falck, to adjourn. The meeting adjourned at 5:39pm. The next meeting will be held on December 16, 2014 at 4:00pm.

Diane Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor