

GRAND FORKS COUNTY COMMISSION MEETING

January 6, 2015 – 4:00 P.M.

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

Presiding Judge Jensen administered the Oath of Office to Grand Forks County Sheriff Bob Rost and Grand Forks County States Attorney Peter Welte.

Moved by Malm, seconded by Pic, to approve the minutes of the December 16, 2014 meeting. Motion carried unanimously.

Moved by Schmisek, seconded by Malm, to approve the minutes of the December 18, 2014 Grand Forks County Appeal Hearing. Motion carried unanimously.

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

Moved by Pic, seconded by Falck, to appoint the States Attorney as parliamentarian for the board meetings. Motion carried unanimously.

Moved by Schmisek, seconded by Pic, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried with Knauf, Schmisek and Pic voting aye and Malm and Falck voting nay.

Commissioner Malm requested that all overtime would be submitted with an explanation.

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 #6556-6807 in the amount of \$1,048,951.69; employee status changes for Bryan Drinkman, Matthew Vig, Emmett Drengson, Eric Hagen, Brain Kellebrew, Kyle Moen, Grant Holy, Adam Jay Vonasek, and Dawn Hanson; overtime; game of chance permit for Midway Public School; and the Domestic and Foreign Nonprofit Corporation Annual Report. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Pic, seconded by Schmisek, to accept the donation of a Draganflyer X4ES system and a Draganflyer X6 system by the Draganflyer Innovations Inc., Saskatoon, Canada for the Grand Forks County Sheriff's Department. Motion carried unanimously.

Moved by Falck, seconded by Schmisek, to approve the Addendum to Agreement for the Joint Exercise of Peace Officer Duties. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Pic, seconded by Falck, to solicit quotes for one new wheel loader, quote to include two alternatives: Alternative 1) purchase, and Alternative 2) 5 year lease with the end purchase option. Both alternatives include trade-in of 1983 Caterpillar 950B Loader. Motion carried unanimously.

Peter Welte, States Attorney, addressed the board.

Ed Nierode, Director of Administration, addressed the board.

Moved by Malm, seconded by Falck, to request a meeting with Mr. Fox, Gallagher Benefit Services, to review his compensation proposals, if the meeting can be scheduled within 30 days. Motion carried unanimously.

Moved by Malm, seconded by Pic, it is the resolution of the Grand Forks County Commission that Commissioner John Schmisek is duly authorized to execute and deliver to the Air Force the Department of the Air Force Site Development Lease on Grand Forks Air Force Base, Grand Forks County, North Dakota (“SDL”). By his execution of the SDL, Commissioner Schmisek is authorized to bind Grand Forks County to the terms and conditions of the SDL with Commissioner Schimsek’s making of the representations and warranties set forth in Article 4 of the SDL. And to authorize this resolution be forwarded to the United States Air Force. Motion carried unanimously.

The Commission will interview the applicants for the States Attorney appointment on January 23, 2015.

Moved by Malm, seconded by Schmisek, to authorize Commissioner Pic to attend the National Association of Counties Legislative Conference in Washington, DC, February 21-25, 2015. Motion carried unanimously.

Moved by Malm, seconded by Falck, to appoint Commissioner Malm as the Commission representative to the Soils Committee. Motion carried unanimously.

Moved by Malm, seconded by Schmisek, to approve the Chair’s signature on the agreement between Grand Forks County and ICON Architectural Group, LLC for the Grand Forks County Office Building exterior stair project. Motion carried unanimously.

Moved by Pic, seconded by Falck, to approve the Chair’s signature on the agreement between Grand Forks County and Industrial Contract Services, Inc. for the Grand Forks County Office Building exterior stair project. Motion carried unanimously.

Moved by Malm, seconded by Schmisek, to adjourn. Motion carried unanimously. The meeting adjourned at 5:30pm. The next meeting will be held on January 20, 2015.

Diane Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor