

GRAND FORKS COUNTY SPECIAL COMMISSION MEETING  
January 23, 2015 – 1:00 P.M.

Topics: Market Study/Position Classification Consultant Interview  
States Attorney Position Appointment

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

Jim Fox, Gallagher Benefit Services, Inc., participated via Skype.

Mr. Fox's proposal was discussed, see attached.

Moved by Pic, seconded by Schmisek, to accept option 2 of the proposal to develop a HR Management Office structure for \$4,000. Motion carried unanimously.

Vicky Hendrickson, Payroll and Human Resource Assistant, asked if she and Lynn Johnson could work with Mr. Fox in the development of the structure of a Human Resource Office.

The Commission agreed, in coordination with the Director of Administration.

The board recessed for a 5 minute break.

The States Attorney position appointment was discussed.

The Commission had conducted interviews this morning of the four candidates for the position. All Commissioners ranked David Jones as the number one choice.

Moved by Malm, seconded by Pic, to offer the States Attorney position appointment to David Jones, effective February 2, 2015. Motion carried unanimously.

Moved by Pic, seconded by Malm, to adjourn. Motion carried unanimously. The meeting adjourned at 2:11pm.

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Diane Knauf, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor