

GRAND FORKS COUNTY COMMISSION MEETING

February 17, 2015 – 4:00 P.M.

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

Moved by Schmisek, seconded by Pic, to approve the minutes of the February 3, 2015 meeting. Motion carried unanimously.

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

Moved by Falck, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #7263-7558 in the amount of \$1,001,110.62 and purchasing card transactions in the amount of \$19,927.87; employee status changes for Anna Dorward-Engstrom, Jesse Poole, Jordan Dibich, M. Jason McCarthy, Jodi A. Bass and Tammy Schwarz; overtime; game of chance permit for Red River Archers; and out-of-state travel for Social Services. Motion carried unanimously.

Moved by Schmisek, seconded by Pic, to hire Gallagher Benefit Services to proceed with the primary work for a market study as follows, without establishing a pay plan.

PRIMARY WORK

Item 1 - Provide options for 100% of median of the market.	
Item 2 - Plan will address the compression issues at this time.	\$2,500
Item 5 - Upon selection of a proposed pay plan by the Commission	
• Provide up to five scenarios to show cost of implementation	
• Provide cost projections to the Commission	\$15,000
Option Three – Provide non-step median of market/performance based open ranges pay plan.	\$3,000
Total for primary work:	\$20,500

Motion carried unanimously.

Presiding Judge Jensen administered the Oath of Office to Grand Forks County States Attorney David Jones.

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

Moved by Schmisek, seconded by Pic, to accept the January 2015 Financial Report. Motion carried unanimously.

Ed Nierode, Director of Administration, said he has appreciated the opportunity to serve the people of Grand Forks County and he has enjoyed his 18 years with the County.

The Commission thanked Mr. Nierode for his service.

David Jones, States Attorney, addressed the board.

Moved by Schmisek, seconded by Falck, to approve the following capital improvement projects for 2015 and to amend the capital improvement budget by \$570,000:

Correctional Center Cameras	\$600,000
Information Systems Telephone System	\$250,000
Information Systems Network Storage	\$50,000
Sheriff's Building Roof Repair	\$166,450

Motion carried unanimously.

Moved by Pic, seconded by Falck, to approve a \$200 co-sponsorship for GF Day at the Legislature on March 5 -6, 2015. Motion carried unanimously.

Ray Dohman said he had a complaint against Commissioner Falck. The Commission said this is outside their scope of responsibility. Mr. Dohman was directed to speak to the States Attorney regarding the proper legal procedure to follow.

Moved by Schmisek, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 4:36pm. The next meeting will be held on March 3, 2015.

Gary Malm, Acting Chair
Grand Forks County Commission

Debbie Nelson, County Auditor