

GRAND FORKS COUNTY COMMISSION MEETING

June 2, 2015 – 4:00 P.M.

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

Moved by Pic, seconded by Schmisek, to approve the minutes of the May 19, 2015 meeting. Motion carried unanimously.

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

Moved by Schmisek, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #8919-9103 in the amount of \$523,418.58; employee status changes for Derek Bogenreif, Nicole Schauer, Carolyn Kueber and Christina Conley; overtime; and Grand Forks County Maintenance Agreements. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Pic, seconded by Schmisek, to deny the requests for leave of absence without pay, policy number 104-11, for Amanda Weninger and Nicholas Fladland. Motion carried unanimously.

Amber Gudajtes, Tax Equalization Director, addressed the board.

Moved by Schmisek, seconded by Falck, to recess the board and convene as the County Board of Equalization. Motion carried unanimously. It was 4:05pm.

Moved by Schmisek, seconded by Pic, to adjourn the County Board of Equalization and reconvene the County Commission Board. Motion carried unanimously. It was 4:18pm.

Moved by Pic, seconded by Falck, to approve, in part, an abatement application for GMRI Inc. on parcel number 44-1313-00027-000 and reduce the 2014 True and Full Value from \$2,829,400 to \$2,671,500. Motion carried unanimously.

Nick West, County Engineer, informed the board that the Highway Department has maintained the cemetery located in section 27 of Lakeville Township and they will level the Pleasant View Township cemetery located in section 19, so the adjacent property owner will be able to maintain it.

Moved by Schmisek, seconded by Pic, to continue to pursue the recommended Highway Department priority projects, hire consultants to evaluate the projects and return with revised estimates for the projects. Motion carried unanimously.

Moved by Falck, seconded by Schmisek, to approve a two year contract with Live Well Solutions for an Employee Assistance Program at a cost of \$1.89 per month per employee. Motion carried unanimously.

An Administrative Services Committee meeting will be scheduled to review the requested employee manual changes.

David Jones, States Attorney, said they have hired Tom Gehrz, Assistant States Attorney.

Moved by Schmisek, seconded by Pic, to approve the Lease Amendment, #420-06957 Amendment D with the State of North Dakota, acting through the Department of Human Services, Child Support Enforcement Division, extending the lease in the County Office Building for the period of July 1, 2015 through June 30, 2017. This is the 4th of 5 renewal options. Motion carried unanimously.

Moved by Pic, seconded by Schmisek, to approve the following motion:

The Grand Forks County Commission hereby authorizes Thomas H. Falck, Jr., or such other individual as the County Commission may designate, with support from the County Staff and States Attorney and outside consultants to perform the following actions in connection with the administration of the site development lease and the sublease:

1. Act as the primary point of contact with the Government (Air Force) on matters relating to the administration of the site development lease;
2. Act as the primary point of contact with Grand Sky Development on matters relating to the administration of the sublease;
3. Consider, and if determined to be satisfactory after evaluating the goals of the County, approve any subleases proposed by Grand Sky Development or one of its subleases;
4. Consider, and if determined to be satisfactory, approve of any mortgages proposed by Grand Sky Development or one of its subleases;
5. Participate in management review committees with the Government on behalf of the County pursuant to the site development lease; and,
6. Undertake such other actions of a similar nature which may be required under the site development lease or the sublease. Motion carried unanimously.

Commissioner Malm asked that Debbie Nelson contact Public Health and ask that they be at the June 16, 2015 Commission Meeting to discuss mosquitoes in Grand Forks County.

The Grand Forks County Commission will meet June 9, 2015 at 1:00pm to discuss applicants for the County Commissioner vacancy and to discuss the HR Director position applicants.

A thank you was received from Mark Mullins regarding Danny Carlson of the Grand Forks County Highway Department.

Commissioner Schmisek was thanked for his service to Grand Forks County.

Moved by Schmisek, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 4:57pm. The next meeting will be held on June 16, 2015 at 4:00pm.

Diane Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor