

## GRAND FORKS COUNTY COMMISSION MEETING

October 20, 2015 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Knauf, Malm, Engen, Pic and Falck present. Commissioner Pic participated via telephone.

Moved by Pic, seconded by Falck, to approve the minutes of the October 6, 2015 meeting. Motion carried unanimously.

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

Moved by Malm, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #10937-11221 in the amount of \$2,184,819.84 and purchasing card transactions in the amount of \$22,109.86; employee status changes for Matthew Collier, Tamara Boling, Nicole Plummer, Aaron Dahlen and Ed Christ; overtime; and Social Services out-of-state travel. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Adam Fleischman, representing Neil and Darcy Fultz, addressed the board.

Moved by Malm, seconded by Engen, to accept the petition for vacation of a portion of public right-of-way in the rural townsite of McCanna and authorize the Chair to sign the resolution. Motion carried unanimously.

Ed Christ, Social Services Director, informed the board that Shari Fiedler will be retiring and he introduced her replacement, Tamara Boling.

Tamara Boling, Social Services Human Service Program Administrator IV, gave an update on the Child Protection Department of Social Services.

Michele Thiel, Human Resource Director, addressed the board.

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

Moved by Falck, seconded by Engen, to approve the reclassification of Mr. Ford's position, the position will be a Grade 16, Step 1 and will be retitled Government Relations Coordinator, effective June 1, 2015. Motion carried with Knauf, Engen, Pic and Falck voting aye and Malm voting nay.

Moved by Malm, seconded by Engen, to approve the Employee Status Form for Virginia Rodriguez, effective November 2, 2015. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

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

Moved by Pic, seconded by Engen, to approve the Escrow Agreement between Grand Forks County and Grand Sky Development Company, LLC, according to the Grand Sky Sublease 6.2. Motion carried unanimously.

Moved by Falck, seconded by Engen, to amend the Grand Sky Administrative Fees line item in the Government Relations (f/k/a BRIC/EUL) Department budget and pay Kutak Rock, LLP \$19,156.02. Motion carried unanimously.

A meeting will be scheduled for November 17, 2015 at 3:00pm for a presentation of OpenGov.

Moved by Pic, seconded by Engen, to adjourn. Motion carried unanimously. The meeting adjourned at 5:03pm. The next meeting will be held on November 3, 2015 at 4:00pm.

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Diane Knauf, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor