

GRAND FORKS COUNTY COMMISSION MEETING

January 5, 2016 – 4:00 P.M.

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

Moved by Knauf, seconded by Falck, to approve the minutes of the December 15, 2015 meeting. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to approve the order of the agenda. Motion carried unanimously.

The Chair appointed the States Attorney as parliamentarian for the board meetings.

Moved by Knauf, seconded by Engen, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #12181-12444 in the amount of \$1,326,551.06; employee status changes for Shane D. Rothenberger, Angela Panzer and Beth Seeba; Beer and Liquor License for Whispering Oaks Golf Club; Social Services out-of-state travel; Game of Chance Permit for Twining Parent Teacher Organization; and Agreement for Performance of Assessing Duties for Hegton Township. Motion carried unanimously.

Terry Stromsodt, Grand Forks Fair Board President, made a request, on behalf of the Fair Board, to consider extending the lease on the westerly portion of Lot 2, Fairgrounds Resubdivision from 5 to 10 years.

Moved by Falck, seconded by Engen, to table action on the request until a revised lease is drafted for consideration. Motion carried unanimously.

Tom Ford, Government Relations Coordinator, addressed the board.

Moved by Knauf, seconded by Engen, to approve out-of-state travel for Mr. Ford to attend a meeting with General Herbert Carlisle, Commander of Air Combat Command (ACC) on January 25, 2016 in Washington, DC. Base Retention Grant funds will be used. Motion carried unanimously.

Mr. Ford will be allowed to use the office located on the 6th floor of the County Office Building, contingent upon the results of space utilization study.

Motion by Falck, seconded by Engen, to adjourn. Motion carried unanimously. The meeting adjourned at 4:34pm. The next meeting will be held on January 19, 2016 at 4:00pm.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor