

GRAND FORKS COUNTY COMMISSION MEETING

May 3, 2016 – 4:00 P.M.

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

The Chair called for any additions or corrections to the April 19, 2016 minutes, hearing none, the minutes were approved as presented.

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

Moved by Falck, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #14046-14211 in the amount of \$722,837.54; employee status changes for Sada Sobolik, David Nordel, Daniel Wayne Braaten and Heather Abar; overtime and March Financial Report. Motion carried unanimously.

Tim Meyer, Sanford AirMed, informed the board about their air ambulance service and membership program.

Moved by Falck, seconded by Engen, to deny the request to fund a county-wide air ambulance service membership program for Grand Forks County. Motion carried unanimously.

Roland Young, South Forks Connection Coalition, addressed the board regarding the Merrifield Bridge and the Interstate 29/Merrifield Road Interchange.

Nick West, County Engineer, commented on the Merrifield Bridge and Interchange.

Bridgie Hansen, Juvenile Detention Administrator, addressed the board.

Moved by Pic, seconded by Falck, to change the Juvenile Detention Shift Commander position to a Corporal position, additional duties will be added to the job description. The Corporal position will be the same grade as the Shift Commander position, grade 10. Motion carried unanimously.

Moved by Falck, seconded by Engen, to allow the Juvenile Detention Department to change a vacant Female Correctional Officer I position to a Female Corporal position, grade 10, effective June 1, 2016. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Theresa Knox, Public Health, addressed the board.

Moved by Pic, seconded by Engen, to approve the Correctional Center contracting with Public Health for a temporary Register Nurse for 8 to 20 hours per week through 2016. This will be budget neutral because it will result in a reduction in the overtime currently being paid. Motion carried unanimously.

Nick West, County Engineer, will discuss the Equipment Position and Asset Management System at the next Commission Meeting.

Moved by Knauf, seconded by Falck, to set the Grand Forks County polling hours for the 2016 Elections for 7:00am to 7:00pm. Motion carried unanimously.

A Petition Hearing for the Larimore Rural Fire District will be held May 17, 2016 at 3:00pm in the Commission Room, County Office Building.

David Jones, States Attorney, addressed the board.

Moved by Knauf, seconded by Engen, to approve out of state travel for Assistant States Attorneys' Carmell Mattison and Thomas Gehrz to travel to Arizona to interview a material witness in a felony case. Motion carried unanimously.

Moved by Falck, seconded by Pic, to adjourn. The meeting adjourned at 5:13pm. The next meeting will be held on May 17, 2016 at 4:00pm.

Gary Malm, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor