

GRAND FORKS COUNTY COMMISSION MEETING  
June 21, 2016 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Pic and Knauf present. Commissioners Falck and Engen were out of town on county business.

Moved by Knauf, seconded by Pic, to approve the minutes of June 7, 2016 meetings. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to approve the order of agenda, adding Dean Dahl, Information Technology Director after item number 9. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #14681-14941 in the amount of \$3,620,243.36 and purchasing card transactions in the amount of \$34,499.99; employee status changes for Jackie Poitra, Dylan Steven, Brenda Milera, Michelle Dale and Jared Melicher; and Game of Chance Permits for Larimore Good Samaritan Society and 319 FSS Booster Club. Motion carried unanimously.

No one from Green Mill was present to address questions regarding their Special Event Permit request. This will be placed on the July 5, 2016 Commission Meeting.

Scot Hoeper, Social Services Director, addressed the board.

Moved by Pic, seconded by Knauf, to accept the low quote from Lithia Toyota Scion of Grand Forks of \$24,163.21 for a 2016 Toyota Sienna. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to appoint Rick Meland to a five year term to the Regional Airport Authority Board, effective July 1, 2016. Motion carried unanimously.

Bridgie Hansen, Juvenile Detention Administrator and Risk Manager, addressed the board.

Moved by Pic, to pay for county employees to attend a Self-Protection and Predator Awareness Training at a cost of \$35 per employee, funding will come from the attending employee's Department budget. Motion died for lack of a second.

Moved by Knauf, seconded by Pic, to pay for county employees to attend a Self-Protection and Predator Awareness Training at a cost of \$35 per employee, funding will come from the attending employee's Department budget, unless their Department does not have funds in their budget, consideration will be given to use funds from the Risk Management budget. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Knauf, seconded by Pic, to approve a Special Use Permit for Tim and Gloria McLean to locate a manufactured home in the SE ¼ of Section 29 of Union Township. Motion carried unanimously.

Dean Dahl, Information Technology Director, addressed the board.

Debbie Nelson, Finance and Tax Director, said we have approximately \$280,000 left in the 2016 Capital Improvements budget.

Moved by Pic, seconded by Knauf, to accept the quote from Accurate Controls for \$38,200 to update the software, licensing and the nine computers that control the doors at the Grand Forks County Correctional Center. This will be paid from the Capital Improvements budget. Motion carried unanimously.

David Jones, States Attorney, addressed the board regarding the request for aerial mosquito spraying. Mr. Jones said unless the Commission wishes to initiate a countywide vector control district, the Commission can take no action on the request.

Commission Pic reported that a couple of election workers at the Early Voting Precinct stated that the Finance and Tax Department is very organized and made it easy to work at the precinct.

Moved by Pic, seconded by Knauf, to adjourn. The meeting adjourned at 4:52pm. The next meeting will be held on July 5, 2016 at 4:00pm.

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Gary Malm, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor