

GRAND FORKS COUNTY COMMISSION MEETING

July 5, 2016 – 4:00 P.M.

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

The Chair called for any additions or corrections to the June 21, 2016 minutes, hearing none the minutes were approved as presented.

The Chair called for any changes to the agenda, hearing none the order of agenda was approved.

The Chair called for any changes to the consent agenda, hearing none the consent agenda was approved. Items in the consent agenda included: bills as submitted by the County Auditor, Check #14942-15278 in the amount of \$905,302.64; employee status changes for Jodie Goetz and Toni Grimsley; overtime, Social Services out of state travel, and a Township Maintenance Agreement. Motion carried unanimously.

Jacob Wall, Green Mill Restaurant and Bar, addressed the board.

Moved by Knauf, seconded by Engen, to approve a Special Event Permit Alcoholic Beverage License for Green Mill Restaurant and Bar, for an event on July 16, 2016 at 6650 East Lake Dr, Grand Forks. Motion carried unanimously.

Garlynn Helmoski, County Recorder, addressed the board.

Dean Dahl, Information Technology Director, addressed the board.

Moved by Knauf, seconded by Pic, to approve the License and Service Agreement with Tyler Technologies for Document Pro software at a cost of \$97,240 to be paid from the Recorder's Technology Fund. Motion carried unanimously.

Dawn Keeley, Red River Regional Council Executive Director, requested Grand Forks County to establish a Job Development Authority.

Terry Smith from Larimore and Ray Fegter, Mayor of Larimore, spoke in favor of establishing a Job Development Authority.

Chairman Malm asked Ms. Keeley to bring the financial request to a 2017 budget meeting.

Tom Ford, Government Relations Coordinator, addressed the board.

Moved by Engen, seconded by Falck, to approve a 2016 membership in the Grand Forks/East Grand Forks Chamber's Golden Eagle Club at a cost of \$250. The Club's mission is to provide adequate resources to support and demonstrate appreciation for the men and women serving the Greater Grand Forks military community. This will be paid from the General Fund. Motion carried with Pic, Falck and Engen voting aye, Malm and Knauf voting nay.

Brad Gerken, Grand Sky Construction Company, participated via telephone.

Moved by Falck, seconded by Pic, to accept Alternate Bid 1 of \$734,630.40 from Opp Construction for the Grand Sky Taxiway & Apron Pavement Repair Project. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to accept the lowest responsible bid of \$767,985.60 from Community Contractors Inc. for the Grand Sky Security Gate House Project. Motion carried with Pic, Falck, Engen and Knauf voting aye, Malm voting nay.

David Jones, States Attorney, addressed the board regarding the Orr Community Club properties.

Commissioners interested in serving on a ND County Commission Association Standing Committee will notify Debbie Nelson by the end of the week.

Moved by Falck, seconded by Knauf, to adjourn. The meeting adjourned at 4:59pm. The next meeting will be held on July 19, 2016 at 4:00pm.

Gary Malm, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor