

## GRAND FORKS COUNTY COMMISSION MEETING

July 19, 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 July 5, 2016 minutes, hearing none the minutes were approved as presented.

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

Moved by Falck, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #15279-15507 in the amount of \$723,156.04 and purchasing card transactions in the amount of \$28,327.83; employee status change for Jennifer Fetson; overtime; the following securities as pledged: Alerus Financial, \$150,184,346.60; Bremer Bank, \$3,061,698.00; Choice Financial Group, \$80,000,000; First State Bank, \$1,000,000; and Wells Fargo Bank, \$34,539,054.08; and an Agreement for Performance of Assessing Duties with Inkster Township. Motion carried unanimously.

Moved by Falck, seconded by Pic, to appoint Peter Kuhn to a five year term on the City Planning Commission, beginning August 5, 2016. Motion carried unanimously.

Meg Morley, Senior Public Affairs Advisor, gave an update on Enbridge Energy Company, Inc.

Lane Magnuson, County Planner, addressed the board.

Moved by Pic, seconded by Knauf, to approve the application of Wendell and Judith Martinson for the Plat of Martinson Subdivision consisting of 2 lots on 12.33 acres in section 14 of Pleasant View Township. Motion carried unanimously.

Richard Axvig, Grand Forks County Water Resources District Chairman, gave an update.

Scot Hoeper, Social Services Director, addressed the board.

Chairman Malm designated Commissioner Pic to receive notice from the ND Department of Human Services Children and Family Services Division of any untimely Child Protection Services assessments.

Nick West, County Engineer, addressed the board.

Moved by Falck, seconded by Pic, to accept the low bid from Midwest Contracting, LLC for \$474,491.50 for CNOC-1833(058) CR 5 & English Coulee Bridge Replacement project, and authorize the Chair to sign the contract. Motion carried unanimously.

Dave Jones, States Attorney, addressed the board.

Mr. West addressed the board regarding a Grand Forks County tax deeded property located at 206 Towner Ave, Larimore. Mr. West will research options for the building, to include gathering estimates to demolish the building and bring back the information to a future meeting.

Moved by Falck, seconded by Pic, to adjourn. The meeting adjourned at 5:22pm. The next meeting will be held on August 2, 2016 at 4:00pm.

---

Gary Malm, Chair  
Grand Forks County Commission

---

Debbie Nelson, County Auditor