

GRAND FORKS COUNTY COMMISSION MEETING

August 2, 2016 – 4:00 P.M.

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

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

Moved by Falck, seconded by Engen, to approve the order of agenda, adding Mike McEnroe and Bridgie Hansen, Juvenile Detention Administrator, after the consent agenda. Motion carried unanimously.

Moved by Engen, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #15508-15654 in the amount of \$1,628,362.32; employee status change for Virginia Rodriguez, Jacob Randall and Benjamin Welin; overtime; bonds for check reissue and an Agreement for Performance of Assessing Duties with Logan Center Township. Motion carried unanimously.

Mike McEnroe requested approval to sell eight quarters of land in Lakeville Township to the US Department of Agriculture, Fish and Wildlife Service. David Jones, States Attorney, will research the issue and bring back the information to the next meeting.

Bridgie Hansen, Juvenile Detention Administrator, addressed the board.

The ND Safety Council's Self Protection & Predator Awareness Training sessions will be September 29, 2016, 1:00pm – 5:00pm and 6:00pm – 10:00pm and September 30, 2016, 8:00am-12:00pm and 1:00pm – 5:00pm.

Sheriff Rost addressed the board.

Moved by Engen, seconded by Falck, to approve the purchase of Public Safety Answering Point ALERT Computer Aided Dispatch software from ALERT Public Safety Solutions for \$31,500. The following budget amendments will be made:

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|-------------------------|----------|
| 1000-4211-0000-0645-000 | \$28,500 |
| 1000-4211-4210-0645-000 | \$ 1,250 |
| 1000-4211-4210-0645-000 | \$ 1,250 |

There will be offsetting revenue from Larimore City and Grand Sky of \$1,250 each. Motion carried unanimously.

Tom Ford, Government Relations Coordinator, addressed the board.

Moved by Falck, seconded by Engen, to accept the quote received from Brite-Way for \$6,500 for cleaning the County Office Building windows, this will be paid from the miscellaneous line item in the General Fund. Motion carried with Falck and Engen voting aye and Malm voting nay.

The Grand Forks County Commission and the Grand Forks City Council will have a joint meeting on August 23, 2016 at 4:00pm to meet with The Yonkers Group, the Base Retention Consultant.

Josh Klug, Small Business Development Center Regional Director, gave an update. Mr. Klug said the budget request for 2017 is \$5,673, compared to \$3,200 in 2016.

Debbie Nelson, Finance and Tax Director, presented the June financial report.

Chairman Malm and Commissioner Falck will meet with Child Support regarding their lease.

David Jones, States Attorney, addressed the board.

Moved by Falck, seconded by Engen, to approve the Memorandum of Understanding and Agreement between Grand Forks County and Grand Forks City for the BRIC/Government Relations Coordinator position. Motion carried unanimously.

Chairman Malm and States Attorney David Jones will attend the Grand Forks County Courthouse Security Committee Meeting on August 24, 2016 at 1:30pm.

Chairman Malm said Brian Purcell, Buildings and Grounds Manager will review the needed repairs to the Grand Forks County parking ramp and Chairman Malm will report the findings at a future meeting.

Nick West, County Engineer, addressed the board regarding the tax deeded property at 206 Towner Ave, Larimore. Debbie Nelson, Finance and Tax Director, will contact Larimore City and inform them that they are allowed to waive the specials and taxes on the property and purchase it from Grand Forks County, according to NDCC 57-28-17.

Moved by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:16pm. The next meeting will be held on August 16, 2016 at 4:00pm.

Gary Malm, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor