

## GRAND FORKS COUNTY COMMISSION MEETING

November 1, 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 October 18, 2016 and the October 20, 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.

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 #16811-17019 in the amount of \$1,551,629.43; employee status change for Mayle Perez, Jason McCarthy, Leroy A Fischer, Julie Swangler, and Candace Hess; and County Deeds on parcel numbers 46-0001-00370-000, 44-3209-00003-005, 44-1101-00226-000, 44-1101-00225-000, 32-4201-00011-000 and 49-1801-00090-000. Motion carried unanimously.

Linda Kuster, NDSU Extension Family Nutrition Program Assistant, addressed the board.

Moved by Knauf, seconded by Engen, to approve the Memorandum of Agreement for the in-kind support for the Family Nutrition Program (FNP) effective January 1, 2017 through December 31, 2017. Motion carried unanimously.

Steve Sagaser, NDSU Extension County Chair, gave an update on NDSU Extension.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Falck, seconded by Engen, to open the 2016 Property Appraisal Hearing. Motion carried unanimously.

Moved by Pic, seconded by Engen, to accept the written request by Larimore City to remove \$3,100 in Larimore City specials from the minimum sales price on parcel number 46-0001-00366-000. Motion carried unanimously.

Moved by Engen, seconded by Pic, to approve the minimum sale prices on the county tax deed properties and set the property sale for November 15, 2016 at 2:00 pm in the County Commission Room, County Office Building. Terms of sale are cash or check only. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to close the 2016 Property Appraisal Hearing. Motion carried unanimously.

Lieutenant BJ Maxson, Sheriff's Department, presented the International Association of Chiefs of Police/ Bell Helicopter Textron Excellence in Law Enforcement Aviation Award in the Small Unmanned Aircraft Systems Category that was awarded to the Grand Forks County Sheriff's Department in San Diego, California on October 17, 2016.

Tom Ford, Government Relations Coordinator, addressed the board.

Moved by Falck, seconded by Engen, to retain Rosenthal Pauerstein Sandoloski Agather LLP to represent Grand Forks County in connection with securing the appropriate intellectual property protections associated with the “Grand Sky” name for the benefit of the Business Park and approval of the Chairman’s signature on the Waiver of Potential Conflict of Interest. Motion carried unanimously.

Nick West, County Engineer, gave an update on the Highway Department.

Michele Thiel, Human Resource Director, addressed the board.

Moved by Falck, seconded by Pic, to approve funding the Health Reimbursement Account (HRA), effective January 1, 2017, as follows:

Single: Employee front end responsibility \$100, HRA \$2100, employee back responsibility \$400.

SPD: Employee front end responsibility \$100, HRA \$3150, employee back responsibility \$650.

Family: Employee front end responsibility \$100, HRA \$4200, employee back responsibility \$900. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Falck, seconded by Knauf, to withhold the next quarterly payment for the parking ramp maintenance until the burned-out lights in the parking ramp are replaced. Motion carried unanimously.

Moved by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:18pm. The next meeting will be held on November 15, 2016 at 4:00pm.

---

Gary Malm, Chair  
Grand Forks County Commission

---

Debbie Nelson, County Auditor