

GRAND FORKS COUNTY COMMISSION MEETING
November 15, 2016 – 4:00 P.M.

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

The Chair called for any additions or corrections to the November 1, 2016 minutes, hearing none the minutes were approved as presented.

Moved by Knauf, seconded by Falck, to add Scot Hoeper, Social Services Director and Dean Dahl, Information Technology Director, to the agenda. 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 #17020-17220 in the amount of \$1,508,718.78 and purchasing cards transactions in the amount of \$24,352.38; employee status changes for Michelle A. Hendrickson, Brian Reybok and Heather Abar; overtime; and Mekinock Township Assessing Agreement. Motion carried unanimously.

Tom Ford, Government Relations Coordinator, addressed the board.

The Board agreed to move forward with a Court Facilities Grant application for three projects at the Courthouse.

The Chair approved the priorities being considered by the Grand Forks County Legislative Committee.

Nick West, County Engineer, gave an update on the Highway Department. Mr. West participated via telephone.

Moved by Knauf, seconded by Pic, to approve the Chairman's and the Auditor's signatures on the North Dakota Department of Transportation Final Certification of Local Match on the Larimore railroad crossing project. Motion carried unanimously.

Scot Hoeper, Social Service Director, address the board.

Moved by Knauf, seconded by Falck, to approve out-of-state travel for a Social Services Child Protection Social Worker to attend the 31st Annual San Diego International Conference, January 31 – February 3, 2017. The Red River Child Advocacy Center will pay all costs except per diem. The board approved up to \$600 per diem. Motion carried unanimously.

Dean Dahl, Information Technology Director, addressed the board regarding costs for a camera/intercom unit. Michele Thiel, Human Resource Director, will seek input from departments regarding County Office Building door security.

David Jones, States Attorney, addressed the board.

Moved by Falck, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:08pm. The next meeting will be held on December 6, 2016 at 4:00pm.

Gary Malm, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor