

GRAND FORKS COUNTY COMMISSION MEETING

August 15, 2017 – 4:00 P.M.

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

Moved by Malm, seconded by Falck, to approve the minutes of the August 1, 2017 meeting. Motion carried unanimously.

Moved by Falck, seconded by Malm, to approve the order of agenda, removing item number six from the agenda. Motion carried unanimously.

Moved by Malm, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #21278-21478 in the amount of \$697,931.98 and purchasing card transactions in the amount of \$23,295.83; employee status changes for Dixie Evans, Elizabeth Rowan, Mike Mack, Kalie Drinkman, Daniel Torok, Kelsey Delisle, Tracy Marback, Tressa Miller, Brent Hagen and Kayla Chezik; overtime and bonds for check reissue. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Malm, seconded by Falck, to approve out-of-state travel for Sergeant Alan Frazier to serve as an Urban Shield Exercise Evaluator, September 7-11, 2017 in Alameda County, California. Alameda County will pay for the airfare and hotel. Motion carried unanimously.

Moved by Falck, seconded by Malm, to approve the Interlocal Agreement between Grand Forks City and Grand Forks County for the Justice Assistance Grant Program Award. Motion carried unanimously.

Kari Goelz, Emergency Management Director, addressed the board.

Moved by Malm, seconded by Falck, to approve the purchase and installation of an emergency warning siren in Arvilla Village. The approximate cost of \$22,000 will be paid from Capital Improvements. Motion carried unanimously.

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

Moved by Falck, seconded by Malm, to appoint Debbie Nelson as the delegate for Grand Forks County to the North Dakota Association of Counties Conference in October 2017. Motion carried unanimously.

Moved by Falck, seconded by Malm, to accept the proposal from Choice Financial for banking services for Grand Forks County. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Falck, seconded by Malm, to sponsor the 4-H awards day program at a cost of \$20.00. Motion carried unanimously.

Moved by Falck, seconded by Malm, to adjourn. Motion carried unanimously. The meeting adjourned at 4:39pm. The next meeting will be held on September 5, 2017.

Thomas H. Falck, Vice Chair
Grand Forks County Commission

Debbie Nelson, County Auditor