

GRAND FORKS COUNTY COMMISSION MEETING

October 3, 2017 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Falck, Engen, Knauf and Malm present. Commissioner Pic was absent. Vice Chair Falck was the Acting Chair of the meeting.

Moved by Malm, seconded by Knauf, to approve the minutes of the September 19, 2017 meeting. Motion carried unanimously.

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

Moved by Malm, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #21960-22150 in the amount of \$892,647.67; employee status changes for Ballah Koiblee, Naomi Dahl, Tyler Parrish, April Sappington, Emmett Drengson, Elizabeth Rowan, Cameron Christopherson, Eric Hagen and Jordan Dibich; and overtime. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Malm, seconded by Engen, to purchase a new sign truck in 2018. An International chassis purchased through state bid, and quotes will be solicited for sign specific appurtenance upfitting. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Engen, seconded by Malm, to approve out-of-state travel for Investigator Joel Lloyd to attend Dark-Net Training in Ohio, November 12 – 14, 2017. This will be funded by the Narcotics Task Force. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Mr. Jones was directed to research whether or not the Summer Performing Arts program would qualify, under NDCC 11-11-67, to receive funding from Grand Forks County.

Moved by Malm, seconded by Engen, to appoint Commissioner Knauf as the North Dakota State Fair Delegate. Motion carried unanimously.

Moved by Engen, seconded by Malm, to purchase a door prize for the North Dakota Association of Counties Convention for a \$100. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 4:30pm. The next meeting will be held on October 17, 2017.

Cynthia Pic. Chair
Grand Forks County Commission

Debbie Nelson, County Auditor