

GRAND FORKS COUNTY COMMISSION MEETING

November 7, 2017 – 4:00 P.M.

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

Moved by Malm, seconded by Falck, to approve the minutes of the October 17, 2017 and October 23, 2017 meetings. Motion carried unanimously.

Moved by Engen, seconded by Malm, to approve the order of agenda adding Social Services after item # 5. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #22389-22605 in the amount of \$882,162.33; employee status changes for George Jirout, Kristina Anderson, Emily Torsen, Daniel N. Hillebrand, Steven D. Hamre and Tamara Boling; overtime; county deed on parcel #44-1206-00465-000; September financial report; game of chance permit for Warriors of the North Top 3; and ND Department of Transportation Maintenance Certification. Motion carried unanimously.

Kristi Hall-Juran, CVIC Director, thanked the Grand Forks County Commission for their continued partnership. She also shared some statistics from the increased workload resulting from Marcy Law.

Michele Thiel, Human Resource Director, presented the request by Social Services.

Moved by Knauf, seconded by Engen, to approve an emergency temporary Social Worker position, not to exceed 720 hours, effective immediately. Motion carried unanimously.

Terry Stromsodt, Fair Board President, gave an update on the Grand Fork Fair Board and introduced their new manager, Jeanie Andringa.

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

The 2017 Property Appraisal Hearing was opened; no member or representative of any governing body of any taxing district was present, so the hearing was closed.

Moved by Malm, seconded by Knauf, to approve the minimum sale prices on the county tax deed properties and set the property sale for November 21, 2017 at 2:00 pm in the County Commission Room, County Office Building. Terms of sale are cash or check only. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Falck, seconded by Engen, to approve the Contract for Defense Services with Schuman Law Office, effective January 1, 2018 through December 31, 2018. Motion carried unanimously.

Mr. Jones said the Summer Performing Arts program does not meet the qualifications under NDCC 11-11-67 to receive funding from Grand Forks County. They are not a nonprofit corporation.

Moved by Falck, seconded by Malm, to adjourn. Motion carried unanimously. The meeting adjourned at 4:44pm. The next meeting will be held on November 21, 2017.

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Cynthia Pic. Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor