

GRAND FORKS COUNTY COMMISSION MEETING

May 16, 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 Knauf, to approve the minutes of the May 2, 2017 meeting. Motion carried unanimously.

Moved by Malm, seconded by Falck, to approve the order of agenda, adding the County Engineer after item 7. Motion carried unanimously.

Moved by Falck, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #19990-20251 in the amount of \$579,796.80 and purchasing card transactions in the amount of \$24,249.98; employee status changes for Kenny Nelson, Jesus Flores, Tyler Parrish, James A. Opp, Jacob Lanes, Casey Davidson, Patricia Castro, Ashley Hinds, Victoria Konidaris and Jenna Bergman; overtime; Elm Grove Township Assessing Agreement; and game of chance permit for UND Alumni Association and Foundation. Motion carried unanimously.

Sheriff Rost addressed the board.

Michele Thiel, Human Resource Director, addressed the board.

Moved by Engen, seconded by Falck, to approve the employee status change for Alan Frazier. The position will be changed from a grade 6 to a grade 13, effective June 1, 2017. Motion carried with Pic, Falck, Engen and Knauf voting aye and Malm voting nay.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Knauf, to approve the application of Grant Miller for the Plat of Erwin Miller Subdivision consisting of 2 lots on 10.32 acres in the SE1/4 of section 13, Moraine Township. Motion carried unanimously.

Scot Hoeper, Social Service Director, gave an update on SB2206.

Moved by Falck, seconded by Knauf, to approve the purchase of a 2018 Ford Fusion, with auto start, from Hatton Ford for \$15,548. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to approve an emergency part-time Social Worker III position, effective June 1, 2017. Motion carried unanimously.

Nick West, County Engineer, addressed the board regarding an email received on an additional bridge over the red river and an additional I-29 interchange.

Moved by Malm, seconded by Falck, to take no position on an additional bridge/I-29 interchange at this time. Motion carried unanimously.

Tom Ford, Government Relations Administrator, addressed the board regarding the snow removal and maintenance of the Grand Forks County parking ramp.

There will be an Administrative Service Committee meeting on June 6, 2017 at 3:00pm.

David Jones, States Attorney, addressed the board.

Moved by Malm, seconded by Knauf, to approve the quote from Diversified Contractors for \$24,800 for the Juvenile Detention Center project. This will be paid from the Capital Improvements budget. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:05pm. The next meeting will be held on June 6, 2017.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor