Grand Forks County Special Commission Meeting May 24, 2022 – 9:00am

The Board met pursuant to adjournment with Commissioners Falck, Engen, Rost, Knauf and Pic present. Commissioners Pic, Knauf and Engen joined via Zoom

Tom Ford, County Director of Administration, addressed the Board

The Board agreed to tentatively schedule a town hall meeting on June 16, 2022, at 5:30pm. The purpose of the meeting will be to discuss the county's home rule charter survey which will be mailed to Grand Forks County households in June.

Moved by Rost, seconded by Pic to approve the County's home rule charter survey. Motion carried unanimously.

Tom Ford, County Director of Administration addressed the Board.

Moved by Pic, seconded by Knauf to approve an invoice from CL Linfoot in the amount of \$10,503.08, to be paid from 2022 Capital Improvements. Invoice is for work performed to fix the Courthouse cooling system. Motion carried unanimously.

Tom Ford provided the Commission an update regarding the Courthouse Dome repairs, and the Courthouse cooling system repairs.

Moved by Rost, seconded by Pic to adjourn. The meeting adjourned at 9:30am.

	Thomas H. Falck, Chairman Grand Forks County Commission
Debbie Nelson, County Auditor	