

GRAND FORKS COUNTY COMMISSION MEETING

November 17, 2009 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Murphy, Knauf, Malm, Schmisek and Pic present.

Moved by Malm, seconded by Knauf, to approve the minutes of the November 3, 2009 meeting. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the order of agenda. Motion carried.

Moved by Malm, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #143154 – 143563 in the amount of \$421,485.19; employee status changes for Michael M. Fonder, Christopher Smith, Rodney E. Huot, Lori Morgan, Brynne Love and Tamara Jason and County Deeds for parcel # 14-4301-00016-000, 47-2301-00015-000, 45-2301-00021-000 and 32-4201-00006-000. Motion carried.

Moved by Schmisek, seconded by Malm, to approve the hiring of the STOP Grant Domestic Violence Investigator position contingent upon a quarterly report by the Grand Forks County Sheriff to the Grand Forks County Commission as to how this position is being used. The quarterly report to the Commission should coincide with the quarterly STOP Grant reimbursement applications. Motion carried.

Bridgie Hansen, Juvenile Detention Administrator, reported that because of aggressive claims management and risk management practices and programs throughout the state of North Dakota, Grand Forks County has been awarded \$44,550. The funds will be used for future risk management programs including education, training, safety and ergonomic issues for Grand Forks County employees.

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Malm, seconded by Pic, to accept the low quotes from Rydell GM Auto Center for a Chevrolet model 3500 HD 4WD Crew Cab pickup for \$31,656.00 and from Hatton Ford for a Ford model F350 Super Cab pickup for \$30,493.32. Motion carried.

Diane Blair, Base Realignment Impact Committee Coordinator, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on an Office of Economic Adjustment Grant Extension to extend the current grant until February 28, 2010. Motion carried.

Peter Welte, States Attorney, addressed the board.

Moved by Knauf, seconded by Pic, to forward the License Agreement for Lease & Maintenance of Public Property on parcel number 37-1401-00002-002 to Jerry Gowan for his consideration. Motion carried.

Moved by Pic, seconded by Schmisek, to approve the Chair's signature on the Memorandum of Agreement with Prairie Harvest Mental Health and Northeast Human Service Center. Motion carried.

Moved by Schmisek, seconded by Pic, to accept the terms of the compromise with North Dakota Fire and Tornado to replace the carpet that was damaged as a result of the water pipe break on July 4, 2009 at 100% of the replacement cost and 20% of the replacement cost on the negotiated areas on 4th and 5th floor. Motion carried with Murphy, Knauf, Schmisek voting aye and Malm voting nay.

Moved by Malm, seconded by Pic, to allow the Building Committee the authority to purchase the carpet after the carpet bids have been accepted by North Dakota Fire and Tornado and the authority to replace the carpet in the common area on 4th floor. Motion carried.

Moved by Knauf, seconded by Pic, to adjourn. Motion carried. The meeting adjourned at 4:58pm. The next meeting will be held on December 1, 2009.

William Murphy, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor