

## GRAND FORKS COUNTY COMMISSION MEETING

April 5, 2011 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Schmisek, Pic, Murphy and Knauf present. Commissioner Pic joined the meeting at 4:03pm.

Chairman Malm approved the order of the agenda.

Moved by Schmisek, seconded by Murphy, to approve the minutes of the March 24, 2011 meeting. Motion carried.

Chairman Malm approved the consent agenda. Items in the consent agenda included: employee status changes for Amanda Burrell and Preston Engstrom; bills as submitted by the County Auditor, Check #153418-153626 in the amount of \$659,224.39; overtime; bonds for check reissue; and Gaming Site Authorization for Ashley Lions Club.

The Grand Forks County appointment to the City Planning Commission will be made April 19, 2011 after the position is advertised in the Grand Forks Herald.

Margaret Tweten, NDSU Extension Director, presented highlights from the Bush Foundation Report and gave the Commission a full copy of the report and the 2010 Annual Highlights for NDSU Extension Service. Ms. Tweten also presented her letter of resignation with intent to retire from her position with the NDSU Extension Service as of July 1, 2011. The Grand Forks County Board thanked Ms. Tweten for her years of service to Grand Forks County and for the outstanding job she has done.

Jim Campbell, Emergency Management Director, presented the National Weather Service seven day flooding forecast for the Red River. The river is expected to crest at 50 to 52 feet mid-month. Mr. Campbell said the EOC will be opened on Thursday and will be staffed with City and County employees. Sheriff Rost will be the Unified Command Spokesperson for the EOC.

Sheriff Rost addressed the board regarding preparations that have been made by the Sheriff's Department for responding to emergency needs as a result of potential flooding in Grand Forks County.

Moved by Murphy, to waive the technicality of the bid from Nelson International, the sealed bid bond envelope was placed inside the bid envelope, and open the bids for two tandem axle, diesel trucks for the Grand Forks County Highway Department. Motion failed for lack of a second.

Moved by Schmisek, seconded by Pic, to open both bids that were received for two tandem axle, diesel trucks for the Grand Forks County Highway Department. Motion carried.

The following bids were received:

RDO Truck Center	\$329,250.00, Mack, GU713, delivery date 120 days
Nelson International	\$339,419.88, International, 2012SBA, delivery date 60-90 days

Moved by Schmisek, seconded by Pic, to receive the bids and allow Mr. Onstad to review the bids and make a recommendation at the next meeting. Motion carried.

Lane Magnuson, County Planner, presented information from the Fargo-Moorhead Metropolitan Feasibility Study Public Meeting he attended March 30-31, 2011.

Patrick Dame, GF International Airport Executive Director, presented the Economic Impact Study for the Grand Forks International Airport.

Peter Welte, States Attorney, said we will either need to rebid for the diesel trucks or reject the nonconforming bid to be in compliance with open bidding laws. Commissioner Murphy will notify Mr. Onstad of the States Attorney's recommendation.

Moved by Murphy, seconded by Schmisek, to approve the Chair's signature on the Accurate Controls, Inc Maintenance and Service Agreement for the Grand Forks County Correctional Center. The annual fee for the gold plan is \$27,963.25. Motion carried.

Moved by Schmisek, to adjourn. Motion carried. The meeting adjourned at 5:06pm. The next meeting will be held on April 19, 2011.

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Gary Malm, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor