

## GRAND FORKS COUNTY COMMISSION MEETING

May 3, 2011 – 4:00 P.M.

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

Moved by Pic, seconded by Knauf, to approve the minutes of the April 19, 2011 meeting. Motion carried.

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

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: employee status changes for Preston Engstrom, David Moen, Amy Fisher and Serena Marsden; bills as submitted by the County Auditor, Check #153900-154141 in the amount of \$540,013.00; overtime; Grand Forks County Maintenance Agreements; Game of Chance Permit for Gilby 125 Committee; and County Deed on parcel number 46-0001-00331-000. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Murphy, seconded by Pic, to hold a Hazard Mitigation Grant Program informational meeting on May 19, 2011 at 7:00pm in the Commission Room on the 6<sup>th</sup> floor of the Grand Forks County Office Building. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Pic, seconded by Knauf, to approve out-of-state travel for Ed Nierode to attend the Annual Conference for the Association of Defense Communities, July 17–20, 2011 in Norfolk, Virginia. Motion carried.

Moved by Murphy, seconded by Knauf, to approve the request to submit a new job classification for an Evidence/Equipment Custodian to the Personnel Consultant for reclassification. Motion carried.

Commissioner Knauf reported that Grand Forks County Social Services (GFCSS) received the Lowest Error Rate Award from the ND Department of Human Services. The award received recognized GFCSS/Economic Assistance Department for having the lowest error rate based on caseload size, percentage of statewide food stamp caseload and quality control data for fiscal years 2008-2010. GFCSSC is one of six, largest counties in the state, who provide 57% of the states food stamp benefits, to our public.

Commissioner Knauf shared information she received from a two day training session on Medicaid she recently attended.

Commissioner Knauf, as a member of the Immigration Integration Initiative Steering Committee, invited the Grand Forks County Commissioners to attend a screening of Welcome to Shelbyville at the Empire Arts Center, May 12, 2011 at 7:00pm. Welcome to Shelbyville shows the challenges of a small town in Tennessee of integrating native-born Americans with immigrants and refugees. There will be discussion following the screening to promote community building and harmony between native-born Americans and immigrants and refugees.

Moved by Pic, seconded by Knauf, to nominate Jim Campbell, Emergency Manager, for a North Dakota Emergency Management Association Achievement Award. Motion carried.

Moved by Knauf, seconded by Murphy, to adjourn. Motion carried. The meeting adjourned at 4:20pm. The next meeting will be held on May 17, 2011.

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John Schmisek, Vice Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor