

## GRAND FORKS COUNTY COMMISSION MEETING

June 21, 2011 – 4:00 P.M.

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

Moved by Schmisek, seconded by Pic, to approve the minutes of the June 7, 2011 meetings. Motion carried.

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

Moved by Pic, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: employee status changes for Christopher D. Griffin and Daryl Dittus; bills as submitted by the County Auditor, Check#154681-154967 in the amount of \$717,358.68; and overtime. Motion carried.

Allen Butler owner of the Beehive in Reynolds, ND, addressed the board.

Moved by Murphy, seconded by Schmisek, to close the street for one block on County Road 25 in front of the Beehive on July 23<sup>th</sup> from 6:00pm-2:00am for a street dance. Motion carried

Moved by Schmisek, seconded by Pic, to reappoint Clark F. Cronquist to a five year term on the Grand Forks Regional Airport Authority Board, effective July 1, 2011. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Moved by Pic, seconded by Schmisek, to approve the application of Denise Karley for the First Replat of the Townsite of Johnstown consisting of 3 lots on 15.99 acres in the NW1/4, section 21 of Johnstown Township. Motion carried.

Bridgie Hansen, Risk Management Coordinator, gave the board a risk management update and notified the board that there will be a risk management department manager's meeting on July 13, 2011.

Sheriff Rost reported that the Sheriff's Department has been assisting with the flooding in Burleigh County and the overtime that has occurred as a result will be reimbursable.

Moved by Murphy, seconded by Pic, to approve the Chair's signature on an Interlocal Agreement between the City of Grand Forks and Grand Forks County for a \$9,090.50 allocation of the 2011 Byrne Justice Assistance Grant (JAG) Program Award. Motion carried.

Ray Dohman addressed the board.

The Board of County Commission recessed and convened as the Board of Equalization. It was 4:34pm.

The Board of County Commission was reconvened. It was 4:40pm.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on the State Purchasing Card Program Participating Agreement and to approve the Purchasing Card Policy. Motion carried.

Peter Welte, States Attorney, addressed the board.

Ed Nierode, Director of Administration, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on a North Dakota Correctional Institution Memorandum of Understanding. Motion carried.

Moved by Murphy, seconded by Schmisek, to approve out-of-state travel for Ed Nierode and Bret Burkholder to attend the Advanced Employment Issues Symposium in Las Vegas from November 16-18, 2011. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on a Memorandum of Agreement between Grand Forks Air Force Base and Grand Forks County Correctional Center. Motion carried.

Sarah Gasevic, The Village Business Institute, addressed the board regarding an Employee Assistance Program.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on a two year contract for an Employee Assistance Program (EAP) with Live Well Solutions. Motion carried.

Moved by Murphy, seconded by Pic, to approve a GF County Employee Newsletter created by Lori Morgan and Vicky Hendrickson. Motion carried.

Moved by Schmisek, seconded by Murphy, to appoint Cynthia Pic as the designated voting delegate to the 2011 National Association of Counties Conference. Motion carried.

Moved by Schmisek, seconded by Pic, to adjourn. The meeting adjourned at 5:12pm. The next meeting will be held on July 5, 2011.

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Gary Malm, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor