

## GRAND FORKS COUNTY COMMISSION MEETING

June 7, 2011 – 4:00 P.M.

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

Moved by Schmisek, seconded by Knauf, to approve the minutes of the May 17, 2011 meeting. Motion carried.

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

Moved by Knauf, seconded by Schmisek, to approve the consent agenda. Items in the consent agenda included: employee status changes for Rhoda Roach, Janet R. Devlin, Tyler Larson, Ben Gregoire, Jay M. Dugan, Keone Feliciano, Jessica Grosz, Colin Kennedy, David Fite, Ronald Earl Nord, Justin Benson, Troy Tretter, Scott Fugelberg, and Mike E. Lee; bills as submitted by the County Auditor, Check#154465-154680 in the amount of \$792,914.62; Grand Forks County Maintenance Agreements; and May Financial Report. Motion carried.

Klaus Thiessen, Economic Development Corporation President gave an overview of the Grand Forks Region Economic Development Corporation.

Jim Stewart, Arntson & Stewart, P.C., addressed the board.

Deb Thompson, YMCA President/CEO, addressed the board.

Moved by Murphy, seconded by Pic, to waive the 1% MIDA bond issuance fee for the YMCA Project. Motion carried.

Moved by Schmisek, seconded by Knauf, to approve the resolution to authorize the issuance of \$2,100,000 Wellness Facility Revenue Bonds for the YMCA Project. Grand Forks County assumes no financial responsibility. Motion carried.

Richard Scott, Chapman and Cutler LLP, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the resolution for the issuance of \$30,000,000 Exempt Facility (Solid Waste) Revenue Bonds for J.R. Simplot Company Project. The bonds would be subject to a fee of 1% of total issuance, with a maximum of \$10,000. Motion carried.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Schmisek, seconded by Murphy, to, retroactively, approve the Public Safety Interoperable Communication Supplemental Grant for \$4,272 as of May 24, 2011. Motion carried.

Moved by Pic, seconded by Knauf, to approve the Chair's signature on the Intergovernmental Service Contract with the North Dakota Department of Corrections & Rehabilitation. Motion carried with Schmisek, Pic, Murphy and Knauf voting aye and Malm voting nay.

Moved by Murphy, seconded by Schmisek, to accept the proposal from MorphoTrak for a Printrak LiveScan modification for \$7,900, and to amend the Correctional Center budget line item, 2980.4213.0000.0406.0000 by \$5,400. Motion carried.

Mr. Burkholder said he has been contacted by the State of North Dakota and Morton and Burleigh counties regarding housing inmates, if need arises because of area flooding. He has notified them that Grand Forks County would have room to house 75-80 inmates.

Jay Kleven, EAPC, addressed the board.

Moved by Schmisek, seconded by Murphy, to accept the low bid of \$41,200 from ICS, Inc. to replace the expansion joints in the Grand Forks County Parking Ramp. Motion carried.

The Board of County Commission recessed and convened as the Board of Equalization. It was 4:40pm.

The Board of County Commission was reconvened. It was 4:52pm.

Lane Magnuson, County Planner, addressed the board.

Moved by Pic, seconded by Schmisek, to refer individuals that are interested in applying for a Hazard Mitigation Grant to their respective flood plain administrator. Motion carried.

Kyle Agre, Live Well Solutions, addressed the board regarding an Employee Assistance Program.

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

Commissioner Knauf will arrange a meeting before the end of month with Live Well Solutions, The Village Institute and the Grand Forks County Employees Association, so employees would be able to recommend the Employee Assistance Program of their choice.

Ed Nierode, Director of Administration, addressed the board.

Moved by Schmisek, seconded by Pic, to approve the Chair's signature on the Amendments to Lease for space occupied by the Northeast Human Service Center within the Grand Forks County Office Building; lease for 658 square feet of storage space and lease for parking spaces for the period of July 1, 2011 through June 30, 2013. Motion carried.

Moved by Murphy, seconded by Knauf, to designate Richard Onstad, Highway Superintendent, to be the applicant agent for Grand Forks County. Motion carried.

Moved by Schmisek, seconded by Pic, to approve the Chair signature on the North Dakota Game and Fish Department Boat Safety Grant Agreement. Motion carried.

Moved by Schmisek, seconded by Pic, to adjourn. The meeting adjourned at 5:32pm. The next meeting will be held on June 21, 2011.

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Gary Malm, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor