

GRAND FORKS COUNTY COMMISSION MEETING

August 16, 2011 – 4:00 P.M.

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

Moved by Schmisek, seconded by Knauf, to approve the minutes of the August 2, 2011 meeting. Motion carried.

Moved by Pic, seconded by Murphy, 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: bills as submitted by the County Auditor, Check #155600 – 155867 in the amount of \$603,477.78; overtime; bond for check reissue and County Deed on parcel number 44-2301-00099-000. Motion carried.

Sheriff Rost addressed the board.

Moved by Murphy, seconded by Pic, to approve the Motorola Solutions proposal for PMDC Licenses, Upgrade and Software Maintenance for the Sheriff's Department and amend their 2011 budget by \$13,845. Motion carried.

Bridgie Hansen, Juvenile Detention Administrator, addressed the board.

Moved by Pic, seconded by Schmisek, to approve the Chair's signature on the Altru Occupational Health and Medicine Altru Medical Fitness Center and Grand Forks County Agreement. Motion carried.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Schmisek, seconded by Knauf, to approve the Chair's signature on an amendment to the food service contract between Grand Forks County and CBM Managed Services. Motion carried.

Moved by Murphy, seconded by Knauf, to approve out-of-state travel for Mr. Burkholder to attend the Bureau of Prisoners Northwest Conference in Minnesota. Motion carried.

Moved by Murphy, seconded by Schmisek, to approve seeking bids on a sedan for the Correctional Center. Motion carried.

Ed Nierode, Director of Administration, addressed the board.

Moved by Pic, seconded by Schmisek, to approve the Chair's signature on the Certificate of Substantial Completion on the Grand Forks County Parking Ramp Expansion Joint Replacement project. Motion carried.

Moved by Schmisek, seconded by Pic, to approve a contract with Otis Elevator to replace the controllers in the three elevators in the Grand Forks County Office Building, contingent upon review by the States Attorney. Motion carried.

The September 20, 2011 Grand Forks County Commission Meeting will begin at 6:00pm.

Moved by Pic, seconded by Knauf, to appoint Debbie Nelson as the delegate to the North Dakota Association of Counties Conference for years 2011 and 2012. Motion carried.

Moved by Murphy, seconded by Schmisek, to adjourn. The meeting adjourned at 4:34pm. The next meeting will be held on September 6, 2011.

Gary Malm, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor