

GRAND FORKS COUNTY COMMISSION MEETING

July 3, 2012 – 4:00 P.M.

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

Moved by Pic, seconded by Malm, to approve the minutes of the June 19, 2012 meeting. Motion carried.

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

Moved by Murphy, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #160881-161267 in the amount of \$968,988.08; employee status changes for Andrew W Simmons, Ryan Benson, Kelly Hutton, Carolyn Purpur, Erin Stensland-Youle, Kimberly Anderson, Toni Anderson, Amanda Burrell, Shari Fiedler, Amy Fisher, Lacy Hartman, Alana Johnston, Sonya Lundstrom, Debbie Meuwissen and Kathy Spoor; game of chance permit for Grand Forks AFB Top 3 Wounded Warrior, and the Grand Forks Gun Club Beer License. Motion carried.

Rita Butler, owner of the Bee Hive in Reynolds, ND, addressed the board.

Moved by Pic, seconded by Malm, to close the street for one block on County Road 25 in front of the Bee Hive on July 28th from 6:00pm-2:00am for a street dance. Motion carried

Richard Onstad, Highway Superintendent, addressed the board.

Moved by Murphy, seconded by Pic, to accept the low bid from Rux Painting for painting the exterior of the County Shop and Office Building. Motion carried.

Lane Magnuson, County Planner, addressed the board.

Brad Bail, Indepth Inspections Professional Engineer, addressed the board.

Moved by Malm, seconded by Pic, to approve the proposal from Indepth Inspection Inc. to provide building inspections and code enforcement at a cost of \$27,500 per year. Engineering services will also be included on an hourly basis in the contract. Motion carried.

Moved by Pic, seconded by Knauf, to approve the Chair's signature on letter to Mr. Roland Young regarding the South Forks Bypass Coalition. Motion carried.

Ed Nierode, Director of Administration, informed the board the CGI Communications Grand Forks County Movie Tour Book Agreement will be postponed until after the Grand Forks City project is complete in March 2013.

Chairman Schmisek appointed Commissioner Malm to the Regional Airport Authority Board for a five year term, effective July 1, 2012.

Ed Nierode, Director of Administration, addressed the board.

Moved by Pic, seconded by Malm, to accept the proposal from Cole Paper for 400 cases of paper at a cost of \$29.41 per case after the current contract with Dacotah Paper Company has expired. Motion carried.

Peter Welte, State Attorney, requested to meet with the Administrative Services Committee to discuss the States Attorney's 2013 budget.

Amber Gudajtes, Tax Equalization Director, addressed the board.

Moved by Pic, seconded by Malm, to recess the board and convene as the Board of Equalization. Motion carried. It was 4:20pm.

Moved by Pic, seconded by Knauf, to recess the Board of Equalization and reconvene the County Commission Board. Motion carried. It was 6:31pm.

Moved by Pic, seconded by Malm, to adjourn. Motion carried. The meeting adjourned at 6:31pm. The next meeting will be held on July 17, 2012.

John Schmisek, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor