

## GRAND FORKS COUNTY COMMISSION MEETING

July 2, 2013 – 4:00 P.M.

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

Moved by Malm, seconded by Knauf, to approve the minutes of the meeting on June 18, 2013. Motion carried unanimously.

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

Moved by Knauf, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #166803-166997 in the amount of \$666,818.31; employee status changes for Samantha Kruk, Raggi A. Tulay, and Sonya Lundstrom; and overtime. Motion carried unanimously.

Garlynn Helmoski, County Recorder, informed the Commission about the 84<sup>th</sup> Annual North Dakota Recorder's Association Convention held in Grand Forks, June 11-13, 2013.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Murphy, to approve the Special Use Permit for David Jordheim to construct and operate a rental storage building on an existing commercial site in section 25 of Allendale Township, with the following condition: screening along the eastern property line shall be completed prior to construction of the storage building or the County would accept a financial guarantee in lieu of. Motion carried unanimously.

Moved by Murphy, seconded by Schmisek, to approve the rezoning and plat request of David Hagert to rezone 8.24 acres of land from A-1 to A-2 and approve the Plat of Park Estates Subdivision, located in section 31, Mekinock Township and section 6, Chester Township, with the following conditions: 1. A deed restriction shall be drawn up by the applicant's legal counsel ensuring that Lot 2 and Lot 5 remain in common ownership even though they will be assigned multiple tax ID numbers. 2. Before recording of the plat, staff shall receive a technical stormwater memo indicating that the proposed drainage improvements and impervious surface will not have negative downstream impacts during the 100 year 24 hour storm event. Motion carried unanimously.

Amber Gudajtes, Tax Equalization Director, addressed the board.

Moved by Malm, seconded by Knauf, to deny the abatement applications of Lloyd Staveteig on parcel number 39-0802-00002-000 and 39-1702-00001-000 to reduce the True and Full Values for 2011 and 2012. Motion carried unanimously.

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

Moved by Knauf, seconded by Malm, to adjourn the 2013 County Board of Equalization and reconvene the County Commission Board. Motion carried unanimously. It was 4:44pm.

Becky Ault, Grand Forks Public Safety Answering Point Director, presented the Public Safety Answering Point 2012 Annual Report.

Blue Cross Blue Shield will be asked to present the federal requirement of the Affordable Health Care Act on July 25, 2013 at 9:00am.

Debbie Nelson, Finance and Tax Director, will ask the North Dakota Public Employee Retirement Office if they need Grand Forks County to appoint an Affordable Health Care Act lead compliance person, as requested in their email dated June 19, 2013.

Peter Welte, States Attorney, addressed the board.

Moved by Malm, seconded by Schmisek, to approve the Drug and Alcohol Driving Policy, Seat Belt Policy, and the Distracted Driving Policy. Motion carried unanimously.

Chair Pic suggested the Policy Manual Review Committee meet to review and update the manual by October 1, 2013. And by the end of the year, bring recommendations to the Commission on who should train employees on the manual and how the training should be done. Employees will be asked to acknowledge receipt in 2014.

ICON Architectural Group will be on the agenda for the Public Safety and Infrastructure Meeting on July 16, 2013 at 1:00pm.

Commissioners interested in serving on a ND County Commission Association Committee should submit their name to Debbie Nelson by July 23, 2013.

Moved by Malm, seconded by Schmisek, to adjourn. The meeting adjourned at 5:47pm. The next meeting will be held on July 16, 2013.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor