

## GRAND FORKS COUNTY COMMISSION MEETING

October 18, 2016 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Malm, Pic, Falck, Engen and Knauf present.

The Chair called for any additions or corrections to the October 4, 2016 minutes, hearing none the minutes were approved as presented.

The Chair called for any changes to the agenda, hearing none the order of agenda was approved.

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

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #16556-16810 in the amount of \$1,759,083.63 and purchasing card transactions of \$24,721.88; employee status change for Thomas J. Inocencio, David M. Stromberg, Casandra Stanley, Jakee Stoltz, Terry Bjerke, Danny Weigel, John Fortin, Steve Breidenbach, Melinda Domstad, Erika Kowalski, Brent Hagen, Kyle Torvik, David Helmbrecht, Amanda Weninger; overtime; Union Township Assessing Agreement; bond for check reissue; and County Deeds on parcel number 42-0001-00052-000, 44-0001-00277-000, 44-1303-00468-000, 39-0901-00002-000 and 11-3503-00002-002.

Scot Hoeper, Social Services Director, addressed the board.

Moved by Falck, seconded by Knauf, to approve a part-time temporary position for the Social Services Child Protection Department. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Pic, seconded by Knauf, to approve the ND Department of Transportation Traffic Safety Contract. Motion carried unanimously.

Michele Thiel, Human Resource Director, addressed the proposed promotion in the Sheriff's Department.

Moved by Engen, seconded by Falck, to promote Rodney E. Huot to Corporal, effective November 16, 2016. Motion carried.

Michele Thiel, Human Resource Director, addressed the board.

Moved by Engen, seconded by Pic, to amend the October 4, 2016 motion to adjust the pay scale to an effective date of 1/1/2017, instead of 10/1/2016. Motion carried unanimously.

Moved by Pic, seconded by Engen, to move to the ND Blue Saver 100 2600 High Deductible Health Plan, effective January 1, 2017. The savings in premium costs will be reserved to fund a Health Reimbursement Account. Motion carried unanimously.

Moved by Falck, seconded by Engen, to fund the Health Reimbursement Account in the following manner: a member would cover the first \$100 in expenses, the County would cover the next \$2,100. Motion carried unanimously. (Applies to a single policy)

Commissioner Falck and States Attorney Jones will meet with Regional Child Support regarding their lease. They will report back at a future meeting.

Chairman Malm will meet with Brian Purcell, Buildings and Grounds Manager, regarding needed repairs to the Grand Forks County parking ramp. Chairman Malm will also contact Grand Forks City regarding the non-operable lights in the parking ramp.

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

Moved by Pic, seconded by Falck, to approve the appraised value of the real estate acquired by tax deed and to set the minimum sale price at the amount of 3 years taxes due, plus special assessments, penalties, interest and costs, plus amount equal to the estimated taxes and special assessments for the current assessment year plus \$100 and set the Property Appraisal hearing for November 1, 2016 at 4:00pm. Motion carried unanimously.

Moved by Engen, seconded by Pic, to approve the Notices of Intent to Evict. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Pic, seconded by Knauf, to approve the employee status forms for Darlene D. Jensen and Kayla R. Tepley. Motion carried unanimously.

Moved by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:28pm. The next meeting will be held on November 1, 2016 at 4:00pm.

---

Gary Malm, Chair  
Grand Forks County Commission

---

Debbie Nelson, County Auditor