

**602nd Policy Board Meeting
EMERGENCY MEETING
Fargo-Moorhead Metropolitan Council of Governments
Tuesday, April 21, 2022 – 4:30 pm**

Members Present:

Matthew	Gilbertson	Moorhead City Council
John	Gunkelman	Fargo Planning Commission
Chuck	Hendrickson	Moorhead City Council
Steve	Lindaas	Moorhead City Council
Jenny	Mongeau	Clay County Commission
Julie	Nash	Dilworth City Council
Brad	Olson	West Fargo City Commission
Dave	Piepkorn	Fargo City Commission
Mary	Scherling	Cass County Commission
Rocky	Schneider	Fargo Planning Commission
John	Strand	Fargo City Commission
Maranda	Tasa	Fargo Planning Commission
Jeff	Trudeau	Horace City Council

Members Absent:

Tony	Gehrig	Fargo City Commission
Amanda	George	West Fargo City Commission
Arlette	Preston	Fargo City Commission

Others Present:

Cindy	Gray	Metro COG
Savanna	Leach	Metro COG
Bob	Walton	NDDOT – Fargo District

- 1a. MEETING CALLED TO ORDER, WELCOME, AND INTRODUCTIONS, convened**
The meeting was called to order at 4:30 pm, on June 7, 2022 by Chair Piepkorn, noting a quorum was present. Introductions were made.
- 1b. Approve Order and Contents of Overall Agenda, approved**
Chair Piepkorn asked for approval for the overall agenda.
- 2. REGULAR AGENDA**
- 2a. Public Comment Opportunity**
No public comments were made or received.

2b. Assistant Transportation Planner Employment Offer

Ms. Gray presented Paul Bervik as the preferred candidate for the open Assistant Transportation Planner position. Ms. Gray said that with his experience, she would like to start him at the Assistant level of Grade 13, Step 5. As Mr. Bervik does not have much planning experience, the Associate Planner position was not offered. Ms. Gray said that Mr. Bervik did have PTO accumulated with his current employer, so she would like to offer a starting balance of 40 hours sick leave, and 40 hours vacation leave. Mr. Bervik would like to start Monday, June 27.

MOTION: Approve the hiring of Paul Bervik, PE as outlined in the contingent offer letter dated June 1, 2022.

Mr. Schneider moved, seconded by Ms. Nash

MOTION, passed

Motion carried unanimously.

3. Adjourn

The 602nd Meeting of the FM Metro COG Policy Board held Tuesday, June 7, 2022 was adjourned at 4:38 pm.

THE NEXT REGULAR FM METRO COG POLICY BOARD MEETING WILL BE HELD June 16, 2022, 4:00 P.M.

Respectfully Submitted,

Savanna Leach
Executive Assistant