

GRAND FORKS COUNTY COMMISSION MEETING

August 6, 2019 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Engen, Knauf, Pic, Falck and Rost present. Commissioner Falck participated by telephone.

Moved by Rost, seconded by Pic, to approve the minutes of the July 16, 2019 meeting. Motion carried unanimously.

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

Moved by Pic, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #31661 - Brudvik Law Office- \$10873.51, 31662 - Electro Watchman Inc- \$10314.94, 31663 - Electro Watchman Inc- \$8211.94, 31664 - Jones Rebekah- \$28.01, 31665 - GF Clerk of District Ct- \$1000, 31666 - GF Clerk of District Ct- \$1775, 31667 - GF Clerk of District Ct- \$500, 31668 - GF Clerk of District Ct- \$775, 31669 - GF Clerk of District Ct- \$775, 31670 - GF Clerk of District Ct- \$2850, 31671 - GF Clerk of District Ct- \$1000, 31672 - GF Clerk of District Ct- \$701, 31673 - Aflac Group- \$694.46, 31674 - American Family Life Assurance- \$8161.63, 31675 - Avesis Third Party Adm, Inc- \$2784.74, 31676 - Blue Cross Blue Shield of ND- \$4319.54, 31677 - Blue Cross Blue Shield of ND (Payroll)- \$281161.41, 31678 - Collection Center Inc- \$529.68, 31679 - Combined Insurance Co of America- \$1034.26, 31680 - Fraternal Order of Police- \$98, 31681 - Medico Life and Health Insurance Co- \$392, 31682 - ND F.O.P.- \$550, 31683 - NYS Child Support Processing Center- \$847.98, 31684 - Robert G Drummond- \$50, 31685 - Rodenburg Law Firm-Fargo- \$131.31, 31686 - United States Treasury- \$91.15, 31687 - US Department of Education AWG- \$258.78, 31688 - US Able Life- \$49.08, 31689 - City of Emerado (Hwy)- \$78.26, 31690 - City of Larimore (Hwy)- \$54.93, 31691 - City of Thompson (Hwy)- \$11.95, 31692 - 1101 Dental Pllc- \$191, 31693 - 3-D Specialties- \$13055.53, 31694 - Acme Electric/Tool Crib of Nor- \$221.24, 31695 - Advanced Business Methods- \$295.15, 31696 - Advanced Engineering & Environmental Ser- \$7985.48, 31697 - All Embracing Home Care LLC- \$111.84, 31698 - Allstate Peterbilt- \$76.62, 31699 - Allstream- \$67.31, 31700 - Altru Clinic-Main- \$581, 31701 - Altru Health System- \$1952, 31702 - Altru Health System (978)- \$9572.9, 31703 - Ameripride Services, Inc.- \$690.23, 31704 - Amundson Funeral Home- \$2300, 31705 - Baseview Petroleum Inc- \$2337, 31706 - Batteries Plus Bulbs- \$17.99, 31707 - Bell Insurance Services LLC- \$356, 31708 - Benefit Extras Inc- \$1229.5, 31709 - Bert's Truck Equipment Inc.- \$152.9, 31710 - Bilden Funeral Home- \$2300, 31711 - Blue Line Custom Detailing- \$150, 31712 - Bob Barker Company- \$1437.83, 31713 - Bonham Kevin- \$1939.56, 31714 - Border States Electric Supply- \$568.02, 31715 - Bredemeier S Michelle Rpr CCR- \$352, 31716 - Burggraf's Ace Hardware- \$124.91, 31717 - Business Essentials- \$731.14, 31718 - Center for Education- \$159, 31719 - Cintas- \$255.94, 31720 - Clow Cindy Jennewein- \$400, 31721 - Cole Paper Inc.- \$3016.88, 31722 - Comfort Suites-Bismarck- \$169.2, 31723 - Culinex (Plexus Company)- \$164.5, 31724 - Dacotah Paper Co- \$1486.01, 31725 - Dakota Fire Protection- \$56.09, 31726 - Development Homes- \$326.25, 31727 - Diamond Drugs, Inc.- \$419.03, 31728 - Diamond Medical Supply- \$285.68, 31729 - Digi-Key- \$79.31, 31730 - Docu Shred Inc- \$153.94, 31731 - East Central Regional Water District- \$55, 31732 - Ecolab Pest Elimination Div- \$92.1, 31733 - Enterprise Rent-A -Car- \$166, 31734 - First Collections Inc- \$1106.83, 31735 - Fordville Cooperative Marketing Assoc- \$1916.25, 31736 - GF Cnty Treasurer- \$1098.81, 31737 - GF Welding & Machine- \$40.3, 31738 - Gladen Construction Inc- \$1800, 31739 - Global Safety Network- \$544.5, 31740 - Grand Sky Construction Company LLC- \$699968.5, 31741 - Greg's Lawn & Landscape- \$1234.75, 31742 - H & L Mesabi- \$19355.04, 31743 - Heartsmart.Com- \$2980, 31744 - Holiday Inn Express-Minot- \$84.6, 31745 - Home Care

Companions- \$1940.43, 31746 - Home of Economy- \$217.4, 31747 - IBM- \$1144.92, 31748 - Information Technology Dept- \$2749.7, 31749 - Inocencio Thomas- \$45.5, 31750 - Interstate Towing & Recovery- \$100, 31751 - Jirout George C- \$445.44, 31752 - Keith's Security World- \$7, 31753 - Knight Printing- \$361.25, 31754 - Knox Laura- \$75, 31755 - Kronos Saashr Inc- \$505.67, 31756 - Lakes & Prairies Community Action- \$360, 31757 - Liberty Business Systems-Fargo- \$2134.05, 31758 - Lithia Payment Processing- \$205.46, 31759 - Live Well Solutions- \$1587.6, 31760 - Lombardi Lou- \$24.36, 31761 - Lutheran Social Services-Fargo 3Rd Ave- \$125.75, 31762 - Mahnommen County Sheriffs Office- \$51, 31763 - Mak Construction LLC- \$46755, 31764 - Manvel Oil Coop- \$5376.56, 31765 - Marco -Tx- \$735.65, 31766 - Matthew Bender & Co Inc.- \$102.43, 31767 - Mckesson Medical Surgical- \$264.07, 31768 - Mclain Breanna- \$150, 31769 - Menards- \$809.91, 31770 - Midcontinent Communications- \$404.68, 31771 - Midcontinent Communications- \$200, 31772 - Midcontinent Communications- \$200, 31773 - Midcontinent Communications- \$212.55, 31774 - Midcontinent Communications- \$1252.83, 31775 - Midcontinent Communications- \$2059.12, 31776 - Morris Sealcoat & Trucking Inc- \$161452.05, 31777 - ND Assoc of Counties (NDACO)- \$35, 31778 - ND DHS Finance Dept- \$537.8, 31779 - ND DHS Finance Dept- \$1252.76, 31780 - ND DHS Finance Dept- \$1093.84, 31781 - ND DHS Finance Dept- \$3092, 31782 - ND DHS Finance Dept- \$451, 31783 - ND One Call Inc- \$2.6, 31784 - NDEMA- \$125, 31785 - Nodak Electric Coop- \$128.3, 31786 - Norby's Work Perks- \$3315.62, 31787 - Northern Plumbing Supply- \$108.78, 31788 - O'Reilly Auto Parts- \$127.21, 31789 - Orchard Oil Co- \$120.4, 31790 - Ottertail Power Co-Devils Lake- \$143.8, 31791 - Peterson Eric E- \$468.14, 31792 - Peterson Medical Clinics LLC- \$50, 31793 - Phoenix Supply- \$830.52, 31794 - Porter Lee Corporation- \$926, 31795 - Post Board- \$25, 31796 - Praxair- \$34.61, 31797 - Quality Inn-Bismarck- \$169.2, 31798 - RDO Equipment- \$2985.58, 31799 - RDO Trust Account #80-5800- \$87.33, 31800 - Reliance Inmate Systems- \$2000, 31801 - Safe Kids- \$160, 31802 - Sanford- \$66, 31803 - Scheels Sports & Sportswear- \$152.38, 31804 - Schmidt & Associates- \$42, 31805 - Schmitz Inc- \$20460, 31806 - Sharma Ramesh K- \$300, 31807 - Shrum Kim Marie- \$150, 31808 - SMS- \$20, 31809 - Social Security Administration_ 2949- \$1684.2, 31810 - Sound Decision- \$20, 31811 - Staples Advantage- \$377.69, 31812 - Stay & Play Pet Resort LLC- \$58.6, 31813 - Stericycle Inc- \$111.65, 31814 - Stones Mobile Radio Inc- \$2258, 31815 - Streichers- \$934.85, 31816 - Summit Food Services LLC- \$22612.5, 31817 - Telelanguage Inc- \$525.97, 31818 - Terracon Consultants Inc- \$1134, 31819 - Texas DSHS-Vital Statistics- \$22, 31820 - The Ctk Group- \$900, 31821 - Thomson West- \$1354.5, 31822 - Thur-O-Clean- \$485, 31823 - Titan Machinery-GF- \$281.96, 31824 - Topcon Positioning Systems Inc- \$3456, 31825 - Total Funds By Hasler- \$140, 31826 - Tri Steel Mfgr Company- \$429.66, 31827 - Trinity Hospitals- \$581.64, 31828 - Truenorth Steel- \$3529, 31829 - US Autoforce- \$1872, 31830 - Verizon Wireless- \$138.74, 31831 - Verizon Wireless- \$89.06, 31832 - Verizon Wireless- \$40.01, 31833 - Verizon Wireless- \$78.51, 31834 - Woodley Jordyn- \$100, 31835 - Xcel Energy - Mpls- \$42636.28, 31836 - Zimmer Britta Josie- \$500; employee status changes for Ian Hutton, Ty Erickson, Anna Engstrom, Laura Bjornson, Emily Trosen, Stephanie H. Raza, Daniel Macias, Leroy Fischer, Vicky Hendrickson, Jason Kipp, Frank Knowski, Dixie Holland, Mercedes Castillo, Joshua Loland and Brenna Page; overtime; bonds for check reissue; and out-of-state travel. Motion carried unanimously.

The County Superintendent of Schools appointment recommendation will be tabled until next meeting.

Debbie Swanson, GF Public Health Director, presented a ND Public Health Association Ten Year Membership Certificate to Commissioner Pic.

Michael Dulitz, GF Public Health Opioid Response Project Coordinator, informed the board about a Syringe Service Program.

Nichole Evans, ND Small Business Development Center, gave an update and thanked the Commission for their sponsorship.

Lane Magnuson, County Planner, addressed the board.

Moved by Rost, seconded by Knauf, to approve a Special Use Permit for Minnkota Power Cooperative Inc. for the construction of 12' x 12' control house within their existing substation in the SW ¼ of section 19, Blooming Township. Motion carried unanimously.

Sheriff Schneider addressed the board.

Moved by Falck, seconded by Pic, to approve the FY 2019 Edward Byrne Memorial Justice Assistance Grant (JAG) Program application. Motion carried unanimously.

Nick West, County Engineer, addressed the board regarding the Northwood Township bridge.

Robin Pratt and Jeff Ellingson, Northwood Township and Northwood City Police Chief Mark Pollert expressed the need to replace the Northwood bridge.

Tom Ford, Director of Administration, addressed the board.

Moved by Rost, seconded by Knauf, to approve the Chair's signature on the following NE Human Service Center Lease Agreements, #940-11284 and #940-11277. The Lease Agreements are for the period of July 1, 2019 through June 30, 2021. Motion carried unanimously.

Tom Ford said #17-19.020 Grand Forks County Enhanced Use Lease Agreement Amendment was signed by Commissioner Falck extending the grant from July 1, 2019 to October 31, 2019.

Tom Ford said he has received a quote from Norby's Work Perks to move the cubicles on first floor south of the County Office Building, prior to the carpet replacement. Buildings and Grounds will move the furniture in the office areas. Mr. Ford will be getting a quote from Whalen's Moving & Storage for moving the cubicles, as well as the furniture from the offices.

Moved by Pic, seconded by Knauf, to appoint Debbie Nelson as the Grand Forks County delegate to the Annual North Dakota Association of Counties Conference. Motion carried unanimously.

Tom Ford will coordinate the August 15, 2019 NDACo Presidents' Tour and he will notify all department heads of the meeting.

Motion by Falck, seconded by Rost, to adjourn. Motion carried unanimously. The meeting adjourned at 5:34pm. The next meeting will be held on August 20, 2019 at 4:00pm.

David A. Engen, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor