

GRAND FORKS COUNTY COMMISSION MEETING

September 1, 2020 – 4:00 P.M.

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

Moved by Rost, seconded by Pic, to approve the minutes of the September 1, 2020 Commission meeting. Motion carried unanimously.

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

Moved by Rost, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #36030 - City of Fargo- Warrant- \$300, 36031 - City of Fargo- Warrant- \$400, 36032 - GF Clerk of District Ct- \$2925, 36033 - Walsh, Whitney R - \$621.58, 36034 - Cass County Sheriff- \$500, 36035 - Traill County Sheriff- \$250, 36036 - Aflac Group- \$582.66, 36037 - Avesis Third Party Adm, Inc- \$2805.21, 36038 - Collection Center Inc- \$271.87, 36039 - Combined Insurance Co of America- \$795.18, 36040 - Fraternal Order of Police- \$102, 36041 - Jefferson Capital Systems. LLC- \$373.38, 36042 - Medico Life and Health Insurance Co- \$242, 36043 - ND F.O.P.- \$575, 36044 - NYS Child Support Processing Center- \$847.98, 36045 - Robert G Drummond- \$50, 36046 - Rodenburg Law Firm-Fargo- \$156.53, 36047 - United States Treasury- \$91.15, 36048 - US Able Life- \$49.08, 36049 - City of Emerado (Hwy)- \$78.42, 36050 - City of Larimore (Hwy)- \$61.15, 36051 - City of Thompson (Hwy)- \$63.91, 36052 - Altru Clinic-Main- \$50, 36053 - Altru Health System (978)- \$11311.61, 36054 - Ameripride Services, Inc.- \$470.6, 36055 - Anderson Kimberly- \$614.5, 36056 - Assessment and Therapy Assoc- \$25, 36057 - B & M Recognition- \$149.3, 36058 - Baseview Petroleum Inc- \$1790, 36059 - Butler Machinery Company- \$51.56, 36060 - Cartridge Center Inc- \$104, 36061 - CDW Government- \$62.3, 36062 - City of Grand Forks-Fire Dept- \$1573.28, 36063 - Close Construction Company- \$48672.13, 36064 - Contech Engineered Solutions Inc- \$17250, 36065 - Crescent Tide LLC- \$150, 36066 - Dacotah Paper Co- \$729.82, 36067 - Deere Credit Inc- \$26462.77, 36068 - Dell Marketing Lp- \$1745.88, 36069 - Development Homes- \$108.75, 36070 - Ecolab Pest Elimination Div- \$155, 36071 - Fleming Makayla- \$35, 36072 - Fulson Jason Or Barb- \$47.92, 36073 - Greatamerica Financial Srvcs- \$1386.77, 36074 - Gregory Ian Runge- \$70, 36075 - Gregory J Norman Funeral Home- \$4600, 36076 - Hit Inc- \$270.87, 36077 - Information Systems Corporatio- \$1085, 36078 - Interstate Power Systems Inc- \$1283.72, 36079 - Interstate Towing & Recovery- \$79.99, 36080 - Johnson Controls- \$12204.08, 36081 - Keith's Security World- \$1101.69, 36082 - KLJ- \$17936.14, 36083 - Knutson Carrie- \$35, 36084 - Knutson Printing Co- \$336.55, 36085 - Kulberg, Margie- \$150, 36086 - Liberty Business Systems-Fargo- \$221.13, 36087 - Manvel Oil Coop- \$2247.77, 36088 - Marco -Tx- \$774.26, 36089 - Matthew Bender & Co Inc.- \$121.24, 36090 - McKesson Medical Surgical- \$131.49, 36091 - Menards- \$23.78, 36092 - Midcontinent Communications- \$845.33, 36093 - Midcontinent Communications- \$14.95, 36094 - Mutch Oil Co- \$3482.26, 36095 - ND Assoc of Counties (NDACO)- \$189, 36096 - ND Dept of Health/Microbiology- \$265, 36097 - ND DHS Finance Dept- \$676.93, 36098 - ND DHS Finance Dept- \$374.92, 36099 - ND DHS Finance Dept- \$1145.47, 36100 - ND DHS Finance Dept- \$3203.21, 36101 - ND DHS Finance Dept- \$1407.61, 36102 - ND DHS Finance Dept- \$282.32, 36103 - ND DHS Finance Dept- \$1779.81, 36104 - ND DHS Finance Dept- \$3517.35, 36105 - Networking Specialists- \$906.25, 36106 - O'Reilly Auto Parts- \$12.74, 36107 - Orin's Motor Sports- \$809.28, 36108 - Ottertail Power Co-Devils Lake- \$146.77, 36109 - Perreault Michelle- \$30, 36110 - Polk County Sheriff- \$150.32, 36111 - RDO Trust Account #80-5800- \$207.32, 36112 - Reliance Inmate Systems- \$2000, 36113 - Rivards Turf & Forage- \$1012.5, 36114 - Sanford Medical Center-Trf- \$144, 36115 - Schmitz Inc- \$1125,

36116 - Sherwin Williams- \$123.95, 36117 - Snobl Kathy Sue- \$4137.54, 36118 - Staples Advantage- \$64.38, 36119 - Tactical Solutions- \$1104, 36120 - Thur-O-Clean- \$485, 36121 - Tri State Paving & Concrete In- \$4980, 36122 - True North Equipment- \$89.61, 36123 - Truenorth Steel- \$8302.8, 36124 - Xcel Energy-Roseville- \$50.26, ACH payments to - Acme Electric/Tool Crib of Nor- \$5.09, - Advanced Business Methods- \$146.55, - Allstate Peterbilt- \$14.14, - Allstate Peterbilt- \$504.66, - Allstate Peterbilt- \$52.2, - Allstate Peterbilt- \$5.97, - Allstate Peterbilt- \$8.26, - Amundson Funeral Home- \$2300, - Amundson Funeral Home- \$2300, - Benefit Extras Inc- \$1156, - Border States Electric Supply- \$146.01, - Border States Electric Supply- \$87.36, - Business Essentials- \$4.8, - Business Essentials- \$1027.75, - Business Essentials- \$19.14, - Business Essentials- \$49.61, - Century Electric Inc.- \$182, - Charm-Tex- \$658.2, - Charm-Tex- \$219.2, - Cole Paper Inc.- \$247.14, - Cole Paper Inc.- \$33, - Cole Paper Inc.- \$384.8, - Cole Paper Inc.- \$299.28, - Cole Paper Inc.- \$99.76, - Cole Paper Inc.- \$195.24, - Diamond Drugs, Inc.- \$577.05, - Docu Shred Inc- \$37.36, - Electro Watchman Inc- \$2304, - Electro Watchman Inc- \$2832, - Embrace Pharmacy Inc.- \$3081.82, - Embrace Pharmacy Inc.- \$478.74, - Embrace Pharmacy Inc.- \$27.05, - Evident- \$169, - Express Auto Glass- \$422, - Gowan Construction- \$2307.5, - Gowan Construction- \$72134.4, - Gowan Construction- \$34925.09, - Home of Economy- \$349, - Northdale Oil- \$13235.94, - Phoenix Supply- \$172.39, - Phoenix Supply- \$94.8, - Polk County Dac- \$110.43, - Rydell Chevrolet- \$40.83, - Rydell Chevrolet- \$106.21, - Soeby Molly- \$35, - Stein's Inc.- \$204.46, - Stein's Inc.- \$1417.08, - Stones Mobile Radio Inc- \$2100.9, - Summit Food Services LLC- \$7317.69, - Telelanguage Inc- \$278.63, - Telelanguage Inc- \$56.62, - Toshiba Business Solutions- \$49.61, - Xcel Energy - Mpls- \$459.02, - Xcel Energy - Mpls- \$40587.07, and purchasing card transactions in the amount of \$18,418.50; employee status change for Jennifer I Seidel; overtime; and the July financial report. Motion carried unanimously.

Dr. Steve Swiontek, County Superintendent of Schools, presented a request for \$168,000 of the CARES Act funding Grand Forks County received to assist Grand Forks County school districts in hiring additional school nurses. Dr. Swiontek was asked to coordinate with Debbie Swanson, Public Health Director, and Kari Goelz, Emergency Manager, to develop a comprehensive plan and bring it forward to the next meeting.

Lane Magnuson, County Planner, addressed the board.

Moved by Rost, seconded by Pic, to approve the special use permit for Dick Zentz to construct an office and shop building to house a railroad track servicing business in section 3 of Brenna Township, with the following condition: all outside storage of materials shall be screened by a fence, which has a minimum height equal to the materials being screened. Motion carried unanimously.

Scot Hoeper, Human Service Zone Director, addressed the board.

Moved by Falck, seconded by Pic, to appoint Therese Hugg to the Human Service Zone Board for an unexpired two year term. Term will expire December 31, 2021. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the presented procedure for opening the Human Services visitation room(s). Motion carried unanimously.

Shawn Peterson, Juvenile Court Services Director, addressed the board.

Moved by Engen, seconded by Pic, to approve the presented County Office Building Juvenile Court Client Access Plan. Motion carried unanimously.

Darren Evavold, River Cities Speedway, addressed the board.

Moved by Rost, seconded by Pic, to allow up to 1500 individuals in the River Cities Speedway grandstand, effective immediately. Motion carried Pic, Rost and Engen voting aye and Knauf and Falck voting nay.

Debbie Swanson, Public Health Director, gave a COVID-19 update.

Kari Goelz, Emergency Manager, gave an Emergency Management update.

Tom Ford, Director of Administration, addressed the board.

Moved by Falck, seconded by Engen, to approve the Grand Sky Sublease section 6.1.3 amendment. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the release of guarantee as part of exhibit G in the sublease between Grand Forks County and Grand Sky Development Company. Motion carried unanimously.

Motion by Pic, seconded by Rost, to approve the recommended amendment to the security agreement between Grand Forks County and Grand Sky Development Company. Motion carried unanimously.

The board agreed to seek bids for security enhancements for the first, second and third floors of the County Office Building, as presented.

Haley Wamstad, State's Attorney, addressed the board.

Moved by Engen, seconded by Pic, to approve the States Attorney's Office Pandemic Safety Plan. Motion carried unanimously.

Moved by Rost, seconded by Pic, to approve the Chair's signature on the Professional Services Agreement between Altru Health System and Grand Forks County Juvenile Detention Center. Motion carried unanimously.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:58pm. The next meeting will be held on September 15, 2020 at 4:00pm.

Diane K. Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor