

## GRAND FORKS COUNTY COMMISSION MEETING

April 20, 2021 – 4:00 P.M.

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

Moved by Knauf, seconded by Rost, to approve the minutes of the April 6, 2021 Commission Meeting. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to approve the order of the agenda adding face mask medical exemption after item 5. 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 #38034 - Anderson Dorinda- \$35.84, 38035 - City of Grand Forks- \$605.48, 38036 - City of Grand Forks-PSAP Communications- \$67875, 38037 - GF Clerk of District Ct- \$1000, 38038 - GF Public Health Department- \$47682.41, 38039 - Indepth Inspections- \$2291.67, 38040 - Kidder County Sheriff- \$100, 38041 - ND State Tax Commissioner- \$2.97, 38042 - Walsh County Sheriff- \$300, 38043 - Ingenuity Rm, LLC- \$271.87, 38044 - Rodenburg Law Firm-Fargo- \$156.53, 38045 - GF Clerk of District Ct- \$250, 38046 - Moen Nathan C- \$147.5, 38047 - Prudhomme Noah J- \$31.5, 38048 - Richter Nicole- \$17.5, 38049 - Smette Shellie- \$122.64, 38050 - 1101 Dental Pllc- \$770, 38051 - 3-D Specialties- \$1907.28, 38052 - Alcohol Monitoring Systems, Inc.- \$2413.2, 38053 - Altru Health System- \$566.5, 38054 - Altru Health System (978)- \$514.76, 38055 - Aramark.- \$528.5, 38056 - At & T Mobility- \$95, 38057 - Auto Glass & Aftermarket- \$479, 38058 - Best Western Harvest Inn & Suites- \$854, 38059 - Bohm, Ciera- \$59.86, 38060 - Bosman, Amanda- \$161.55, 38061 - Boudreaux, Nicole J - \$339.7, 38062 - Burggraf's Ace Hardware- \$52.55, 38063 - CDW Government- \$139.24, 38064 - City of Grand Forks-Water- \$5518.31, 38065 - Comfort Inn-Bismarck 58503- \$172.8, 38066 - Community Service Program- \$2150, 38067 - Dakota Supply Group- \$79.39, 38068 - Deere Credit Inc- \$2985.58, 38069 - East Central Regional Water District- \$55, 38070 - Enterprise Rent-A -Car- \$69.56, 38071 - Everett Sarah- \$160.16, 38072 - Expressway Suites-Grand Forks- \$509.95, 38073 - Fairfield Inn By Marriott- \$256.8, 38074 - Fastenal- \$192.01, 38075 - First Collections Inc- \$1229.32, 38076 - Forum Communications- \$9.36, 38077 - Franz, Rachel- \$25, 38078 - Friezen Holien, Amber L - \$240, 38079 - Garcia, Pablo- \$77.7, 38080 - Gebhard, Grace- \$25, 38081 - GF Public Health Department- \$15004.99, 38082 - GF Welding & Machine- \$3615.14, 38083 - Good Friends Bar & Cafe- \$75, 38084 - Gowan, Nadin - \$176.4, 38085 - Greatamerica Financial Srvcs- \$1455.64, 38086 - Greg's Lawn & Landscape- \$480, 38087 - Hanson, Shelby- \$59.72, 38088 - Helen's Creative Graphics Plus- \$500, 38089 - Hill Heidee- \$45.62, 38090 - Huber, Rayna Nicole- \$1086.75, 38091 - Hutton Myste- \$308.56, 38092 - IBM - \$1218, 38093 - Icon Architectural Group- \$13232.06, 38094 - Information Systems Corporatio- \$261.65, 38095 - Information Technology Dept- \$3304.75, 38096 - Integrity Homecare and Counseling- \$300.57, 38097 - Johnson, Adrianna- \$29.26, 38098 - Keller Jalissa Spanier- \$168, 38099 - Knain Jolaine- \$215.04, 38100 - Kronos- \$997.72, 38101 - Lakes & Prairies Community Action- \$397.8, 38102 - Liberty Business Systems-Fargo- \$191.66, 38103 - Little Keepers.- \$1874.52, 38104 - Live Well Solutions- \$1629.6, 38105 - Loffler- \$51.64, 38106 - Lommen Kathy- \$60, 38107 - Lowe's- \$18.02, 38108 - Lund Jacki- \$233.32, 38109 - Lunseth Plumbing & Heating- \$8610, 38110 - Lynne M Olson Rommesmo- \$20, 38111 - Manvel Oil Coop- \$6828.3, 38112 - Marco -Tx- \$692.24, 38113 - Marco Technologies LLC- \$454.2, 38114 - Mayo Clinic - Mayo Foundation- \$151.48, 38115 - McKesson Medical Surgical- \$157.04, 38116 - Menards- \$544.44, 38117 - Midcontinent Communications- \$121.9, 38118 - Modern Technology Inc- \$3200, 38119 - Mountrail County Correctional Center- \$375, 38120 - Mutch Oil Co- \$2339, 38121

- Myles Kami Jo- \$121.52, 38122 - Nardini Fire Equipment Co- \$354.25, 38123 - Naversa LLC- \$111, 38124 - ND Dept of Corrections & Rehab- \$600, 38125 - ND State Radio Communications- \$3300, 38126 - ND State Tax Commissioner- \$421.86, 38127 - NDSU Ext Serv-Dept 3110- \$198.73, 38128 - NDSU Ext Serv-Dept 7510- \$29501.67, 38129 - Nelson International- \$176, 38130 - Ness Press Inc.- \$25, 38131 - Networking Specialists- \$19370.75, 38132 - Nodak Electric Coop- \$270.5, 38133 - Northern Plumbing Supply- \$2363.76, 38134 - Nygaard-Koplin Dawn- \$711.62, 38135 - O'Reilly Auto Parts- \$99.15, 38136 - Office Depot-Chicago- \$76.58, 38137 - Olsen Chain & Cable Inc- \$1075, 38138 - Olson Sadie- \$201.6, 38139 - Olson, Mikaela E - \$47.88, 38140 - Olson, Sonja S - \$40.88, 38141 - P.D.Q Sanitary Services- \$495, 38142 - Peterson Medical Clinics LLC- \$50, 38143 - Plummer Nicole- \$655.76, 38144 - PPI Consulting- \$475, 38145 - Praxair- \$54.7, 38146 - Premier Equipment LLC- \$165, 38147 - Premium Waters, Inc- \$81.5, 38148 - Red River Valley Community Action- \$6000, 38149 - Red River Welders Supply- \$232, 38150 - Reliance Telephone Systems Inc- \$5660.5, 38151 - Sam's Clubmc/Synco- \$1606.59, 38152 - Schumacher, Sydney M - \$86.8, 38153 - Shook, Patricia E - \$58.24, 38154 - Spicer, Alison M - \$132.72, 38155 - Spicer, Tamara- \$32.84, 38156 - Suedel Amy- \$264.85, 38157 - Surplus Center Inc.- \$3.96, 38158 - Team Laboratory Chemical Corp- \$8457.5, 38159 - Thief River Glass- \$450, 38160 - Thomson West- \$508.82, 38161 - Tic Inc- \$534, 38162 - Titan Machinery-Northwood- \$16.75, 38163 - Traill County Sheriff- \$25, 38164 - Trangsrud, Paula- \$620, 38165 - Trapnell, Olivia- \$29.82, 38166 - True North Equipment- \$17.11, 38167 - United Parcel Service, Inc- \$49.4, 38168 - US Bank - Cm-9705 - St Paul- \$204000, 38169 - US Postmaster-Grand Forks- \$322, 38170 - Verizon Wireless - Newark Nj- \$3087.07, 38171 - Workforce Safety & Insurance- \$19.86, and ACH payments to - Schuman Law Office- \$4100, - UND Forensic Pathology- \$6662.5, - Community Violence Interventio- \$6990.01, - Greater GF Fair & Exhibition- \$63703.22, - Acme Electric/Tool Crib of Nor - \$280.85, - Advanced Business Methods - \$587.92, - All Embracing Home Care LLC - \$167.76, - Allstate Peterbilt - \$30.96, - Amundson Funeral Home - \$2300, - Anderson Brothers Body Shop LLC - \$1033.05, - Bi2 Technologies - \$11507, - Border States Electric Supply - \$9.21, - Business Essentials - \$271.1, - Butler Machinery Company - \$69.88, - Cintas - \$82.54, - Cole Paper Inc. - \$2973.15, - Dahl Funeral Home - \$2300, - Dakota Business Solutions - \$49.95, - Dennie's Delivery Inc - \$244.49, - Diamond Medical Supply - \$1431.96, - Elite Property Management - \$600, - Evident - \$163.5, - Express Auto Glass - \$4571.54, - Farmers Oil Co - \$5775, - GF Fire Equipment Company - \$34, - Global Safety Network - \$274, - Hendon Media Group - \$429, - Holiday Inn Express-Minot - \$84.6, - Home Care Companions - \$153.78, - Home of Economy - \$92.9, - Interstate Power Systems Inc - \$644.3, - Interstate Towing & Recovery - \$89.99, - Intradyn - \$2505, - North Dakota Eye Clinic - \$87.2, - Peru - \$3348, - Phoenix Supply - \$92.81, - PS Door Services - \$7614, - RDO Trust Account #80-5800 - \$321.81, - Royal Tire Inc - \$402.44, - Rydell Chevrolet - \$249.55, - Safety Kleen Corporation - \$351.62, - Seachange Print Innovations - \$28097.74, - Stein's Inc. - \$2924.32, - Stones Mobile Radio Inc - \$1378.17, - Summit Food Services LLC - \$21718.47, - Telelanguage Inc - \$110.26, - Thomson Reuters - \$3045.74, - VM Findley Consulting LLC - \$8000, - Xcel Energy - Mpls - \$4612.05; employee status changes for Veronica Jensen, Donald Haugen, Ryan D. Cogsdell, Lori Morgan and Deana Mayotte; overtime; and game site authorization for Ashley Lions Club. Motion carried unanimously.

The agenda order was changed because of technical difficulties with the Zoom meeting.

Sheriff Schneider said the Grand Forks County Burn Ban has been rescinded.

Tammy Ibach, North Dakotans for Comprehensive Energy Solutions Director and Robert Harms, Policy Advisor, gave an update on new wind energy economic data from the NDSU study completed in December of 2020.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Falck, seconded by Rost, to proceed to solicit bids via an RFP process for the inmate services of: Commissary Services, Video Visitation Services, Inmate Phone Services and Inmate Texting Services. Motion carried unanimously.

Michael Dulitz, Public Health COVID-19 Data and Analytics Leader, gave a COVID-19 update.

Moved by Knauf, seconded by Engen, to allow for a medical exemption to the mask mandate on Grand Forks County property. Motion carried unanimously.

Kari Goelz, Emergency Management Director, addressed the board.

Moved by Engen, seconded by Rost, to continue the Grand Forks County Fire Emergency Declaration until further notice with the Chair's signature. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, presented the March financial report.

Moved by Knauf, seconded by Falck, to approve the Election Contract between Grand Forks County and Grand Forks Public School District. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Moved by Rost, seconded by Engen, to lift the travel restrictions on Grand Forks County employees and allow travel with department manager approval. Motion carried unanimously.

Commissioner Engen and the full board congratulated Tom Ford on his appointment to the Association of Defense Communities Board of Directors.

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

Moved by Falck, seconded by Rost, to approve the expenditure of up to \$20,000 from the CARES Funds for furniture in the State's Attorney's Office. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to submit an RFP for a chiller replacement for the County Office Building. Motion carried unanimously.

Moved by Falck, seconded by Rost, to submit an RFP for an elevator control upgrade for the County Office Building. Motion carried unanimously.

Moved by Falck, seconded by Engen, to submit an RFP for a door security access system upgrade for the County Office Building. Motion carried unanimously.

Commissioner Rost and the full board thanked Nick West for the excellent job submitting the Federal Community Project Funding application for the Merrifield bridge project in a very short amount of time.

Moved by Falck, seconded by Knauf, to sponsor the FEMA Flood Buyout applications without any financial obligation to Grand Forks County. Motion carried unanimously.

Moved by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:40pm. The next meeting will be held on May 4, 2021 at 4:00pm.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor