

GRAND FORKS COUNTY COMMISSION MEETING

January 16, 2018 – 4:00 P.M.

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

Moved by Malm, seconded by Knauf, to approve the minutes of the January 2, 2018 meeting. Motion carried unanimously.

Moved by Malm, seconded by Engen, to approve the order of the agenda. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Checks - 23524 - Barnes County Sheriff- \$93.78, 23525 - GF Clerk Of District Ct- \$500, 23526 - GF Clerk Of District Ct- \$500, 23527 - Stutsman County Sheriff- \$255, 23528 - Ahles Lawrence- \$35, 23529 - Burkholder Bret- \$50, 23530 - City Of Grand Forks-Auditor- \$152939.6, 23531 - City Of Grand Forks-PSAP Communications- \$61028, 23532 - Community Violence Interventio- \$76559.5, 23533 - Dahl Dean- \$50, 23534 - Engen David A- \$208.65, 23535 - Fite David J- \$35, 23536 - Ford Tom- \$69.26, 23537 - GF Cnty Treasurer- \$21127.76, 23538 - GF Economic Development Corp- \$10000, 23539 - GF Herald (Subscriptions)- \$239, 23540 - GF Humane Society- \$7250, 23541 - GF Public Health Department- \$42645.16, 23542 - Greater GF Community Service- \$7000, 23543 - Grinde Tom- \$35, 23544 - Gudajtes Amber- \$50, 23545 - Hansen Bridgie- \$50, 23546 - Helle Michael A- \$35, 23547 - Indepth Inspections- \$2291.67, 23548 - Jensen Darlene D- \$50, 23549 - Jones David- \$35, 23550 - Kennedy Colin- \$35, 23551 - Lombardi Lou- \$50, 23552 - Lutheran Social Services Of ND- \$28888, 23553 - Magnuson Lane- \$50, 23554 - ND Secretary Of State- \$10, 23555 - ND State Tax Commissioner- \$285.22, 23556 - Nelson Debbie- \$35, 23557 - RRCAC- \$20000, 23558 - Sam'S Clubmc/Syncb- \$1150.76, 23559 - Schuman Law Office- \$3500, 23560 - Sieg Gerald E- \$35, 23561 - The Yonkers Group LLC - \$13847.52, 23562 - Thiel Michele- \$50, 23563 - UND Forensic Pathology- \$6500, 23564 - US Bank - Cm 9690- \$1750, 23565 - Wagner Linda- \$35, 23566 - West Nick- \$50, 23567 - ND Public Emp - Life Ins- \$47.13, 23568 - City Of Northwood (Hwy)- \$171.41, 23569 - 1101 Dental PLLC- \$132, 23570 - A+ Yard And Snow LLC- \$1733.75, 23571 - Akwenzie Joseph Ray- \$433.35, 23572 - Altru Health System- \$192, 23573 - Altru Health System (978)- \$1624.9, 23574 - American Institutional Supply- \$2142.5, 23575 - Anderson Brothers Body Shop LLC- \$11107.86, 23576 - Antonoplos Marlys E- \$140.09, 23577 - Auto Value-Grand Forks- \$318.16, 23578 - Benais Harlene Kay- \$500, 23579 - BI Incorporated- \$4020.52, 23580 - Blake Brittney A- \$21, 23581 - Business Essentials- \$2.19, 23582 - Century Electric Inc.- \$569.84, 23583 - Choice Health & Fitness- \$83, 23584 - City Of Grand Forks-Water- \$5927.26, 23585 - Comfort Suites-Bismarck- \$83.7, 23586 - Community Service Program- \$5085, 23587 - Copy Cat Printing- \$336, 23588 - Davidson Aaron B- \$149.99, 23589 - Davidson Casey Nicole- \$49.76, 23590 - Dennie'S Delivery Inc- \$221.5, 23591 - Docu Shred Inc- \$38.33, 23592 - Embrace Pharmacy Inc.- \$1571.75, 23593 - Evans, Dixie L - \$41.73, 23594 - Farmers Oil Co- \$3202.2, 23595 - First Collections Inc- \$131.62, 23596 - First Collections Inc- \$219.1, 23597 - Forum Communications- \$1306.96, 23598 - Gehrke Deborah- \$25.15, 23599 - Global Safety Network- \$125, 23600 - Grangruth Jace- \$275.75, 23601 - Greg's Lawn & Landscape- \$1539, 23602 - Hall Dorothy Tomiko- \$50.61, 23603 - Hart Luellen- \$52.5, 23604 - Home Of Economy- \$20.98, 23605 - Hutton Myste- \$192.2, 23606 - Information Technology Dept- \$2218.8, 23607 - Integrity Homecare And Counseling- \$749.33, 23608 - Interstate Power Systems Inc- \$3539.26, 23609 - Interstate Towing & Recovery- \$216.15, 23610 - Jaeche Grant- \$56.47, 23611 - Jedlicka Janet Sue- \$597.78, 23612 - Jirout George C- \$167.46, 23613 - Keith'S Security World- \$90, 23614 - Lakes & Prairies Community Action- \$360, 23615 - Lithia Payment

Processing- \$768.26, 23616 - Little Keepers.- \$222.5, 23617 - Lunseth Plumbing & Heating- \$9876.66, 23618 - Lutheran Social Services-Fargo 11Th St- \$977, 23619 - Manvel Oil Coop- \$4560.42, 23620 - Marco - Mn- \$101.25, 23621 - Matthew Bender & Co Inc.- \$63.43, 23622 - Mckesson Medical Surgical- \$19.68, 23623 - Nat'L Muffler- \$34, 23624 - ND Assoc Of Counties (NDACO)- \$474, 23625 - ND DHS Finance Dept- \$653.31, 23626 - ND DHS Finance Dept- \$542, 23627 - ND DHS Finance Dept- \$1102.75, 23628 - ND DHS Finance Dept- \$265.93, 23629 - ND DHS Finance Dept- \$1719.44, 23630 - ND State Radio Communications- \$2400, 23631 - ND State Tax Commissioner- \$1480.22, 23632 - Nelson International- \$2621.08, 23633 - Nelsonink.Com- \$694.82, 23634 - Nodak Electric Coop- \$39.2, 23635 - Norby'S Work Perks- \$159, 23636 - Noss Sewing & Alterations- \$18, 23637 - Nygaard-Koplin Dawn- \$98.24, 23638 - Olson Sadie- \$58.85, 23639 - Oral & Maxillofacial Surgical Assoc- \$131, 23640 - Piche Wayne- \$65.27, 23641 - Polk County DAC- \$24.1, 23642 - Praxair- \$22.23, 23643 - PS Doors Services- \$884, 23644 - Red Roof Inn Townhouse- \$259.96, 23645 - Reliance Inmate Systems- \$2000, 23646 - Reliance Telephone Systems Inc- \$73.5, 23647 - Rolette County Sheriff- \$350, 23648 - Royal Tire Inc- \$104.72, 23649 - Rydell Chevrolet- \$130.82, 23650 - Sam'S Club Atlanta- \$36.84, 23651 - Scheels Sports & Sportswear- \$396.94, 23652 - Schmidt & Associates- \$35, 23653 - Smith Alberta J- \$147.15, 23654 - Smith Lynelle J- \$177.05, 23655 - Stericycle Inc- \$101.27, 23656 - Stones Mobile Radio Inc- \$627.33, 23657 - Stones Security Systems- \$42.25, 23658 - Streichers- \$295.96, 23659 - Suedel Amy- \$14.64, 23660 - Summit Food Services Llc- \$6804.2, 23661 - Thomson West- \$1276.75, 23662 - Thrifty White Stores-Plymouth- \$1425.59, 23663 - Torok Patrick Louis- \$128.4, 23664 - True North Equipment- \$42.04, 23665 - Tunseth Julie- \$400, 23666 - Ultramax- \$389, 23667 - Valley Dairy- \$580.63, 23668 - Verizon Wireless- \$3827.12, 23669 - Verizon Wireless- \$51.85, 23670 - Vonasek, Adam J - \$29, 23671 - Worsley Danielle E- \$57.15, 23672 - Xcel Energy - Mpls- \$39466.5, 23673 - 1101 Dental PLLC - \$325, 23674 - Acme Electric/Tool Crib Of Nor- \$1427.52, 23675 - Advanced Business Methods- \$639.41, 23676 - Altru Health System (978)- \$141.68, 23677 - Ameripride Services, Inc.- \$348.83, 23678 - Anderson Brothers Body Shop LLLC- \$380, 23679 - Auto Value-Grand Forks- \$71.82, 23680 - Balco Uniform Co- \$292.51, 23681 - Border States Electric Supply- \$208.4, 23682 - Business Essentials- \$17.99, 23683 - Center For 4-H Youth Developmt- \$93.2, 23684 - City Of Grand Forks-Police Dept- \$3211.25, 23685 - Cole Paper Inc.- \$2899.48, 23686 - Docu Shred Inc- \$76.37, 23687 - Electro Watchman Inc.- \$4920, 23688 - Fossum Diane- \$720, 23689 - Gateway Storage LLC- \$147, 23690 - GF Herald (Subscriptions)- \$130, 23691 - GF Welding & Machine- \$77.88, 23692 - Greatamerica Financial Svcs- \$771, 23693 - Hartford Steam Boiler- \$6998, 23694 - Home Of Economy- \$370.45, 23695 - Information Technology Dept- \$98, 23696 - Interstate Towing & Recovery- \$187.45, 23697 - Invisimax- \$61, 23698 - Leads Online- \$2848, 23699 - Liberty Business Systems-Fargo- \$191.84, 23700 - Lowe's- \$53.06, 23701 - Mailfinance- \$155.85, 23702 - Manvel Oil Coop- \$4944.4, 23703 - Marco - Mn- \$882.95, 23704 - Mckesson Medical Surgical- \$11.34, 23705 - Menards- \$658.99, 23706 - Menards- \$41.47, 23707 - Metro Dispatch- \$462, 23708 - Mutch Oil Co- \$1845.96, 23709 - Nat'L Association Of Counties- \$1337, 23710 - Nat'L Muffler- \$423.45, 23711 - ND Assoc Of Counties (NDACO)- \$37092, 23712 - ND County Commissioners Assoc- \$1650, 23713 - ND County Recorders Assoc- \$200, 23714 - ND DHS Finance Dept- \$666.67, 23715 - ND DHS Finance Dept- \$25, 23716 - ND DHS Finance Dept- \$773, 23717 - ND DHS Finance Dept- \$204, 23718 - ND DHS Finance Dept- \$1227, 23719 - ND Weed Control Assoc-Elgin- \$275, 23720 - NDACE- \$350, 23721 - Northdale Oil- \$17321.56, 23722 - Northern Plumbing Supply- \$245.91, 23723 - Noss Sewing & Alterations- \$36, 23724 - Office Depot-Chicago- \$235.87, 23725 - Orchard Oil Co- \$4830, 23726 - Otis Elevator- \$21648.19, 23727 - Police Central Inc- \$11507, 23728 - Polk County Sheriff- \$45, 23729 - RDO Truck Center- \$205.9, 23730 - RDO Trust Account #80-5800- \$2976.09, 23731 - Rydell Chevrolet- \$78.73, 23732 - Skips's Petroleum- \$2760, 23733 - Social Security Administration_ 2949- \$6776.78, 23734 - Stones Mobile Radio Inc- \$1811.5, 23735 - Streichers- \$179.96, 23736 - Summit Food Services LLC- \$6808.28, 23737 - The Chamber Of Commerce-GF- \$1813, 23738 -

Thompson Insurance- \$323149.48, 23739 - Vital Records- \$15, 23740 - Western Detention- \$1864.5, 23741 - Collection Center Inc- \$347.91, 23742 - DCI Credit Service Inc- \$1007.92, 23743 - Johnson Ward K III- \$61, 23744 - NYS Child Support Processing Center- \$654.13, 23745 - Rodenburg Law Firm-Fargo- \$120.77, 23746 - United States Treasury- \$91.15 and purchasing card transactions in the amount of \$18,983.02; overtime; and County Deed on parcel number 47-0001-00052-000. Motion carried unanimously.

Amber Gudajtes, Tax Equalization Director, addressed the board.

Moved by Malm, seconded by Engen, to proceed with the abatement hearings. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to deny the abatement for Menard, Inc., parcel number 44-1358-00001-000, on the 2015 True and Full Value and adopt the findings, conclusions and recommendations approved by the Grand Forks City Council. Motion carried unanimously.

Moved by Malm, seconded by Engen, to deny the abatement for Wal-Mart Real Estate Business Trust, parcel number 44-1167-00001-000, on the 2015 True and Full Value and adopt the findings, conclusions and recommendations approved by the Grand Forks City Council. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to deny the abatement for Wal-Mart Realty Company, parcel number 44-1359-00001-000, on the 2015 True and Full Value and adopt the findings, conclusions and recommendations approved by the Grand Forks City Council. Motion carried unanimously.

Moved by Malm, seconded by Engen, to deny the abatement for Wal-Mart Realty Business Trust, parcel number 44-1359-00002-000, on the 2015 True and Full Value and adopt the findings, conclusions and recommendations approved by the Grand Forks City Council. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to allow the Tax Equalization Office to hire a part-time temporary position for training at \$25 per hour, up to 40 hours. Motion carried unanimously.

Carrie Knutson, NDSU Extension, explained she will be leaving her position as the NDSU 4-H Agent to become the new NDSU Horticulture Agent, as February 1, 2018. Ms. Knutson will continue with her duties as the 4-H Agent until someone is hired in that position.

Kim Ruliffson, NDSU Extension Eastern ND District Director, gave an update on the new funding formula that will begin January 2019. At that time, counties will be responsible for 40% of total compensation, instead of 50% of salaries. Ms. Ruliffson said they have three open budgeted positions that they would like to fill. The commission agreed.

Debbie Nelson, Finance and Tax Director, presented the 2017 financial report.

Moved by Engen, seconded by Malm, to approve a 2017 budget amendment for fund 2140 County Road and Bridge for \$120,100. The fund had offsetting revenue. Motion carried unanimously.

There will be a Public Safety and Infrastructure Committee meeting at 3:00pm on February 20, 2018.

Tom Ford, Government Relations Administrator, addressed the board.

Moved by Knauf, seconded by Engen, to approve two tables at the Mayor's State of the City Address on February 14, 2018. Motion carried with Falck, Engen and Knauf voting aye and Malm voting nay.

Moved by Engen, seconded by Malm, to approve the amended County Deed on parcel number 44-2312-00032-019. Motion carried unanimously.

Motion by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:19pm. The next meeting will be held on February 6, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor