

## GRAND FORKS COUNTY COMMISSION MEETING

October 2, 2018 – 4:00 P.M.

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

Moved by Malm, seconded by Engen, to approve the minutes of the October 2, 2018 meetings. Motion carried unanimously.

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

Moved by Knauf, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 27531 - GF Clerk of District Ct- \$1275, 27532 - GF Clerk of District Ct- \$775, 27533 - GF Clerk of District Ct- \$775, 27534 - GF Clerk of District Ct- \$775, 27535 - Pembina County Sheriff- \$250, 27536 - Ramsey County Sheriff-Deviils L- \$400, 27537 - Walsh County Sheriff- \$500, 27538 - Ward County Sheriff- \$500, 27539 - Aaker-Bonham Pam- \$50, 27540 - Ahles Lawrence- \$35, 27541 - Burkholder Bret- \$497.17, 27542 - City of Grand Forks-Auditor- \$45497.98, 27543 - City of Grand Forks-PSAP Communications- \$61028, 27544 - Dahl Dean- \$50, 27545 - Fite David J- \$35, 27546 - Ford Tom- \$50, 27547 - GF Public Health Department- \$42645.16, 27548 - Grabanski John M- \$175, 27549 - Greater GF Fair & Exhibition- \$636.11, 27550 - Grinde Tom- \$35, 27551 - Gudajtes Amber- \$50, 27552 - Hansen Bridgie- \$50, 27553 - Helle Michael A- \$35, 27554 - Indepth Inspections- \$2291.67, 27555 - Jensen Darlene D- \$50, 27556 - Jones David- \$35, 27557 - Kennedy Colin- \$35, 27558 - Knutson Carrie- \$163.42, 27559 - Lombardi Lou- \$95.78, 27560 - Magnuson Lane- \$50, 27561 - ND State Tax Commissioner- \$298.18, 27562 - Nelson Debbie- \$35, 27563 - Sam's Clubmc/SynCb- \$901.1, 27564 - Schuman Law Office- \$3500, 27565 - Sieg Gerald E- \$35, 27566 - Stromberg David- \$175, 27567 - Thiel Michele- \$50, 27568 - UND Forensic Pathology- \$6500, 27569 - US Bank - Cm 9690- \$500, 27570 - US Bank - Cm-9705 - St Paul- \$9650, 27571 - VM Findley Consulting LLC- \$8000, 27572 - Wagner Linda- \$35, 27573 - West Nick- \$50, 27574 - City of Northwood (Hwy)- \$31.75, 27575 - 1101 Dental Pllc- \$330, 27576 - About Smiles Dental LLC- \$50, 27577 - Acme Electric/Tool Crib of Nor- \$1197.56, 27578 - Advance Auto Parts- \$18.15, 27579 - Advanced Engineering & Environmental Ser- \$1519, 27580 - Akerlind Susan M- \$25, 27581 - Allstate Peterbilt- \$757.38, 27582 - Altru Clinic-Main- \$9.05, 27583 - Altru Health System- \$250, 27584 - Altru Health System (978)- \$860.9, 27585 - American Institutional Supply- \$84.75, 27586 - Ameripride Services, Inc.- \$535.93, 27587 - Amundson Funeral Home- \$2100, 27588 - Anderson Kevin- \$171.4, 27589 - Anderson Kimberly J- \$309.56, 27590 - Andrade Cindy- \$313.98, 27591 - Arc- \$86.11, 27592 - Astech Corp- \$47152.8, 27593 - Auto Glass & Aftermarket- \$59, 27594 - Axon Enterprise Inc- \$2640, 27595 - Balco Uniform Co- \$122.35, 27596 - Barron Tanya- \$56, 27597 - Berg Tricia Mackenzie- \$138.55, 27598 - Bert's Truck Equipment Inc.- \$6371.5, 27599 - Bi Incorporated- \$2339.77, 27600 - Bina Edward- \$505.49, 27601 - Bob Barker Company- \$330, 27602 - Bonham Kevin- \$858.88, 27603 - Border States Electric Supply- \$130.61, 27604 - Burggraf's Ace Hardware- \$188.62, 27605 - Business Essentials- \$213.25, 27606 - Business Essentials- \$75.78, 27607 - Butler Machinery Company- \$1469.75, 27608 - C & R Laundry- \$11, 27609 - C L Linfoot Company- \$60, 27610 - Calvary Lutheran Church- \$20, 27611 - CDW Government- \$2820, 27612 - CI Sport- \$986, 27613 - Cintas- \$136.66, 27614 - City of Grand Forks-Water- \$6420.9, 27615 - Cole Paper Inc.- \$3490.12, 27616 - Comfort Suites-Bismarck- \$167.4, 27617 - Community Service Program- \$3770, 27618 - Confer Miranda- \$120.45, 27619 - Dakota Business Solutions- \$187.99, 27620 - Decouteau, Ember- \$100.22, 27621 - Dennie's Delivery Inc- \$222.21, 27622 - Docu Shred Inc-

\$39.08, 27623 - Dusterhoft Oil-Demers- \$13, 27624 - Embrace Pharmacy Inc.- \$1284.99, 27625 - Empowered Solutions LLC- \$92.96, 27626 - Envirotech Services Inc- \$10000, 27627 - Everett Sarah- \$49.6, 27628 - Express Auto Glass- \$1056, 27629 - Farmers Oil Co- \$2860, 27630 - Ferguson, Naomi L - \$19.08, 27631 - Fert-L-Lawn- \$26005.6, 27632 - Fisher Scientific- \$87.83, 27633 - Fordville Cooperative Marketing Assoc- \$2516.8, 27634 - Forum Communications- \$81.6, 27635 - Gateway Storage LLC- \$159, 27636 - Germundson Kress- \$30.52, 27637 - GF Fire Equipment Company- \$649.5, 27638 - GF Welding & Machine- \$673.38, 27639 - Global Safety Network- \$315, 27640 - Gowan Construction- \$134171.81, 27641 - Greatamerica Financial Svcs- \$1271.29, 27642 - Hart Luellen- \$129.98, 27643 - Hoeper, Scot N - \$100.2, 27644 - Holte Lynn- \$136.8, 27645 - Home of Economy- \$201.96, 27646 - Hutton Myste- \$35.43, 27647 - Iheart Media- \$522, 27648 - Information Technology Dept- \$2269, 27649 - Interstate Power Systems Inc- \$4075, 27650 - Interstate Towing & Recovery- \$75, 27651 - Invisimax- \$122, 27652 - Jensen Darlene D- \$25, 27653 - Jirout George C- \$373.33, 27654 - Johnson Controls- \$654.18, 27655 - Johnson Lynn M- \$47.52, 27656 - Johnston Alana- \$56.68, 27657 - Keith's Security World- \$12, 27658 - Keller Jalissa Spanier- \$111.73, 27659 - Klockmann Peggy- \$119.71, 27660 - Knain Jolaine- \$138.98, 27661 - Kueber, Carolyn J - \$125.9, 27662 - Kwiatkoski, Mark J - \$59.88, 27663 - Lakes & Prairies Community Action- \$330, 27664 - Laser Systems- \$57.26, 27665 - Liberty Business Systems-Fargo- \$143.99, 27666 - Lien Miranda- \$1251.46, 27667 - Lithia Payment Processing- \$596.1, 27668 - Live Well Solutions- \$1587.6, 27669 - Loh Christina A- \$56, 27670 - Lund Daryl B- \$88, 27671 - Lund Jacki- \$335.92, 27672 - Lund Marcia Fay- \$70, 27673 - Lutheran Social Services-Fargo 11Th St- \$973.25, 27674 - Mailfinance- \$365.7, 27675 - Manvel Oil Coop- \$3883.67, 27676 - Marco - Mn- \$325, 27677 - Marco Technologies LLC- \$921.6, 27678 - Mckesson Medical Surgical- \$213.28, 27679 - Menards- \$226.44, 27680 - Mutch Oil Co- \$2163.98, 27681 - ND DHS Finance Dept- \$1974.2, 27682 - ND DHS Finance Dept- \$3079.63, 27683 - ND DHS Finance Dept- \$29.22, 27684 - ND One Call Inc- \$1.3, 27685 - ND Secretary of State- \$12019.09, 27686 - ND State Radio Communications- \$2400, 27687 - ND State Tax Commissioner- \$1374.36, 27688 - Neil Law Firm- \$35609.23, 27689 - Nelson Debbie- \$312.43, 27690 - Ness Press Inc.- \$25, 27691 - Nodak Electric Coop- \$154.63, 27692 - Northdale Oil- \$42104.2, 27693 - Northern Plumbing Supply- \$219.01, 27694 - Northwest Tire- \$2809.18, 27695 - Noss Sewing & Alterations- \$42, 27696 - Nygaard-Koplin Dawn- \$170.35, 27697 - O'Reilly Auto Parts- \$175.79, 27698 - Office Depot-Chicago- \$376.33, 27699 - Olson Sadie- \$144.43, 27700 - Olson, Sonja S - \$84.48, 27701 - Oppegard's Implement- \$9.9, 27702 - Pembina Co Meals & Transport- \$30, 27703 - Peru- \$3326.4, 27704 - Piche Wayne- \$146.56, 27705 - Polk County Sheriffs Office-IA- \$36.09, 27706 - Post Board- \$540, 27707 - Praxair- \$22.23, 27708 - Public Financial Mgmt Inc- \$1500, 27709 - RDO Trust Account #80-5800- \$3523.8, 27710 - Reliance Inmate Systems- \$2800, 27711 - Rivards Turf & Forage- \$3257.37, 27712 - Rydell Chevrolet- \$257.08, 27713 - Sagaser Steve- \$283.5, 27714 - Schauer Nicole R- \$56, 27715 - Schell Piche Lisa R- \$80.92, 27716 - Schmidt & Associates- \$30, 27717 - Schmitz Inc- \$10492.5, 27718 - Scholand Shelly I- \$20.71, 27719 - Schumacher Alicia- \$43.6, 27720 - Severin Law Firm- \$799.08, 27721 - Sholes, Suzanne M - \$422.58, 27722 - Skip's Petroleum- \$2969.73, 27723 - Social Security Administration\_ 2949- \$2491.32, 27724 - Social Security Administration\_ 2949- \$1684.2, 27725 - Staples- \$1187.59, 27726 - Stark, Joseph A - \$69.76, 27727 - Stericycle Inc- \$106.33, 27728 - Stones Mobile Radio Inc- \$1104.47, 27729 - Streichers- \$1280, 27730 - Subsurface Inc- \$134565, 27731 - Suedel Amy- \$246.34, 27732 - Summit Food Services LLC- \$13934.21, 27733 - Teruel, Antonio N - \$10, 27734 - The Chamber of Commerce-GF- \$160, 27735 - The Landing Strip- \$39.73, 27736 - Thomson West- \$1315.05, 27737 - Toshiba Business Solutions- \$26.55, 27738 - Tri Steel Mfgr Company- \$40535.9, 27739 - True North Equipment- \$64.58, 27740 - Tyler Technologies Inc- \$385, 27741 - University Station- \$60.69, 27742 - US Postmaster-Grand Forks- \$120, 27743 - Valley Bone & Joint Clinic- \$90, 27744

- Valley Dairy- \$102.57, 27745 - Valley Petroleum Equipment Inc- \$524.76, 27746 - Valley Truck- \$468.72, 27747 - Vanyo Elizabeth- \$25, 27748 - Verizon Wireless- \$145.37, 27749 - Western Detention- \$1248.8, 27750 - Wilbur Ellis Company- \$19258.1, 27751 - Xcel Energy - Mpls- \$46573.32, 27752 - ND Public Emp - Life Ins- \$3190.1, 27753 - Collection Center Inc- \$567.13, 27754 - NYS Child Support Processing Center- \$847.98, 27755 - Robert G Drummond- \$50, 27756 - Rodenburg Law Firm-Fargo- \$411.22, 27757 - United Accounts Inc- \$527.37, 27758 - United States Treasury- \$91.15 and purchasing card transactions in the amount of \$17,516.14; employee status changes for Jeffrey Omsted, Samantha Shafer, Logan Brosseau, Genevieve Olson and Ryan Hutton; overtime, County Deeds on parcel #42-0001-00086-001 and 02-3202-00002-000; game of chance permit; and NDDOT Maintenance Certification. Motion carried unanimously.

John Self, Wells Fargo Securities Director and Amy Wigestrang, JR Simplot Accounting Manager, addressed the board.

Moved by Malm, seconded by Knauf, to approve the resolution authorizing the execution and delivery of a First Supplemental Indenture of Trust and a First Supplemental Loan Agreement relating to the \$29,124,000 Industrial Development Revenue Bonds (JR Simplot Project), series 2010. Motion carried unanimously. Grand Forks County assumes no financial responsibility.

Moved by Malm, seconded by Pic, to approve the resolution authorizing the execution and delivery of a First Supplemental Indenture of Trust and a First Supplemental Loan Agreement relating to the \$30,000,000 Industrial Development Revenue Bonds (JR Simplot Project), series 2011. Motion carried unanimously. Grand Forks County assumes no financial responsibility.

Lane Magnuson, County Planner, addressed the board.

Moved by Engen, seconded by Pic, to approve the amendment to chapter 4 of the Grand Forks County Zoning Resolution. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Knauf, seconded by Malm, to approve the lease agreement with Tom and Joanne Durkin to lease a 34' by 72' shop building, situated in the NW ¼ of the SW ¼ of section 22, Strabane Township. The term of the lease shall be for a five (5) year term, commencing October 16, 2018. Motion carried unanimously.

Michele Thiel, Human Resource Director, said the interim Buildings and Grounds Manager position will expire November 30, 2018. Human Resources will post the opening internally, they will only post externally if no qualified internal applicants are received.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Malm, seconded by Engen, to approve the appraised value of the real estate acquired by tax deed and to set the minimum sale price at the amount of 3 years taxes due, plus special assessments, penalties, interest and costs, plus amount equal to the estimated taxes and special assessments for the current assessment year plus \$100 and set the Property Appraisal hearing for November 6, 2018 at 4:00pm. Motion carried unanimously.

David Jones, State's Attorney, addressed the board.

Moved by Knauf, seconded by Pic, to approve the Contract for Defense Services with Schuman Law Office, effective January 1, 2019 through December 31, 2019. Motion carried unanimously.

Moved by Knauf, seconded by Malm, to proceed with an opioid lawsuit through the firm of Motley Rice. Motion carried unanimously.

Dean Dahl, Information Technology Director, gave an update on what they have been doing in his department.

Motion by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:17pm. The next meeting will be held on November 6, 2018 at 4:00pm.

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Thomas H. Falck, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor