

GRAND FORKS COUNTY COMMISSION MEETING

November 20, 2018 – 4:00 P.M.

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

Moved by Malm, seconded by Knauf, to approve the minutes of the November 6, 2018 meeting. Motion carried unanimously.

Moved by Pic, seconded by Malm, 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, 27937 - ND Public Emp - Life Ins- \$3200.67, 27938 - Aaker-Bonham Pam- \$50, 27939 - Ahles Lawrence- \$35, 27940 - Anderson Donna- \$189.52, 27941 - Burkholder Bret- \$50, 27942 - Dahl Dean- \$50, 27943 - Engen David A- \$392.29, 27944 - Fite David J- \$35, 27945 - Ford Tom- \$525.54, 27946 - GF Public Health Department- \$42645.17, 27947 - Grand Sky Construction Company LLC- \$139582.97, 27948 - Grinde Tom- \$35, 27949 - Gudajtes Amber- \$50, 27950 - Hansen Bridgie- \$50, 27951 - Heinz Makayla- \$107.1, 27952 - Helle Michael A- \$35, 27953 - Indepth Inspections- \$2291.67, 27954 - Jensen Darlene D- \$50, 27955 - Jones David- \$35, 27956 - Kennedy Colin- \$35, 27957 - Knauf Diane- \$96, 27958 - Knutson Carrie- \$168.27, 27959 - Lombardi Lou- \$50, 27960 - Magnuson Lane- \$50, 27961 - Mayotte Deana- \$101.37, 27962 - Morgan Lori- \$22.89, 27963 - Morstad Colleen- \$13.63, 27964 - Nelson Debbie- \$35, 27965 - Sam's Clubmc/Syncb- \$405.52, 27966 - Schuman Law Office- \$3500, 27967 - Sieg Gerald E- \$35, 27968 - Sogge Jana- \$11.99, 27969 - Thiel Michele- \$50, 27970 - UND Forensic Pathology- \$6500, 27971 - US Bank - Cm-9705 - St Paul- \$1128329.85, 27972 - Verizon Wireless- \$77.99, 27973 - VM Findley Consulting LLC- \$10627.2, 27974 - Wagner Linda- \$35, 27975 - West Nick- \$50, 27976 - GF Clerk of District Ct- \$1000, 27977 - GF Clerk of District Ct- \$500, 27978 - GF Clerk of District Ct- \$1000, 27979 - Walsh County Sheriff- \$500, 27980 - Collection Center Inc- \$350.2, 27981 - NYS Child Support Processing Center- \$847.98, 27982 - Robert G Drummond- \$50, 27983 - Rodenburg Law Firm-Fargo- \$411.22, 27984 - United Accounts Inc- \$252.55, 27985 - United States Treasury- \$91.15, 27986 - Ackerman Elizabeth- \$32.7, 27987 - Allan Beverly- \$168.27, 27988 - Althoff Kenneth P- \$199.49, 27989 - Anderson Donna- \$150, 27990 - Anderson Josh- \$25.77, 27991 - Anderson Margaret S- \$96.86, 27992 - Argenziano Susanne M- \$182.25, 27993 - Arneson James- \$27.8, 27994 - Arneson Nicholas- \$163.85, 27995 - Bader Eleanor Marie- \$280.64, 27996 - Bass Gerald R- \$101.64, 27997 - Beck Gilman- \$202.51, 27998 - Becker Melva- \$205.27, 27999 - Belyea Suzanne E- \$169.97, 28000 - Benda Jerald C- \$173.27, 28001 - Berger Angeline- \$176.8, 28002 - Bergstrom Mary E- \$171.35, 28003 - Bjerke Rebecca S- \$101.04, 28004 - Borkowski Joyce L- \$439.75, 28005 - Bourboun Jacob- \$250.26, 28006 - Brockmeyer Roger- \$162.18, 28007 - Brokken Michael A- \$185.23, 28008 - Brown Echo- \$201.84, 28009 - Brown Ruthie- \$170.45, 28010 - Brueckner Kaye F- \$187.63, 28011 - Bry Rita- \$205.2, 28012 - Burris Diane J- \$102.73, 28013 - Bursheim Roberta L- \$199.27, 28014 - Butz Gary W- \$202.64, 28015 - Carlson Christie K- \$240.4, 28016 - Carlson Hannah- \$25.01, 28017 - Carlson Kaye- \$23.59, 28018 - Carroll Bonnie- \$175.45, 28019 - Carter Ralph- \$19.14, 28020 - Christ Coleen E- \$315.23, 28021 - Christ Ed- \$384.83, 28022 - Christiansen Carol- \$28.35, 28023 - Christianson Ruth- \$168.27, 28024 - Clancy Gerald K- \$38.85, 28025 - Cote Terry A- \$181.09, 28026 - Cummings Judy- \$166.04, 28027 - Cunningham Kay M- \$193.79, 28028 - Daucsavage Kathleen M- \$172.5, 28029 - Dawes Victoria- \$163.85, 28030 - Denault Sheila M- \$191.29, 28031 - Deraney Patricia A- \$15.26, 28032 - Diaz Carol A- \$120.88, 28033 - Ditullio James J- \$446.35, 28034 - Dockter Stanley J- \$229.05, 28035 - Dugan Alicia- \$166.35, 28036 - Duray Katherine A- \$171.64, 28037 - Effhauser Sandra

K- \$166.64, 28038 - Ellwanger Kristin- \$168.85, 28039 - Enger Denise- \$170.13, 28040 - Evans Julie A- \$13.41, 28041 - Ferry Cecelia A- \$176.35, 28042 - Filson Shirley- \$207.29, 28043 - Flaagan Donovan M- \$178.27, 28044 - Fleck-Sheppard Susan- \$160, 28045 - Flom Kay- \$176.22, 28046 - Fontaine Theresa J- \$32.7, 28047 - Fossum Diane- \$36.16, 28048 - Fossum Judy E- \$193.15, 28049 - Garceau Hubert Jr- \$386.35, 28050 - Garver Robert- \$171.86, 28051 - Garver Veriena J- \$184.36, 28052 - Gensrich Shelley M- \$181.35, 28053 - Girodat Diane R- \$166.67, 28054 - Glynn Richard- \$23.59, 28055 - Godfread Judy A- \$165.23, 28056 - Goelz Karise- \$140, 28057 - Goodman Debra- \$83.16, 28058 - Grinde Debora M- \$245.9, 28059 - Grzadzielewski Jill- \$183.82, 28060 - Gudajtes Amber- \$119.45, 28061 - Gustavson Bruce R- \$183.28, 28062 - Guy Mark - \$165, 28063 - Hams Leon- \$13.08, 28064 - Harlow Tom- \$254.9, 28065 - Haug Martha M- \$15.81, 28066 - Hawthorne Joan I- \$169.49, 28067 - Helle Thomas J- \$182.63, 28068 - Hill Thomas- \$22.5, 28069 - Hoffman Karen- \$20.61, 28070 - Hollifield Lauren F- \$25.23, 28071 - Holmes Heather A- \$181.64, 28072 - Holweger Marjorie- \$45.78, 28073 - Hoverson Rosemary- \$73.27, 28074 - Hricak Jean-Pierre D- \$185.77, 28075 - Huhtala Wanda- \$167.73, 28076 - Hulst Janet Marie- \$197.7, 28077 - Jagow Carol M- \$86.86, 28078 - Janes Allen L- \$183.31, 28079 - Johnson Debra A- \$204.31, 28080 - Kaltenberg Carolyn L- \$172.63, 28081 - Keith Sherry- \$233.35, 28082 - Kenna Kathryn M- \$107.5, 28083 - Kobe Marna I- \$24.53, 28084 - Koponen Mary J- \$159.68, 28085 - Kotrba Carol - \$166.36, 28086 - Kroke Jack- \$167.76, 28087 - Kryzsko Carolyn- \$262, 28088 - Kuster Robert- \$26.49, 28089 - Larson Barbara M- \$97.73, 28090 - Larson Susan Elaine- \$333.1, 28091 - Laternus James S- \$82.5, 28092 - Leake Susan B- \$127.53, 28093 - Leddige Terryl A- \$222.8, 28094 - Leedahl Glenna- \$169.36, 28095 - Lehman Melissa K- \$393.6, 28096 - Lileng Pauline C- \$86.86, 28097 - Linnell Marilyn- \$178.27, 28098 - Litchy Shirley M- \$155, 28099 - Macho Susan K- \$178.05, 28100 - Marshall Douglas M- \$279.17, 28101 - Mccoy Rosemary- \$155, 28102 - Merritt Patricia A- \$184.78, 28103 - Meuwissen Deborah A- \$174.17, 28104 - Meyer Scott- \$22.5, 28105 - Milford Roberta- \$22.76, 28106 - Moen Alice E- \$449.3, 28107 - Moen Katherine A- \$194.75, 28108 - Moen Theresa J- \$177.18, 28109 - Molstad Kyle E- \$173.72, 28110 - Morgan Mary- \$269.05, 28111 - Morrison Donna- \$18.27, 28112 - Munski Laura- \$259.53, 28113 - Nelson Debra L- \$175.13, 28114 - Nelson Phyllis- \$178.53, 28115 - Nies Gerald H- \$101.36, 28116 - Nikle Kerry L- \$178.27, 28117 - Noehre Annette M- \$72.18, 28118 - Nyhlen Cheryl- \$29.98, 28119 - O'Donnell John Dennis- \$167.73, 28120 - Olson Robert B- \$209.5, 28121 - Otterson Luella- \$32.7, 28122 - Overby Gloria- \$195.3, 28123 - Pede-Fox Evelyn- \$21.26, 28124 - Perdue William T- \$175.13, 28125 - Perkins Elizabeth M- \$189.81, 28126 - Peters Ruth- \$25.62, 28127 - Phelps Janna L- \$205.2, 28128 - Powell Renee A- \$171.45, 28129 - Pringle Shaaron S- \$185.22, 28130 - Puffe William- \$18.53, 28131 - Quandt James A- \$85.77, 28132 - Ray Annette- \$163.27, 28133 - Riske John R- \$188.98, 28134 - Robison Nancy- \$162.65, 28135 - Rogalla David A- \$188.85, 28136 - Rogalla Marie A- \$175.58, 28137 - Rosit Nelson- \$180.23, 28138 - Sandwick Aileen A- \$174.14, 28139 - Sandwick Duane- \$171.64, 28140 - Sayler Sonja- \$195.65, 28141 - Schmidt Rebecca J- \$92.51, 28142 - Schumacher Richard- \$205.9, 28143 - Seablom Karen A- \$29.43, 28144 - Sherlock Joan- \$290.05, 28145 - Slaathaug Mardene- \$66.49, 28146 - Smith Anne C- \$166.64, 28147 - Solberg Bonnie L- \$168.27, 28148 - Stack Phillip- \$88.27, 28149 - Stahlberg Deborah K- \$85, 28150 - Stenson Sheila L- \$97.95, 28151 - Stinar Joanna- \$212.51, 28152 - Stover Roberta C- \$207.7, 28153 - Tangen James A- \$343.45, 28154 - Taylor Carol- \$15.26, 28155 - Thornton Judy M- \$178.59, 28156 - Tomten Inez- \$172.73, 28157 - Traub Jane- \$238.54, 28158 - Tupa Virginia- \$165.77, 28159 - Venjohn Ron X- \$183.27, 28160 - Verke Karen A- \$449.4, 28161 - Vorland Betty Lou- \$19.08, 28162 - Votava Bridget- \$168.27, 28163 - Waletzko Janice E- \$165, 28164 - Wathne Donna- \$177.63, 28165 - Weisenberger James- \$192.44, 28166 - Weisenberger Sherryl- \$26.86, 28167 - Welch Colleen R- \$169.25, 28168 - Welte Helen- \$188.28, 28169 - Welte Jo- \$198.28, 28170 - Wosick Daryl- \$189.36, 28171 - Yagla Judy- \$170.55, 28172 - Yeip Lisa J- \$172.18, 28173 - City of Emerado (Hwy)- \$81.75, 28174 - City of Larimore (Hwy)- \$51.23, 28175 - City of Northwood (Hwy)- \$75.22, 28176 - Acme Electric/Tool Crib of Nor- \$1189.09, 28177 - Advance Auto Parts- \$25.24, 28178 - Advanced

Drainage Systems Inc- \$606.8, 28179 - Advanced Engineering & Environmental Ser- \$2802.82, 28180 - Allstate Peterbilt- \$32.38, 28181 - Altru Clinic-Main- \$117, 28182 - Altru Health System- \$3320, 28183 - Altru Health System (978)- \$367.39, 28184 - Ameripride Services, Inc.- \$1056.27, 28185 - Anderson Joel- \$4132.86, 28186 - Anderson Kevin- \$146.06, 28187 - Anderson Kimberly J- \$375.51, 28188 - Apple Valley Medical Clinic Ltd- \$52, 28189 - At & T Mobility- \$62.5, 28190 - Auto Glass & Aftermarket- \$79, 28191 - Auto Value-Grand Forks- \$2729.86, 28192 - Balco Uniform Co- \$143.85, 28193 - Baseview Petroleum Inc- \$2930, 28194 - Batteries Plus Bulbs- \$532.97, 28195 - Bi Incorporated- \$2912.64, 28196 - Border States Electric Supply- \$744.72, 28197 - Breidenbach Excavating- \$5264, 28198 - Burggraf's Ace Hardware- \$1672.95, 28199 - Business Essentials- \$694.3, 28200 - Business Essentials- \$206.02, 28201 - Butler Machinery Company- \$631.87, 28202 - C L Linfoot Company- \$80, 28203 - Cannaday Mark- \$35, 28204 - Cannon Sarah- \$35, 28205 - Carlson Richard- \$9723.46, 28206 - Century Electric Inc.- \$9670.13, 28207 - Charm-Tex- \$333.2, 28208 - Cintas- \$262.2, 28209 - Cities Area Transit- \$35, 28210 - City of Grand Forks- \$50581.85, 28211 - City of Grand Forks-Water- \$6317.58, 28212 - Cole Paper Inc.- \$4915.89, 28213 - Comfort Keepers- \$685.02, 28214 - Comfort Suites-Bismarck- \$84.6, 28215 - Community Service Program- \$4040, 28216 - Confer Miranda- \$109.55, 28217 - Craftmasters Construction- \$35909, 28218 - Crst Tribal Court- \$20, 28219 - Dacotah Paper Co- \$2808.25, 28220 - Dahl Funeral Home- \$2100, 28221 - Dakota Business Solutions- \$371.99, 28222 - Davidson Casey Nicole- \$13.63, 28223 - Daydreams Specialties- \$1281, 28224 - Deere Credit Inc- \$28868.48, 28225 - Delta By Marriott- \$251.1, 28226 - Dennie's Delivery Inc- \$222.92, 28227 - Development Homes- \$253.75, 28228 - Diamond Cleaning Supply- \$145.8, 28229 - Diamond Medical Supply- \$183.16, 28230 - Docu Shred Inc- \$412.74, 28231 - Dub Construction- \$45000, 28232 - Durkin Tom- \$361.92, 28233 - Durkin Tom & Joanne- \$7200, 28234 - Dusterhoft Oil-Demers- \$24, 28235 - Election Systems & Software In- \$5058.01, 28236 - Embrace Pharmacy Inc.- \$1458.93, 28237 - Empowered Solutions LLC- \$92.96, 28238 - Epsilon Sigma Phi- \$60, 28239 - Everett Sarah- \$150.94, 28240 - Express Auto Glass- \$422, 28241 - Family Safety Center- \$190, 28242 - Farmers Oil Co- \$3964.75, 28243 - Fastenal- \$446.72, 28244 - Ferguson, Naomi L - \$18.53, 28245 - Forterra Pipe & Precast- \$44200, 28246 - Forum Communications- \$8.8, 28247 - Galls An Aramark Company- \$260.93, 28248 - Gateway Storage LLC- \$159, 28249 - Germundson Kress- \$12.18, 28250 - GF Fire Equipment Company- \$69.5, 28251 - GF Herald (Subscriptions)- \$227, 28252 - GF Public Health Department- \$53, 28253 - GF Welding & Machine- \$126.39, 28254 - Global Safety Network- \$690, 28255 - Gowan Construction- \$48135.76, 28256 - Greatamerica Financial Svcs- \$1992.16, 28257 - Greater GF Fair & Exhibition- \$2392.69, 28258 - Gregory J Norman Funeral Home- \$2100, 28259 - Hall Wiley T III- \$25, 28260 - Hancock Concrete Products LLC- \$208084.3, 28261 - Hanlan Cheryl M- \$900, 28262 - Hart Luellen- \$211.29, 28263 - Haugen Sam- \$322.1, 28264 - Helle Michael A- \$61.59, 28265 - Hoeper, Scot N - \$141.19, 28266 - Holiday Inn Express-Minot- \$83.7, 28267 - Holte Lynn- \$64.86, 28268 - Home Care Companions- \$2470.27, 28269 - Home of Economy- \$160.04, 28270 - Hudson Carla- \$1275, 28271 - Hugo's #2- \$42, 28272 - Hutton Myste- \$71.94, 28273 - Information Systems Corporatio- \$523.85, 28274 - Information Technology Dept- \$2274, 28275 - Integrity Homecare and Counseling- \$956.23, 28276 - Interstate Billing- \$512.97, 28277 - Interstate Power Systems Inc- \$472.2, 28278 - Interstate Towing & Recovery- \$100, 28279 - Invisimax- \$122, 28280 - J & J Spraying- \$82196.53, 28281 - Jasmer Faye- \$375.2, 28282 - Jirout George C- \$519.26, 28283 - Johnston Alana- \$50.14, 28284 - Jones Donna- \$411.98, 28285 - Keith's Security World- \$1864.49, 28286 - Keller Jalissa Spanier- \$110.09, 28287 - Klj- \$969.28, 28288 - Knain Jolaine- \$160.78, 28289 - Knight Printing- \$333, 28290 - Knutson Printing Co- \$32, 28291 - Krocka Sarah Marie- \$351.44, 28292 - Kueber, Carolyn J - \$317.74, 28293 - Lake Agassiz Radio Club- \$1100, 28294 - Lakes & Prairies Community Action- \$960, 28295 - Larson Meredith- \$424.8, 28296 - Laser Systems- \$45.35, 28297 - Lawson Products Inc- \$254.79, 28298 - Liberty Business Systems-Fargo- \$143.99, 28299 - Lien Miranda- \$1153.81, 28300 - Loh Christina A- \$101.38, 28301 - Lund Jacki- \$84.45, 28302 - Manvel Oil Coop- \$12333.98, 28303 -

Marco - Mn- \$802.51, 28304 - Marco Technologies LLC- \$1194.32, 28305 - Mcintyre Magdalena- \$1021.12, 28306 - Mckesson Medical Surgical- \$46.75, 28307 - Menards- \$108.19, 28308 - Meyer Shelly- \$35, 28309 - Midcontinent Communications- \$74.41, 28310 - Midcontinent Communications- \$75, 28311 - Midcontinent Communications- \$215, 28312 - Miller Amelia- \$35, 28313 - Missouri Dept of Health and Senior Serv- \$15, 28314 - Moen Kyle G- \$85, 28315 - Mutch Oil Co- \$993.65, 28316 - Mutch Oil Company- \$305.8, 28317 - Napa Auto Parts- \$505.68, 28318 - ND Dept of Health/Microbiology- \$165, 28319 - ND DHS-Examinations-GF- \$6388, 28320 - ND One Call Inc- \$0.65, 28321 - ND Supreme Court- \$39.5, 28322 - ND Supreme Court- \$25, 28323 - ND Supreme Court- \$25, 28324 - ND Supreme Court- \$25, 28325 - ND Supreme Court- \$25, 28326 - NDAAEA-Penny Nester- \$75, 28327 - NDae4-Hyw- \$150, 28328 - Neibaner Casey- \$50, 28329 - Nelson International- \$12.49, 28330 - Network Center, Inc- \$213.94, 28331 - New Vision- \$372, 28332 - Nodak Electric Coop- \$269.43, 28333 - Nygaard-Koplin Dawn- \$69.22, 28334 - O'Reilly Auto Parts- \$438.41, 28335 - Office Depot-Chicago- \$243.28, 28336 - Olien Nancy- \$35, 28337 - Olson Kari- \$700.29, 28338 - Olson Sadie- \$58.86, 28339 - Olson, Genevieve K - \$18.53, 28340 - Olson, Shannon L- \$274.68, 28341 - Olson, Sonja S - \$150.42, 28342 - Orchard Oil Co- \$242.9, 28343 - Ottertail Power Co-Devils Lake- \$138.4, 28344 - Oxford Realty LLC- \$305, 28345 - Palmiscno Jacob- \$50, 28346 - Parts City Auto Repair- \$127.97, 28347 - Pembina Co Meals & Transport- \$15, 28348 - Peru- \$3502.07, 28349 - Piche Wayne- \$83.39, 28350 - Piker-Gordon Denise- \$35, 28351 - Plummer Nicole- \$442.14, 28352 - Praxair- \$259.02, 28353 - Quill Corporation- \$315.61, 28354 - Radisson Hotel Bismarck- \$169.2, 28355 - RDO Truck Center- \$2862.3, 28356 - RDO Trust Account #80-5800- \$1532.03, 28357 - Redwood Biotech Inc- \$314.55, 28358 - Redwood Toxicology Laboratory- \$4.5, 28359 - Reliance Inmate Systems- \$2000, 28360 - Reliance Telephone Systems Inc- \$315, 28361 - Residence Inn-Bismarck ND- \$1607.4, 28362 - Rice Cindy- \$35, 28363 - Roehl Markay M- \$109.05, 28364 - Roto Rooter- \$465, 28365 - Royal Tire Inc- \$2929.74, 28366 - Rydell Chevrolet- \$233.15, 28367 - Rygh Tim- \$375, 28368 - Safe Kids- \$555, 28369 - Sam's Club Atlanta- \$40, 28370 - Scheels Sports & Sportswear- \$197.28, 28371 - Scholand Shelly I- \$99.46, 28372 - Seachange Print Innovations- \$350, 28373 - Shane Allen- \$9840, 28374 - Sholes, Suzanne M - \$463.8, 28375 - Soeby Molly- \$21.8, 28376 - Staples- \$216.38, 28377 - Stark, Joseph A - \$46.33, 28378 - Stones Mobile Radio Inc- \$7260.89, 28379 - Stones Security Systems- \$64.5, 28380 - Streichers- \$2039.2, 28381 - Suedel Amy- \$147.61, 28382 - Summit Food Services LLC- \$16398.04, 28383 - Surplus Center Inc.- \$189.82, 28384 - Swanston Equipment Corp- \$801.77, 28385 - Thomasson Christine- \$112.2, 28386 - Thomasson Trenton- \$112.2, 28387 - Thomson West- \$1315.05, 28388 - Thur-O-Clean- \$485, 28389 - TM Autosports- \$340, 28390 - Tri State Paving & Concrete In- \$109715, 28391 - Tri Steel Mfgr Company- \$9.69, 28392 - Tyler Business Forms- \$130, 28393 - Uglem Ness Co- \$5.9, 28394 - US Autoforce- \$570.2, 28395 - Valley Dairy- \$651.6, 28396 - Valley Truck- \$13.04, 28397 - Vanyo Teresa- \$25, 28398 - Verizon Wireless- \$3287.94, 28399 - Verizon Wireless- \$88.34, 28400 - Verizon Wireless-NJ - \$50, 28401 - Wesley Amy- \$169.5, 28402 - Whitmore Terry- \$35, 28403 - Workforce Safety & Insurance- \$250, 28404 - Wunderlich Julie- \$35, 28405 - Xcel Energy - Mpls- \$1182.45, 28406 - Yazoo Cty Sheriff Dept- \$35 and purchasing card transactions in the amount of \$33,016.53; employee status changes for Amber Holien and Thomas Grinde; overtime; and County Deeds on parcel #44-1348-00003-005 and 44-2207-00010-000. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Malm, seconded by Pic, to approve the amended Larimore Law Enforcement Services Contract, to include an additional exception under #4 for domestic violence. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Knauf, seconded by Engen, to approve the proposal from Guardian RFID for an electronic medical records program to include the software, interface and maintenance. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Pic, seconded by Knauf, to approve the Western Dakota Energy Association Local Government LoadPass Permits Agreement and approve the Chair to sign. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to approve the purchase of two new plow trucks and auction off trucks 6 and 25 at a public forum to be determined. Motion carried unanimously.

Kari Goelz, Emergency Management Director, addressed the board.

Moved by Knauf, seconded by Pic, to amend the 2018 Emergency Management budget by \$5,000 to the costs associated with the recently launched Community Emergency Response Team program (CERT). Motion carried with Engen, Pic and Knauf voting aye and Falck voting nay. Commissioner Malm abstained from the vote.

The appointment to the Emergency Management Board was delayed.

David Jones, States Attorney, addressed the board.

Commissioner Knauf reported the old piano in the Courthouse basement does not have any value.

Moved by Knauf, seconded by Engen, to give the old piano to Mr. Gonzalez, he will be responsible for all costs to remove it from the basement. Motion carried unanimously. (The request was made on November 6, 2018.)

Motion by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:10pm. The next meeting will be held on December 4, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor