

## GRAND FORKS COUNTY COMMISSION MEETING

November 6, 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 October 16, 2018 meetings. Motion carried unanimously.

Moved by Malm, seconded by Pic, 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, 27759 - ND Public Emp - Life Ins- \$8, 27760 - GF Clerk of District Ct- \$300, 27761 - GF Clerk of District Ct- \$775, 27762 - GF Clerk of District Ct- \$500, 27763 - GF Clerk of District Ct- \$775, 27764 - Pahl Massine, Levi- \$500, 27765 - Ramsey County Sheriff-Devils L- \$263.32, 27766 - Engen David A- \$127.53, 27767 - Gudajtes Amber- \$553.26, 27768 - Midcontinent Communications- \$75, 27769 - Midcontinent Communications- \$215, 27770 - Midcontinent Communications- \$210.02, 27771 - Midcontinent Communications- \$1242.67, 27772 - Midcontinent Communications- \$1913.37, 27773 - ND State Land Department- \$824.75, 27774 - Smette Shellie- \$177.13, 27775 - Soeby Molly- \$107.91, 27776 - Thiel Michele- \$305.2, 27777 - Verizon Wireless- \$37.09, 27778 - Verizon Wireless- \$86.36, 27779 - Aflac Group- \$783.72, 27780 - American Family Life Assurance- \$8695.27, 27781 - Avesis Third Party Adm, Inc- \$2546.29, 27782 - Blue Cross Blue Shield of ND (Payroll)- \$263552.8, 27783 - Collection Center Inc- \$410.71, 27784 - Combined Insurance Co of America- \$1141.52, 27785 - Fraternal Order of Police- \$98, 27786 - Medico Life and Health Insurance Co- \$395.2, 27787 - ND F.O.P.- \$462, 27788 - ND Public Emp Retirement System- \$193064.21, 27789 - NYS Child Support Processing Center- \$847.98, 27790 - Robert G Drummond- \$50, 27791 - Rodenburg Law Firm-Fargo- \$411.22, 27792 - United Accounts Inc- \$527.37, 27793 - United States Treasury- \$91.15, 27794 - USAsble Life- \$49.08, 27795 - GF Clerk of District Ct- \$500, 27796 - GF Clerk of District Ct- \$1000, 27797 - GF Clerk of District Ct- \$500, 27798 - GF Clerk of District Ct- \$500, 27799 - GF Clerk of District Ct- \$775, 27800 - GF Clerk of District Ct- \$500, 27801 - Lamoure County Sheriff- \$100, 27802 - Polk County Sheriff- \$200, 27803 - Traill County Sheriff- \$400, 27804 - 1101 Dental Pllc- \$300, 27805 - Active At Home Helpers- \$419.4, 27806 - Advance Auto Parts- \$59.84, 27807 - Advanced Business Methods- \$295.17, 27808 - Agrimax- \$1620, 27809 - Akerlind Susan M- \$25, 27810 - Allstream- \$66.83, 27811 - Altru Health System- \$1860, 27812 - Altru Health System (978)- \$7163.67, 27813 - American Institutional Supply- \$296, 27814 - Ameripride Services, Inc.- \$115.51, 27815 - Amundson Funeral Home- \$4200, 27816 - Anderson Brothers Body Shop LLC- \$8013.38, 27817 - Assoc of Defense Communities- \$345, 27818 - Balco Uniform Co- \$188.69, 27819 - Barrett Mary- \$40, 27820 - Baymont Inn & Suites-Mandan- \$669.6, 27821 - Benefit Extras Inc- \$1204.25, 27822 - Bier Janice Lynn- \$107.14, 27823 - Border States Electric Supply- \$413.83, 27824 - Burkholder Bret- \$480.1, 27825 - Business Essentials- \$149.49, 27826 - Business Essentials- \$183.1, 27827 - Business Essentials- \$141.33, 27828 - Calvary Lutheran Church- \$20, 27829 - Century Electric Inc.- \$998.66, 27830 - Cintas- \$199.22, 27831 - Cities Area Transit- \$70, 27832 - Cole Paper Inc.- \$4294.4, 27833 - Comfort Keepers- \$1105.12, 27834 - Comfort Suites-Bismarck- \$338.4, 27835 - Dacotah Paper Co- \$1326.6, 27836 - Development Homes- \$145, 27837 - Diamond Medical Supply- \$15.1, 27838 - Docu Shred Inc- \$39.08, 27839 - Ds Solutions Inc- \$337.5, 27840 - Ecolab Pest Elimination Div- \$247.1, 27841 - Election Systems & Software In- \$12553.95, 27842 - Electionsource- \$38.91, 27843 - Enterprise Rent-A -Car- \$577.35, 27844 - Eyre Andrew- \$98.1, 27845 - Fedex- \$11.12, 27846 - First Collections Inc- \$279.6, 27847 - Fossum Diane- \$160.57,

27848 - Galbraith Francis M- \$194.09, 27849 - GF Cnty Treasurer- \$627.38, 27850 - GF Public Health Department- \$15534.23, 27851 - Gladstone Inn- \$74.7, 27852 - Global Safety Network- \$190, 27853 - Goldmark-Amberwood Apartments- \$235.5, 27854 - Greenworks- \$7793, 27855 - Greg's Lawn & Landscape- \$1038.8, 27856 - Gregory J Norman Funeral Home- \$6300, 27857 - Gregs Lawn Care- \$193.75, 27858 - Hannahers- \$90.3, 27859 - Home Care Companions- \$2129.15, 27860 - IBM- \$1074.42, 27861 - Iheart Media- \$522, 27862 - Information Systems Corporatio- \$4005, 27863 - Integrity Homecare and Counseling- \$872.35, 27864 - Jirout Tracy- \$70.5, 27865 - Johnson & Autrey Law Firm- \$2009.68, 27866 - Johnson Controls Fire Protection Lp- \$295, 27867 - Kronos- \$521.18, 27868 - Kwiatkoski, Mark J - \$31, 27869 - Liberty Business Systems-Fargo- \$434.74, 27870 - Lithia Payment Processing- \$259.72, 27871 - Lombardi Lou- \$171.2, 27872 - Lund Marcia Fay- \$70, 27873 - Marco -Tx- \$702.07, 27874 - Mckesson Medical Surgical- \$191.11, 27875 - Menards- \$283.35, 27876 - Midcontinent Communications- \$322.8, 27877 - Midwest Pest Control Inc- \$80, 27878 - Nat'l Muffler- \$76, 27879 - ND Assoc of Counties (NDACO)- \$2545, 27880 - ND Dept of Health/Microbiology- \$70, 27881 - ND DHS Finance Dept- \$56.88, 27882 - ND DHS Finance Dept- \$5144.22, 27883 - ND DHS Finance Dept- \$20, 27884 - ND Newspaper Association- \$259.92, 27885 - NDEAFCS- \$115, 27886 - NDSU Ext Serv-Dept 3110- \$227.5, 27887 - Nelson Todd A- \$760, 27888 - Nelsonink.Com- \$944, 27889 - Neopost USA Inc- \$33, 27890 - Ness Press Inc.- \$52, 27891 - Networking Specialists- \$21074, 27892 - Nodak Electric Coop- \$277.3, 27893 - Northern Plumbing Supply- \$29.79, 27894 - Northwest Tire- \$36.49, 27895 - Noss Sewing & Alterations- \$22, 27896 - Office Depot-Chicago- \$153.4, 27897 - Ok Sheriff Dept- \$50, 27898 - Oxford Realty LLC- \$600, 27899 - PS Doors Services- \$1586, 27900 - Pulse Technology Partners LLC- \$90, 27901 - Quality Inn-Bismarck- \$338.4, 27902 - Radisson Hotel Bismarck- \$1184.4, 27903 - Reliance Inmate Systems- \$6000, 27904 - Reliance Telephone Systems Inc- \$1088, 27905 - Rons Plumbing & Heating Inc- \$96.48, 27906 - Ryan House- \$171, 27907 - Rydell Chevrolet- \$158.73, 27908 - Rygh Tim- \$375, 27909 - Safe Kids- \$70, 27910 - Schmidt & Associates- \$170, 27911 - Severin Law Firm- \$672.24, 27912 - Smette Shellie- \$25.62, 27913 - Smith Lynelle J- \$281.14, 27914 - Stericycle Inc- \$106.33, 27915 - Stones Mobile Radio Inc- \$2176.5, 27916 - Streichers- \$55.98, 27917 - Summit Food Services LLC- \$20923.31, 27918 - Surplus Center Inc.- \$8, 27919 - Telelanguage Inc- \$572.16, 27920 - Thomas Ann Marie- \$73.94, 27921 - Thrifty White Pharmacy-Mn- \$44.67, 27922 - Thur-O-Clean- \$218, 27923 - Tyler Business Forms- \$176.43, 27924 - Tyler Technologies Inc- \$2700, 27925 - Uhing Ryan Michael- \$263.76, 27926 - US Autoforce- \$2879.56, 27927 - US Postal Service-Hasler- \$3000, 27928 - Vaaler Insurance Inc- \$50, 27929 - Valley Dairy- \$241, 27930 - Vanyo Elizabeth- \$25, 27931 - Vanyo Teresa- \$25, 27932 - Verizon Wireless- \$2690.69, 27933 - Verizon Wireless- \$40.01, 27934 - Walls Ltc Pharmacy Inc- \$57.79, 27935 - Xcel Energy - Mpls- \$37705.13, 27936 - Xcel Energy - Mpls- \$119.03; employee status changes for Deann Lian, Jarred Melicher and Alex Johnson; overtime, County Deeds on parcel #48-0001-00018-000, 44-3203-00218-000 and 48-0001-00083-000; Agnes Township Assessing Agreement; out-of-state travel; and game of chance permits. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

The 2018 Property Appraisal Hearing was opened; no member or representative of any governing body of any taxing district was present, so the hearing was closed.

Moved by Malm, seconded by Knauf, to approve the minimum sale prices on the county tax deed properties and set the property sale for November 20, 2018 at 2:00 pm in the County Commission Room, County Office Building. Terms of sale are cash or check only. Motion carried unanimously.

Motion by Pic, seconded by Engen, to approve up to \$85,000 to repair the fairgrounds grandstand, which includes \$11,400 agreement with AE2S for engineering services. The following funds will

be used; \$47,000 from the County Park Fund, \$23,000 from the County General Fund and \$15,000 from the Fair Board. Motion carried unanimously.

Scot Hoeper, Social Services Director addressed the board.

Motion by Knauf, seconded by Pic, to approve the purchase of used furniture, nine desks and twenty-six chairs, from Regional Child Support for \$2,270 to be paid out of the 2018 Social Services budget. Motion carried unanimously.

Moved by Pic, seconded by Engen, to accept the low bid from Ye Old Painters in the amount of \$4,950 to paint the area vacated by Regional Child Support on the first floor of the County Office Building, to be paid from Capital Improvements. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to accept the bid from Sterling Carpet One in the amount of \$29,375.83 to replace the carpet in the area vacated by Regional Child Support on the first floor of the County Office Building, to be paid from Capital Improvements. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Moved by Engen, seconded by Knauf, to approve the presented Grand Forks County 2019 – 2020 Legislative priorities and concerns. Motion carried unanimously.

The Administrative Services Committee agreed to allow Tom Grinde to carryover, in addition to the 240 hours of vacation hours allowed to be carried over at the end of year, an addition 80 hours of vacation hours to be used by June 30, 2019, because of extraordinary circumstances.

Commission Knauf will get an appraisal on the old piano in the Courthouse basement.

Motion by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:10pm. The next meeting will be held on November 20, 2018 at 4:00pm.

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Thomas H. Falck, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor