

GRAND FORKS COUNTY COMMISSION MEETING

December 4, 2018 – 4:00 P.M.

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

States Attorney David Jones administered the Oath of Office to the newly elected Commissioners, Falck, Knauf and Rost.

Chairman Falck called for nominations for Chairman and Vice Chairman to serve from December 2018 thru November 2019.

Moved by Rost, seconded by Knauf, to nominate Commissioner Engen to serve as Chair from December 2018 thru November 2019. Motion carried unanimously.

Moved by Engen, seconded by Rost, to nominate Commissioner Knauf to serve as Vice Chairman from December 2018 thru November 2019. Motion carried unanimously.

Moved by Rost, seconded by Knauf, to approve the minutes of the November 20, 2018 meeting. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to approve the order of the agenda, adding Robert Drees, Dean Dahl and Bret Burkholder. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 28407 - GF Clerk of District Ct- \$500, 28408 - GF Clerk of District Ct- \$775, 28409 - GF Clerk of District Ct- \$500, 28410 - GF Clerk of District Ct- \$500, 28411 - Ward County Sheriff- \$950, 28412 - City of Berthold- \$950, 28413 - GF Clerk of District Ct- \$500, 28414 - GF Clerk of District Ct- \$775, 28415 - GF Clerk of District Ct- \$1275, 28416 - GF Clerk of District Ct- \$775, 28417 - GF Clerk of District Ct- \$1000, 28418 - GF Clerk of District Ct- \$775, 28419 - GF Clerk of District Ct- \$775, 28420 - Savice, Percy- \$775, 28421 - Aflac Group- \$783.72, 28422 - American Family Life Assurance- \$8695.27, 28423 - Avesis Third Party Adm, Inc- \$2523.1, 28424 - Blue Cross Blue Shield of ND (Payroll)- \$262250.1, 28425 - Collection Center Inc- \$350.2, 28426 - Combined Insurance Co of America- \$1141.52, 28427 - Fraternal Order of Police- \$94, 28428 - Medico Life and Health Insurance Co- \$395.2, 28429 - ND F.O.P.- \$500, 28430 - ND Public Emp Retirement System- \$194731.25, 28431 - NYS Child Support Processing Center- \$847.98, 28432 - Robert G Drummond- \$50, 28433 - Rodenburg Law Firm-Fargo- \$411.22, 28434 - United States Treasury- \$91.15, 28435 - US Able Life- \$49.08, 28436 - City of Emerado (Hwy)- \$81.75, 28437 - City of Larimore (Hwy)- \$52.09, 28438 - 1101 Dental Pllc- \$1593, 28439 - Aaker-Bonham Pam- \$500, 28440 - Advanced Business Methods- \$316.86, 28441 - Advanced Drainage Systems Inc- \$4214.4, 28442 - Advanced Engineering & Environmental Ser- \$1767.51, 28443 - Allstream- \$66.83, 28444 - Altru Health System- \$264, 28445 - Altru Health System (978)- \$1602.1, 28446 - American Institutional Supply- \$467.25, 28447 - Ameripride Services, Inc.- \$378.5, 28448 - Auto Glass & Aftermarket- \$677, 28449 - Auto Value-Grand Forks- \$139, 28450 - Balco Uniform Co- \$214.05, 28451 - Baseview Petroleum Inc- \$2419, 28452 - Batteries Plus Bulbs- \$11.95, 28453 - Benefit Extras Inc- \$1213.5, 28454 - Bergstrom Electric- \$576.97, 28455 - Bert's Truck Equipment Inc of Mhd- \$418.06, 28456 - Boegel Susan- \$500, 28457 - Breidenbach Excavating- \$266512.71, 28458 - Brule County Sheriffs Office- \$20, 28459 - Bud & Ralphs Appliance Service Inc- \$18, 28460 - Burggraf's Ace Hardware- \$14.98, 28461 - Burkholder Bret- \$699.3, 28462 - Business Essentials-

\$54.93, 28463 - Butler Machinery Company- \$483.53, 28464 - C & R Laundry- \$28, 28465 - C L Linfoot Company- \$60, 28466 - CDW Government- \$2259.8, 28467 - Century Electric Inc.- \$2488.2, 28468 - Certified Laboratories- \$179, 28469 - Cintas- \$125.54, 28470 - Cities Area Transit- \$140, 28471 - Cole Paper Inc.- \$11.8, 28472 - Culinex (Plexus Company)- \$94.12, 28473 - Dakota Fire Protection- \$440, 28474 - Deere Credit Inc- \$28868.48, 28475 - Diamond Drugs, Inc.- \$325.92, 28476 - Docu Shred Inc- \$116.95, 28477 - Empowered Solutions LLC- \$92.96, 28478 - Enterprise Rent-A -Car- \$569.96, 28479 - Farm & Home Publishers Ltd- \$480, 28480 - Fastenal- \$78.02, 28481 - Fedex- \$149.13, 28482 - Fordville Cooperative Marketing Assoc- \$2245.1, 28483 - Galls An Aramark Company- \$150.85, 28484 - Gateway Terrace Mhc LLC- \$510, 28485 - GF Cnty Treasurer- \$913.36, 28486 - GF Cnty Treasurer- \$10000, 28487 - GF Herald (Subscriptions)- \$239, 28488 - GF Public Health Department- \$19551.85, 28489 - Global Safety Network- \$375, 28490 - Gowan Construction- \$39292.33, 28491 - Gregory J Norman Funeral Home- \$4200, 28492 - Hillyard/Hutchinson- \$127.36, 28493 - Home of Economy- \$187.74, 28494 - House O'Hounds- \$240, 28495 - Interstate Power Systems Inc- \$2649.11, 28496 - Johnson Controls- \$273.4, 28497 - KLJ- \$4056.64, 28498 - Kronos Saashr Inc- \$521.18, 28499 - Lawson Products Inc- \$38.55, 28500 - Liberty Business Systems-Fargo- \$182.74, 28501 - Lithia Payment Processing- \$312.09, 28502 - Lombardi Lou- \$185.3, 28503 - Lutheran Social Services-Fargo 11Th St- \$1499, 28504 - Manvel Oil Coop- \$58, 28505 - Marco - Mn- \$1801.93, 28506 - Marco -Tx- \$702.07, 28507 - Mccoy Rosemary- \$54.5, 28508 - Menards- \$65.5, 28509 - Mewes Lee- \$39.18, 28510 - Midcontinent Communications- \$403.41, 28511 - Midcontinent Communications- \$209.89, 28512 - Midcontinent Communications- \$1275.81, 28513 - Midcontinent Communications- \$1971.61, 28514 - Mn Mgmt & Budget- \$36, 28515 - Mutch Oil Co- \$2368.83, 28516 - NACVSO- \$100, 28517 - Napa Auto Parts- \$474.55, 28518 - Nat'l Muffler- \$962, 28519 - ND Attorney General- \$623, 28520 - ND Dept of Transportation- \$29397.89, 28521 - ND DHS Finance Dept- \$916.05, 28522 - ND DHS Finance Dept- \$664.96, 28523 - ND DHS Finance Dept- \$1191.11, 28524 - ND DHS Finance Dept- \$1344.28, 28525 - ND DHS- Examinations-GF- \$3003.5, 28526 - Nelco First Aid Inc- \$176.9, 28527 - Northdale Oil- \$26720.5, 28528 - Noss Sewing & Alterations- \$9, 28529 - NSC Minerals Ltd- \$22677.52, 28530 - O'Day Equipment LLC- \$891, 28531 - O'Reilly Auto Parts- \$93.56, 28532 - Office Depot-Chicago- \$189.57, 28533 - Ottertail Power Co-Devils Lake- \$187.84, 28534 - Pence Katie Or Michael- \$15, 28535 - Polk County Sheriff- \$73.34, 28536 - Pulse Technology Partners LLC- \$580, 28537 - PV Business Solutions Inc- \$298.5, 28538 - Quality Inn-Bismarck- \$169.2, 28539 - RDO Trust Account #80-5800- \$834.01, 28540 - Reindeer Property- \$80, 28541 - Rich Swangler Auto- \$2589.73, 28542 - Sanford- \$102, 28543 - Schmidt & Associates- \$25, 28544 - Schmitz Inc- \$1675, 28545 - Shi International Corp- \$3140, 28546 - Skip's Petroleum- \$2591.2, 28547 - St Louis County Sheriffs Office-Virginia- \$55, 28548 - State Board of Law Examiners- \$3736.07, 28549 - Stericycle Inc- \$106.33, 28550 - Sterling Carpet One Floor&Home- \$395.78, 28551 - Stones Mobile Radio Inc- \$52.43, 28552 - Summit Food Services LLC- \$14410.61, 28553 - Telelanguage Inc- \$488.72, 28554 - The Chamber of Commerce-GF- \$500, 28555 - Thur-O-Clean- \$703, 28556 - Titan Machinery-GF- \$71.5, 28557 - TM Autosports- \$120, 28558 - Topcon Positioning Systems Inc- \$313, 28559 - Toshiba Business Solutions- \$132.05, 28560 - Tweten Telander Talia K- \$200, 28561 - Valley Truck- \$26.36, 28562 - Vanguard Appraisals Inc- \$6575, 28563 - Verizon Wireless- \$40.01, 28564 - Verizon Wireless- \$36.76, 28565 - Verizon Wireless- \$77.48, 28566 - Western Dakota Energy- \$1500, 28567 - Whalens Inc- \$3490, 28568 - Xcel Energy - Mpls- \$450.96, 28569 - Xcel Energy - Mpls- \$265.73, 28570 - Xcel Energy - Mpls- \$28398.32; employee status changes for Sarah Gereszek, Ellen F. Voelker, Kimberly Parker, Theodore Krmpotich, Brye Zimmer, Marco Nava, Christyl Pifer, Marsha Sonner and Katherine Dachtler; overtime; County Deeds on parcel # 22-1504-00003-000, 18-2801-00001-001, 42-0001-00090-003, 42-0001-00090-002, 42-0001-00090-001, 42-0001-00089-002, 42-0001-00089-001, 42-0001-00088-002, 42-0001-00087-000, 42-0001-00086-002, 45-2801-00008-000, 42-1604-00026-000, 49-3131-00094-042; and out-of-state travel. Motion carried unanimously.

Robert Drees, Water Board Applicant, introduced himself.

Dean Dahl, Information Technology Director, addressed the board.

Moved by Falck, seconded by Knauf, to accept the proposal from Marco for 50 new PCs for \$33,150. Motion carried unanimously.

Nick West, County Engineer and Earl Haugen, Metropolitan Planning Organization Director, addressed the board.

Moved by Rost, seconded by Falck, to support the 2045 Metropolitan Transportation Plan which includes continuing the preservation of the Merrifield Road corridor for a future bridge. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Michele Thiel, Human Resources Director and Roberta Bursheim, Human Resources Generalist, addressed the board.

Moved by Rost, seconded by Falck, to allow the Correctional Center to hire an additional three full-time Officers. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

David Jones, States Attorney, addressed the board,

Moved by Falck, seconded by Rost, to set the County Board of Equalization for June 4, 2019 at 4:00pm. Motion carried unanimously.

Moved by Rost, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:16pm. The next meeting will be held on December 18, 2018 at 4:00pm.

David A. Engen, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor