

GRAND FORKS COUNTY COMMISSION MEETING

February 20, 2018 – 4:00 P.M.

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

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

Moved by Knauf, seconded by Pic, to approve the order of the agenda, moving item 16a, 2018 Capital Improvement Project to 13b. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 23987 - ND Public Emp - Life Ins- \$3184.31, 23988 - Barnes County Sheriff- \$200, 23989 - Fargo Municipal Court- \$500, 23990 - GF Clerk of District Ct- \$1000, 23991 - GF Clerk of District Ct- \$1000, 23992 - GF Clerk of District Ct- \$500, 23993 - GF Clerk of District Ct- \$775, 23994 - GF Clerk of District Ct- \$775, 23995 - GF Clerk of District Ct- \$775, 23996 - GF Clerk of District Ct- \$775, 23997 - GF Clerk of District Ct- \$1000, 23998 - GF Clerk of District Ct- \$775, 23999 - Mclean County Sheriff- \$350, 24000 - Ahles Lawrence- \$35, 24001 - Anderson Donna- \$102.19, 24002 - Bass Jodi A- \$655.2, 24003 - Burkholder Bret- \$50, 24004 - City of Grand Forks-Auditor- \$46958.43, 24005 - Dahl Dean- \$50, 24006 - Fite David J- \$35, 24007 - Ford Tom- \$401.1, 24008 - GF Public Health Department- \$42645.17, 24009 - Greater GF Fair & Exhibition- \$48347.91, 24010 - Grinde Tom- \$35, 24011 - Gudajtes Amber- \$50, 24012 - Hansen Bridgie- \$50, 24013 - Helle Michael A- \$35, 24014 - Indepth Inspections- \$2291.67, 24015 - Jensen Darlene D- \$50, 24016 - Jones David- \$35, 24017 - Kennedy Colin- \$35, 24018 - Knutson Carrie- \$52.87, 24019 - Lombardi Lou- \$247.29, 24020 - Magnuson Lane- \$50, 24021 - Nelson Debbie- \$35, 24022 - Sam's Clubmc/SynCb- \$1111.26, 24023 - Schuh Timothy John- \$60.64, 24024 - Schuman Law Office- \$3500, 24025 - Sieg Gerald E- \$35, 24026 - Thiel Michele- \$50, 24027 - UND Forensic Pathology- \$6500, 24028 - US Bank - CM-9705 - St Paul- \$312150, 24029 - US Postmaster-Grand Forks- \$338, 24030 - US Postmaster-Grand Forks- \$214, 24031 - US Postmaster-Grand Forks- \$214, 24032 - Wagner Linda- \$35, 24033 - West Nick- \$50, 24034 - Collection Center Inc- \$347.91, 24035 - DCI Credit Service Inc- \$807.7, 24036 - Johnson Ward K III- \$38.95, 24037 - NYS Child Support Processing Center- \$654.13, 24038 - Rodenburg Law Firm-Fargo- \$120.77, 24039 - United States Treasury- \$91.15, 24040 - City of Northwood (Hwy)- \$181.02, 24041 - 3-D Specialties- \$650.44, 24042 - A+ Yard and Snow LLC- \$1506.25, 24043 - Accurate Controls- \$28790.14, 24044 - Acme Electric/Tool Crib of Nor- \$278.97, 24045 - Advance Auto Parts- \$20.86, 24046 - Advanced Business Link- \$600, 24047 - Advanced Business Methods- \$149.68, 24048 - Akerlind Susan M- \$50, 24049 - Altru Clinic-Main- \$82, 24050 - Altru Health System- \$1956, 24051 - Altru Health System (978)- \$3539.79, 24052 - Ameripride Services, Inc.- \$655.72, 24053 - Anderson Joel- \$873.75, 24054 - Apollo Electric Inc- \$2506.31, 24055 - Auto Value Or Larimore- \$25.84, 24056 - Auto Value-Grand Forks- \$530.94, 24057 - Axon Enterprise Inc- \$7826, 24058 - Balco Uniform Co- \$1745.69, 24059 - Baseview Petroleum Inc- \$2758.25, 24060 - Bert's Truck Equipment Inc.- \$232.05, 24061 - BI Incorporated- \$3172.62, 24062 - Border States Trophy & Awards- \$153, 24063 - Business Essentials- \$123.72, 24064 - Business Essentials- \$25.71, 24065 - Carney Bernadine- \$50, 24066 - CDW Government- \$20398.32, 24067 - Cities Area Transit- \$105, 24068 - City of Grand Forks-Water- \$5884.87, 24069 - Cole Paper Inc.- \$486.3, 24070 - Comfort Keepers- \$902.41, 24071 - Community Service Program- \$4855, 24072 - Confer Miranda- \$283.09, 24073 - Dacotah Paper Co- \$1159.81, 24074 - Davidson Casey Nicole- \$9.27, 24075 - Dennie's Delivery Inc- \$221.5, 24076 - Docu Shred Inc- \$115.03, 24077 - Dusterhoft Oil-Demers- \$3, 24078 - Edwards Chelsea- \$100, 24079 - Embrace Pharmacy Inc.- \$1880.02, 24080 - Engler, Christopher W - \$53, 24081 -

Enterprise Rent-A -Car- \$935.33, 24082 - Evans, Dixie L - \$74.67, 24083 - Everett Sarah- \$84.48, 24084 - Farmers Oil Co- \$1935.1, 24085 - Fastenal- \$58.48, 24086 - Ferguson, Naomi L - \$142.25, 24087 - First Collections Inc- \$202.42, 24088 - First Collections Inc- \$397.9, 24089 - First Collections Inc- \$690.96, 24090 - Fordville Cooperative Marketing Assoc- \$2553.74, 24091 - Fossum Diane- \$261.2, 24092 - Fostering Media Connections- \$320, 24093 - G & K Services- \$466.92, 24094 - Gateway Storage LLC- \$147, 24095 - Gehrke Deborah- \$153.15, 24096 - Germundson Kress- \$508.81, 24097 - GF Fire Equipment Company- \$120, 24098 - GF Public Health Department- \$17130.69, 24099 - GF Welding & Machine- \$327.47, 24100 - Global Safety Network- \$41, 24101 - Golden Eagle Club- \$250, 24102 - Goulet Karon- \$1204.91, 24103 - Greatamerica Financial Svcs- \$771, 24104 - Greg's Lawn & Landscape- \$3988, 24105 - Gregory J Norman Funeral Home- \$2100, 24106 - Hart Luellen- \$120.58, 24107 - Hillsboro Banner- \$132, 24108 - Hoeper, Scot N - \$63.4, 24109 - Holte Lynn- \$20.71, 24110 - Home of Economy- \$173.94, 24111 - Hutton Myste- \$186.94, 24112 - Information Systems Corporatio- \$1455, 24113 - Information Technology Dept- \$2328.15, 24114 - Inocencio Debra- \$75, 24115 - Integrity Homecare and Counseling- \$749.33, 24116 - Interstate Power Systems Inc- \$1117.11, 24117 - Interstate Towing & Recovery- \$125, 24118 - Invisimax- \$61, 24119 - Jirout George C- \$293.83, 24120 - Johnson Controls- \$13368.4, 24121 - Johnson Hope- \$1845.34, 24122 - Johnson Lynn M- \$19.53, 24123 - Johnston Alana- \$82.3, 24124 - Keith's Security World- \$13.95, 24125 - Keller Jalissa Spanier- \$215.33, 24126 - Kindness Animal Hospital- \$97.6, 24127 - Klj- \$12123.02, 24128 - Klockmann Peggy- \$92.5, 24129 - Knain Jolaine- \$115, 24130 - Knight Printing- \$717.73, 24131 - Kueber, Carolyn J - \$60.92, 24132 - Lakes & Prairies Community Action- \$840, 24133 - Lawson Products Inc- \$633.47, 24134 - Liberty Business Systems-Fargo- \$143.99, 24135 - Lithia Payment Processing- \$318.9, 24136 - Little Falls Machine Inc- \$4057.59, 24137 - Little Keepers.- \$10.5, 24138 - Loh Christina A- \$111.3, 24139 - Lund Jacki- \$231.86, 24140 - Lunseth Plumbing & Heating- \$866.51, 24141 - Lutheran Social Services-Fargo 11Th St- \$1355, 24142 - Macdonald Colin- \$2034.29, 24143 - Manvel Oil Coop- \$6565.6, 24144 - Marco - Mn- \$487.5, 24145 - Marco - Mn- \$852.95, 24146 - Mckesson Medical Surgical- \$209.77, 24147 - Menards- \$890.63, 24148 - Morin Jolene- \$314.11, 24149 - Mutch Oil Co- \$2771.93, 24150 - Mutch Oil Company- \$445.2, 24151 - Napa Auto Parts- \$32.68, 24152 - Nat'l Muffler- \$8742, 24153 - ND Assoc of Counties (NDACO)- \$765.45, 24154 - ND Dept of Health/Microbiology- \$41.34, 24155 - ND DHS Finance Dept- \$30, 24156 - ND Secretary of State- \$15, 24157 - NDCCAA - \$100, 24158 - Nelson International- \$1148.95, 24159 - Nikle Elaine M- \$30, 24160 - Nodak Electric Coop- \$473.14, 24161 - Norby's Work Perks- \$85, 24162 - North Dakota Eye Clinic- \$240, 24163 - Northern Plumbing Supply- \$534.92, 24164 - Northwest Tire Inc- \$186.99, 24165 - Nygaard-Koplin Dawn- \$35.57, 24166 - O'Reilly Auto Parts- \$190.57, 24167 - Office Depot-Chicago- \$280.77, 24168 - Olson Sadie- \$74.12, 24169 - Olson, Sonja S - \$40.88, 24170 - Peru- \$3198.58, 24171 - Pharm Chem Inc- \$608, 24172 - Piche Wayne- \$40.88, 24173 - Praxair- \$156.2, 24174 - Public Agency Training Council- \$295, 24175 - RDO Trust Account #80-5800- \$455.01, 24176 - Red River Farm Network- \$99.99, 24177 - Red River Flags- \$117.5, 24178 - Reliance Inmate Systems- \$8000, 24179 - Rolette County Sheriff- \$100, 24180 - Rydell Chevrolet- \$58.68, 24181 - Safe Kids- \$235, 24182 - Sam's Club Atlanta- \$180, 24183 - Scheels Sports & Sportswear- \$100.7, 24184 - Scholand Shelly I- \$51.01, 24185 - Schweigert Klemin & McBride Pc- \$2100.24, 24186 - Shi International Corp- \$2958, 24187 - Smette Shellie- \$186.54, 24188 - Soeby Molly- \$757.88, 24189 - Stark, Joseph A - \$92.49, 24190 - Sterling Carpet One Floor&Home- \$128.74, 24191 - Stones Mobile Radio Inc- \$5512.17, 24192 - Stones Security Systems- \$109, 24193 - Streichers- \$299.94, 24194 - Suedel Amy- \$158.68, 24195 - Summit Food Services LLC- \$21289.16, 24196 - Sweeney Pat- \$140, 24197 - Telelanguage Inc- \$35.76, 24198 - Tennant- \$80.23, 24199 - Thrifty White Stores-Plymouth- \$558.8, 24200 - Toshiba Business Solutions- \$26.55, 24201 - Traill County Sheriff- \$80, 24202 - Traill County Tribune Inc- \$102, 24203 - Tunseth Julie- \$500, 24204 - University Station- \$168.18, 24205 - Valley Dairy- \$318.64, 24206 - Valley Truck- \$397.2, 24207 - Vanyo Elizabeth- \$25, 24208 - Vanyo Teresa- \$25, 24209 - Verizon Wireless- \$3075.17,

24210 - Xcel Energy - Mpls- \$41206.59, 24211 - Y Family Center- \$93.33 and purchasing card transactions in the amount of \$27,655.46; employee status change for Jeffery Omstead; overtime; and Larimore Golf Club Beer License. Motion carried unanimously.

The TEFRA Public Hearing on the Red River BioRefinery, LLC project was opened. No one appeared and the hearing was closed.

The Public Hearing on the MIDA Bonds for Red River BioRefinery, LLC project was opened. No one appeared and the hearing was closed.

Keith Lund, Grand Forks Region Economic Development President & CEO, addressed the board.

Moved by Malm, seconded by Engen, to approve the resolution authorizing the issuance of an amount not to exceed \$80,000,000 MIDA Revenue Bonds for the Red River BioRefinery, LLC project. Grand Forks County assumes no financial responsibility. Motion carried unanimously.

Becky Ault, Public Safety Answering Point Director, addressed the board.

Moved by Pic, seconded by Knauf, to approve a Memorandum of Understanding between the State of North Dakota, through its Information Technology Department, and Grand Forks County for a Statewide Interoperable Radio Network project. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Pic, to approve the Medical Marijuana Zoning Resolution Amendment. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, presented the January 2018 financial report.

Moved by Pic, seconded by Malm, to approve the resolution providing for the redemption of General Obligation Building Bonds, Series 2008. Motion carried unanimously.

Moved by Engen, seconded by Malm, to approve the resolution authorizing the prepayment of rent and directing the Grand Forks County Building Authority to redeem its outstanding First Mortgage Revenue Refunding Bonds, Series 2008. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to recess the Grand Forks County Board of Commission and convene the Grand Forks County Building Authority. Motion carried unanimously. It was 4:37pm.

Moved by Pic, seconded by Knauf, to approve a resolution providing for the redemption of the Grand Forks County Building Authority First Mortgage Revenue Refunding Bonds, Series 2008. Motion carried unanimously.

Moved by Falck, seconded by Engen, to approve a Quit Claim Deed between the Grand Forks County Building Authority and Grand Forks County on parcel 44-0002-00002-000. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to adjourn the Grand Forks County Building and reconvene the Grand Forks County Board of Commission. Motion carried unanimously. It was 4:43pm.

Tom Ford, Government Relations Administrator, addressed the board.

Moved by Malm, seconded by Pic, to approve the Simplex door project for the County Office Building from the 2018 Capital Improvement budget at an approximate cost \$9,000. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to accept the Court Facilities Improvement Grant award to improve and enhance security and customer service for the Clerk of Court office in the amount of \$45,616. The county 25% contribution of \$15,206 will come from the 2018 Capital Improvement budget. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Knauf, seconded by Engen, to approve the amended Amendment to Joint Exercise of Governmental Powers – Emergency Management Agreement. Motion carried unanimously.

Motion by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:26pm. The next meeting will be held on March 6, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor