

## GRAND FORKS COUNTY COMMISSION MEETING

April 3, 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 March 20, 2018 meeting. Motion carried unanimously.

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

Moved by Malm, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, checks - 24644 - Arapahoe County Sheriffs Dept- \$46, 24645 - Benson County- \$500, 24646 - GF Clerk of District Ct- \$500, 24647 - GF Clerk of District Ct- \$775, 24648 - GF Clerk of District Ct- \$1000, 24649 - GF Clerk of District Ct- \$500, 24650 - GF Clerk of District Ct- \$775, 24651 - GF Clerk of District Ct- \$775, 24652 - GF Clerk of District Ct- \$500, 24653 - GF Clerk of District Ct- \$1000, 24654 - Riley, Nicholas- \$2500, 24655 - Walsh County Sheriff- \$800, 24656 - Walsh County Sheriff- \$5000, 24657 - Williams County Clerk of Dist Court- \$750, 24658 - Aflac Group- \$858.36, 24659 - American Family Life Assurance- \$9261.07, 24660 - Avesis Third Party Adm, Inc- \$2721.82, 24661 - Blue Cross Blue Shield of ND (Payroll)- \$269856.7, 24662 - Combined Insurance Co of America- \$1214.14, 24663 - DCI Credit Service Inc- \$383.6, 24664 - Fraternal Order of Police- \$92, 24665 - Medico Life and Health Insurance Co- \$368.6, 24666 - ND F.O.P.- \$418, 24667 - ND Public Emp - Scp- \$250, 24668 - ND Public Emp Retirement System- \$195492.89, 24669 - NYS Child Support Processing Center- \$654.13, 24670 - Rodenburg Law Firm-Fargo- \$367.71, 24671 - United States Treasury- \$91.15, 24672 - US Able Life- \$68.28, 24673 - City of Emerado (Hwy)- \$81.75, 24674 - City of Larimore (Hwy)- \$53.97, 24675 - Aasen Jessica Gail- \$90.7, 24676 - Acme Electric/Tool Crib of Nor- \$88.31, 24677 - Active At Home Helpers- \$48.93, 24678 - Advanced Business Methods- \$289.48, 24679 - Advanced Engineering & Environmental Ser- \$151.76, 24680 - Akerlind Susan M- \$25, 24681 - Akwenzie Joseph Ray- \$353.16, 24682 - Allstream- \$66.72, 24683 - Altru Clinic-Main- \$60, 24684 - Altru Health System- \$514, 24685 - Altru Health System- \$228, 24686 - Ameripride Services, Inc.- \$348.83, 24687 - Anderson Dorinda- \$100.28, 24688 - Auto Glass & Aftermarket- \$59, 24689 - Auto Value-Grand Forks- \$32.28, 24690 - Balco Uniform Co- \$1629.79, 24691 - Border States Electric Supply- \$235.2, 24692 - Bottineau County Sheriff- \$250, 24693 - Burggraf's Ace Hardware- \$26.98, 24694 - Business Essentials- \$66.66, 24695 - Butler Machinery Company- \$358.95, 24696 - C & R Laundry- \$37.5, 24697 - C L Linfoot Company- \$15.09, 24698 - Calvary Lutheran Church- \$20, 24699 - Cass County Sheriff- \$400, 24700 - Charles Hall Youth Services- \$160.45, 24701 - Charm-Tex- \$1145.4, 24702 - Cities Area Transit- \$140, 24703 - Cities Area Transit- \$96, 24704 - Cole Paper Inc.- \$5707.68, 24705 - Comfort Keepers- \$643.08, 24706 - Comfort Suites-Bismarck- \$167.4, 24707 - Dahl Funeral Home- \$2100, 24708 - Daydreams Specialties- \$102, 24709 - Decatur Electronics- \$110.84, 24710 - Deere Credit Inc- \$28868.48, 24711 - Development Homes- \$181.25, 24712 - Dvorak Nicole- \$122.5, 24713 - Ecolab Pest Elimination Div- \$101.96, 24714 - Edman Kristina Marie- \$347.43, 24715 - First Collections Inc- \$351.8, 24716 - Forum Communications- \$36.48, 24717 - Fossum Diane- \$377.22, 24718 - Galbraith Francis M- \$476.4, 24719 - GF Clerk of District Ct- \$1000, 24720 - GF Clerk of District Ct- \$775, 24721 - GF Clerk of District Ct- \$500, 24722 - GF Clerk of District Ct- \$775, 24723 - GF Cnty Treasurer- \$2079.06, 24724 - GF Welding & Machine- \$1205.37, 24725 - Global Safety Network- \$21, 24726 - Godfread David Allen- \$308.19, 24727 - Gratton Electric- \$950.72, 24728 - Greenworks - \$5585, 24729 - Gregory J Norman Funeral Home- \$4200, 24730 - Grundysen Daniel Scott- \$266.91, 24731 - Hall Dorothy Tomiko- \$59.36,

24732 - Heffernan Melissa E- \$42, 24733 - Helmoski Garlynn- \$98.1, 24734 - Holiday Air Apts- \$150, 24735 - Holiday Inn Express-Minot- \$89, 24736 - Home of Economy- \$227.99, 24737 - Hugo's #2- \$250, 24738 - Interstate Towing & Recovery- \$300.35, 24739 - Jones Donna- \$369.89, 24740 - Keith's Security World- \$31.75, 24741 - Kindness Animal Hospital- \$88, 24742 - Knutson Printing Co- \$36.5, 24743 - Krogstad Jason- \$3300, 24744 - Kronos- \$495.79, 24745 - Lakes & Prairies Community Action- \$480, 24746 - Liberty Business Systems-Fargo- \$166.12, 24747 - Lien Miranda- \$584.4, 24748 - Lithia Payment Processing- \$923.91, 24749 - Lombardi Lou- \$799.28, 24750 - Lund Marcia Fay- \$70, 24751 - Lutheran Social Services-Fargo 11Th St- \$6064, 24752 - Macdonald Colin- \$448, 24753 - Mailfinance- \$365.7, 24754 - Marco -Tx- \$702.07, 24755 - Matchett Wagner Amy Marie- \$31.99, 24756 - Matthew Bender & Co Inc.- \$61.75, 24757 - Mckesson Medical Surgical- \$349, 24758 - Menards- \$485.51, 24759 - Midcontinent Communications- \$75.56, 24760 - Midcontinent Communications- \$209.52, 24761 - Midcontinent Communications- \$1241.49, 24762 - Midcontinent Communications- \$1876.9, 24763 - Mutch Oil Company- \$432.1, 24764 - Nardini Fire Equipment Co- \$177.75, 24765 - Nat'l Muffler- \$30, 24766 - ND County Recorders Association- \$100, 24767 - ND DHS Finance Dept- \$1328, 24768 - ND DHS Finance Dept- \$1349.84, 24769 - ND DHS Finance Dept- \$897.65, 24770 - NDACO/Ceg- \$884.82, 24771 - NDSU Ext Serv-Dept 3110- \$169, 24772 - NDSU Ext Serv-Grand Forks- \$315, 24773 - NDSU Pesticide Program-6050- \$390, 24774 - Nelson International- \$552.07, 24775 - Networking Specialists- \$404, 24776 - Norby's Work Perks- \$3225.49, 24777 - Northern Plumbing Supply- \$28.81, 24778 - Old West Mutual Insurance Co- \$10, 24779 - Opp James A- \$11.74, 24780 - Orchard Oil Co- \$286, 24781 - OSI Environmental- \$200, 24782 - Ottertail Power Co-Devils Lake- \$674.87, 24783 - Pbs Learning Institute Inc- \$4000, 24784 - Pioneer Products Inc- \$291.76, 24785 - Praxair- \$233.61, 24786 - Prudhomme Noah J- \$56, 24787 - Quality Inn-Bismarck- \$418.5, 24788 - RDO Truck Center- \$66.36, 24789 - Reliance Telephone Systems Inc- \$245, 24790 - Schmidt & Associates- \$340, 24791 - Simplexgrinnell LP- \$463, 24792 - Smith Alberta J- \$119.92, 24793 - Stones Mobile Radio Inc- \$208.93, 24794 - Streichers- \$1672.68, 24795 - Stromberg David- \$192, 24796 - Sullivan Duane T- \$1060, 24797 - Summit Food Services LLC- \$14042.18, 24798 - Surplus Center Inc.- \$109.96, 24799 - Telelanguage Inc- \$359.09, 24800 - Thompson Insurance- \$1834, 24801 - Thur-O-Clean- \$703, 24802 - True North Equipment- \$105.86, 24803 - Turner Richard J- \$56, 24804 - US Autoforce- \$341.64, 24805 - US Foodservices-Mpls- \$24.43, 24806 - Valley Vision Clinic- \$99, 24807 - Vanyo Elizabeth- \$25, 24808 - Vanyo Teresa- \$25, 24809 - Verizon Wireless- \$40.01, 24810 - Verizon Wireless- \$37.29, 24811 - Verizon Wireless- \$108.4, 24812 - Verizon Wireless- \$184.73, 24813 - Vonasek, Adam J - \$66.3, 24814 - Walls Healthmart Pharmacy- \$109.35, 24815 - Walsh Jennifer L- \$50, 24816 - Xcel Energy - Mpls- \$676.06, 24817 - Xcel Energy - Mpls- \$500.97; employee status changes for Lacy King, Dixie Evans, Jacey Wissbrod, Braedon Finney and Beverly Quirk; overtime; Gaming Site Authorization for the Hitching Post Bar & Grill; and Game of Chance Permit for UND Wildlife Society. Motion carried unanimously.

Debbie Swanson, Grand Forks Public Health Director, addressed the board.

Debbie Swanson said that Sheriff Bob Rost has received a National Public Health Champion Award for his advocacy work in the area of public safety.

Sheriff Bob Rost thanked Debbie Swanson and the Grand Forks Public Health Department for the award.

Becky Ault, Public Safety Answering Point Director, presented the 2017 Annual Report for the Grand Forks Public Safety Answering Point.

Moved by Pic, seconded by Knauf, to adopt the Proclamation for the National Public Safety Telecommunications Week, April 8-14, 2018. Motion carried unanimously.

Tom Ford, Government Relations Administrator, addressed the board.

Moved by Knauf, seconded by Malm, to approve the Chair's signature on a letter of support for Opportunity Zones. Motion carried unanimously.

Moved by Engen, seconded by Pic, to approve an additional \$20,000 from the 2015 Base Retention Grant to be designed for base retention travel. Motion carried unanimously.

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

Moved by Pic, seconded by Knauf, to approve the Chair's signature on the Termination of Lease Agreement with the Grand Forks County Building Authority. Motion carried unanimously.

Moved by Malm, seconded by Engen, to recess the Grand Forks County Board of Commission and convene the Grand Forks County Building Authority. Motion carried unanimously. It was 4:26pm.

Moved by Falck, seconded by Engen, to approve the President's signature on the Termination of Lease Agreement with Grand Forks County. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to adjourn the Grand Forks County Building Authority and reconvene the Grand Forks County Board of Commission. Motion carried unanimously. It was 4:29pm.

David Jones, States Attorney, addressed the board.

Motion by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:40pm. The next meeting will be held on April 17, 2018 at 4:00pm.

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Thomas H. Falck, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor