

GRAND FORKS COUNTY COMMISSION MEETING

May 15, 2018 – 4:00 P.M.

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

Moved by Malm, seconded by Knauf, to approve the minutes of the May 1, 2018 and May 4, 2018 meetings. Motion carried unanimously.

Moved by Malm, seconded by Pic, to approve the order of the agenda. 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, 25262 - Cass County Sheriff- \$500, 25263 - GF Clerk of District Ct- \$500, 25264 - Morton County Sheriff Dept- \$48, 25265 - Cass County Sheriff- \$400, 25266 - Fargo Municipal Court- \$400, 25267 - GF Clerk of District Ct- \$1500, 25268 - GF Clerk of District Ct- \$500, 25269 - GF Clerk of District Ct- \$2275, 25270 - Richland County Sheriff- \$335, 25271 - Walsh County Sheriff- \$1000, 25272 - ND Public Emp - Life Ins- \$3193.64, 25273 - Ahles Lawrence- \$35, 25274 - Anderson Donna- \$61.91, 25275 - Burkholder Bret- \$50, 25276 - Dahl Dean- \$50, 25277 - Fite David J- \$35, 25278 - Ford Tom- \$50, 25279 - GF Public Health Department- \$42645.17, 25280 - Grinde Tom- \$35, 25281 - Gudajtes Amber- \$50, 25282 - Hammen Linda- \$17.5, 25283 - Hansen Bridgie- \$50, 25284 - Helle Michael A- \$35, 25285 - Indepth Inspections- \$2291.67, 25286 - Jensen Darlene D- \$50, 25287 - Jones David- \$35, 25288 - Kennedy Colin- \$35, 25289 - Lombardi Lou- \$95.78, 25290 - Magnuson Lane- \$712.38, 25291 - ND Supreme Court- \$25, 25292 - Nelson Debbie- \$35, 25293 - Sam's Clubmc/Synbc- \$915.18, 25294 - Schuman Law Office- \$3500, 25295 - Sieg Gerald E- \$35, 25296 - Sloan Alycia L- \$17.5, 25297 - The Yonkers Group LLC- \$12000, 25298 - Thiel Michele- \$372.7, 25299 - UND Forensic Pathology- \$6500, 25300 - US Bank - Cm-9705 - St Paul- \$128340.78, 25301 - Verizon Wireless- \$40.01, 25302 - Wagner Linda- \$35, 25303 - West Nick- \$50, 25304 - GF Clerk of District Ct- \$500, 25305 - GF Clerk of District Ct- \$500, 25306 - GF Clerk of District Ct- \$775, 25307 - GF Clerk of District Ct- \$1275, 25308 - GF Clerk of District Ct- \$1000, 25309 - GF Clerk of District Ct- \$775, 25310 - GF Clerk of District Ct- \$775, 25311 - GF Clerk of District Ct- \$775, 25312 - GF Clerk of District Ct- \$1000, 25313 - GF Clerk of District Ct- \$500, 25314 - Mountrail County Sheriff- \$250, 25315 - Traill County Sheriff- \$7300, 25316 - Walsh County Sheriff- \$200, 25317 - Walsh County Sheriff- \$500, 25318 - City of Emerado (Hwy)- \$81.75, 25319 - City of Northwood (Hwy)- \$109.55, 25320 - 1101 Dental PLLC - \$1765, 25321 - 3-D Specialties- \$32.06, 25322 - Acme Electric - Bismarck- \$339.98, 25323 - Acme Electric/Tool Crib of Nor- \$190, 25324 - Active At Home Helpers- \$381.65, 25325 - Agassiz Associates PLLC- \$350, 25326 - Alerus Center- \$11698.46, 25327 - All Seasons- \$1240, 25328 - Allstream- \$66.56, 25329 - Altru Clinic-Main- \$457, 25330 - Altru Health System- \$2332, 25331 - Altru Health System (978)- \$7444.47, 25332 - American Institutional Supply- \$296, 25333 - American Solutions For Business- \$1576.45, 25334 - Ameripride Services, Inc.- \$351.83, 25335 - Anderson Brothers Body Shop LLC- \$1356.2, 25336 - Anderson Kevin- \$122.63, 25337 - Andrade Cindy- \$166.85, 25338 - Apollo Electric Inc- \$2050, 25339 - AT & T Mobility- \$62.5, 25340 - Austin Kristi M- \$239.36, 25341 - Auto Value-Grand Forks- \$70.74, 25342 - Axon Enterprise Inc- \$189.45, 25343 - Balco Uniform Co- \$264.03, 25344 - Barron Tanya- \$22.5, 25345 - Batteries Plus Bulbs- \$519.98, 25346 - Belgarde Terri- \$240, 25347 - Berg Tricia Mackenzie- \$661.63, 25348 - BI Incorporated- \$3632.98, 25349 - Border States Electric Supply- \$130, 25350 - Business Essentials- \$41.47, 25351 - Business Essentials- \$1726.74, 25352 - C & R Laundry- \$12, 25353 - Century Electric Inc.- \$3268.71, 25354 - Charles Hall Youth Services- \$68.13, 25355 - Chs Ag Services- \$111.9, 25356 - Cities Area Transit- \$350, 25357 - City of Grand Forks-Police Dept- \$169.9, 25358 - City of Grand Forks-Water- \$6172.28, 25359 - Cole Paper Inc.- \$3079.19, 25360 - Comfort Suites-Bismarck- \$334.8, 25361 - Community Service Program- \$4340, 25362 - Confer Miranda- \$253.54, 25363 - Dacotah Paper Co- \$833.98, 25364 - Davidson Casey Nicole- \$72.12, 25365 - Dennie's Delivery Inc- \$221.5, 25366 - Docu Shred Inc- \$38.62, 25367 - Ecolab Pest Elimination Div- \$959.24, 25368 - Embrace Pharmacy

Inc.- \$2380.02, 25369 - Engen David A- \$125.35, 25370 - Evans, Dixie L - \$56.14, 25371 - Express Auto Glass- \$4411.5, 25372 - Farmers Oil Co- \$3990.2, 25373 - Fastenal- \$59.19, 25374 - Fedex- \$47.53, 25375 - Ferguson, Naomi L - \$166.77, 25376 - First Collections Inc- \$84.11, 25377 - Forum Communications- \$9.88, 25378 - G & K Services- \$198.5, 25379 - Galls An Aramark Company- \$631, 25380 - Gateway Storage LLC- \$147, 25381 - Germundson Kress- \$47.03, 25382 - GF Cnty 4-H Organization- \$136, 25383 - GF Fire Equipment Company- \$14.5, 25384 - GF Park District- \$50, 25385 - GF Park District- \$80, 25386 - GF Welding & Machine- \$159.49, 25387 - Global Safety Network- \$125, 25388 - Greatamerica Financial Svcs- \$2042.29, 25389 - H & L Mesabi- \$16500, 25390 - Hart Luellen- \$281.91, 25391 - Heartsmart.Com- \$1571, 25392 - Heffernan Melissa E- \$1723.98, 25393 - Helen's Creative Graphics Plus- \$440, 25394 - Hillyard/Hutchinson- \$158.99, 25395 - Hoeper, Scot N - \$228.82, 25396 - Holte Lynn- \$35.97, 25397 - Home of Economy- \$606.68, 25398 - Hugo's #2- \$150, 25399 - Information Systems Corporatio- \$1685, 25400 - Information Technology Dept- \$2328.15, 25401 - Interstate Billing- \$4207.92, 25402 - Interstate Power Systems Inc- \$69.5, 25403 - Invisimax- \$67, 25404 - Jirout George C- \$412.97, 25405 - Johnson Lynn M- \$250, 25406 - Johnston Alana- \$250.88, 25407 - Keith's Security World- \$8.5, 25408 - Keller Jalissa Spanier- \$216.11, 25409 - Kindness Animal Hospital- \$67.05, 25410 - Knain Jolaine- \$224.54, 25411 - Kueber, Carolyn J - \$110.64, 25412 - Lakes & Prairies Community Action- \$150, 25413 - Liberty Business Systems-Fargo- \$224.99, 25414 - Lithia Payment Processing- \$3595.59, 25415 - Lund Jacki- \$175.64, 25416 - Manvel Oil Coop- \$6710.23, 25417 - Marco - Mn- \$955.41, 25418 - Matthew Bender & Co Inc.- \$119, 25419 - Mckesson Medical Surgical- \$215.59, 25420 - Menards- \$812.36, 25421 - Merle's Air Duct & Furnace Cleaning- \$225, 25422 - Mutch Oil Co- \$1820.46, 25423 - Nat'l Muffler- \$686.9, 25424 - ND Assoc of Counties (NDACO)- \$2870, 25425 - ND Dept of Public Instruction- \$91.79, 25426 - ND DHS Finance Dept- \$20, 25427 - ND One Call Inc- \$0.65, 25428 - ND Sheriff's & Deputies Assoc- \$660, 25429 - NDSU Ext Serv-Dept 3110- \$75, 25430 - Nelson International- \$97650.6, 25431 - Ness Press Inc.- \$52, 25432 - Networking Specialists- \$116.25, 25433 - Nodak Electric Coop- \$35.87, 25434 - Nord Ronald- \$12.99, 25435 - Northdale Oil- \$39121.5, 25436 - Northern Plumbing Supply- \$880.96, 25437 - Northwest Tire Inc- \$39.49, 25438 - Nygaard-Koplin Dawn- \$84.02, 25439 - O'Reilly Auto Parts- \$200, 25440 - Office Depot-Chicago- \$226.57, 25441 - Olson Sadie- \$220.51, 25442 - Olson, Shannon L - \$146.61, 25443 - Olson, Sonja S - \$113.91, 25444 - Peru- \$3903.9, 25445 - Piche Wayne- \$87.75, 25446 - Plummer Nicole- \$481.01, 25447 - Polk County DAC- \$59.08, 25448 - Polk County Sheriff- \$73.34, 25449 - Praxair- \$22.59, 25450 - PS Doors Services- \$92.98, 25451 - Radio Advertising- \$499, 25452 - RBB Electric Inc- \$625, 25453 - RDJ Specialties Inc.- \$575.13, 25454 - RDO Trust Account #80-5800- \$2602.81, 25455 - Red River Welders Supply- \$363.64, 25456 - Red Roof Inn Townhouse- \$519.92, 25457 - Reliance Inmate Systems- \$2000, 25458 - Reliance Telephone Systems Inc- \$98, 25459 - Roto Rooter- \$315, 25460 - RPS Crisis Negotiation Team- \$156.59, 25461 - Rydell Chevrolet- \$298.52, 25462 - Schmitz Inc- \$787.5, 25463 - Scholand Shelly I- \$50.69, 25464 - Seachange Print Innovations- \$180, 25465 - SHI International Corp- \$2392, 25466 - Sholes, Suzanne M - \$267.89, 25467 - SimplexGrinnell LP- \$5255, 25468 - Stark, Joseph A - \$46.33, 25469 - Stericycle Inc- \$101.27, 25470 - Stones Mobile Radio Inc- \$59549.82, 25471 - Streichers- \$83.98, 25472 - Suedel Amy- \$118, 25473 - Summit Food Services LLC- \$14348.39, 25474 - The Sidwell Company- \$2130, 25475 - Thomson West- \$1315.05, 25476 - Toshiba Business Solutions- \$87.61, 25477 - Tri State Paving & Concrete In- \$9028, 25478 - Truhome Property Solutions- \$300, 25479 - Tunseth Julie- \$600, 25480 - University Station- \$72.09, 25481 - US Postal Service-Hasler- \$3000, 25482 - Valley Dairy- \$348.18, 25483 - Valley Truck- \$410.72, 25484 - Verizon Wireless- \$148.68, 25485 - Wesley Amy- \$45.5, 25486 - Widseth Smith Nolting and Assoc Inc- \$4227.5, 25487 - Winters Todd- \$96.5, 25488 - Worsley Danielle E- \$16.9, 25489 - Xcel Energy - Mpls- \$2547.65 and purchasing card transactions in the amount of \$28,102.35; employee status changes for Toni Grimsley, Myste Hutton, Philip Malevich, Jenna Bergman and Victoria Konidaris; overtime; April Financial Report; and Grand Forks County Road Maintenance Agreements. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Pic, seconded by Knauf, to approve a National Recreational Boat Safety Grant. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Knauf, seconded by Malm, to accept the bid from Breidenbach Excavating to replace two Grace Township structures and approve the Chair's signature on the contracts. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to accept Johnstown Township's proposal of Grand Forks County maintaining only the south half of the Johnstown Township and pay half of the Grand Forks County Maintenance Agreement. Motion carried with Falck, Engen, Knauf and Pic voting aye and Malm voting nay.

Tom Ford, Government Relations Administrator, addressed the board.

Michele Thiel, Human Resource Director, addressed the board.

Moved by Pic, seconded by Engen, to approve the Media Relations Policy. Motion carried unanimously.

Scot Hoeper, Social Services Director, addressed the board.

Moved by Engen, seconded by Knauf, to increase our policy limit to \$1 million on our Data and Cyber Breach policy with a deductible of \$25,000. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Pic, seconded by Malm, to approve the Memorandum of Understanding and Agreement between Grand Forks County and Grand Forks City for the Municipal Courtroom in the Grand Forks County Regional Correctional Facility. Motion carried unanimously.

Moved by Knauf, seconded by Engen, to approve the Amendment to Engineer Agreement with AE₂S for a comprehensive structural study of the fairground grandstand. The cost of \$12,750 will be paid from the County Park Fund. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to give Social Services their share of the Worker's Comp dividend credit we received for the ND Association of Counties. The amount equals \$4,668.83. Motion carried with Falck, Engen, Knauf and Pic voting aye and Malm voting nay.

Motion by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:05pm. The next meeting will be held on June 5, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor