

GRAND FORKS COUNTY COMMISSION MEETING

June 19, 2018 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Knauf, Pic and Malm present. Commissioners Falck and Engen were away on county business.

Moved by Malm, seconded by Pic, to approve the minutes of the June 5, 2018 meetings. Motion carried unanimously.

Moved by Pic, seconded by Malm, to approve the order of the agenda adding Lou Lombardi, Veterans Services Officer, after the consent agenda. Motion carried unanimously.

Moved by Malm, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 25719 - Cass County Sheriff- \$325, 25720 - GF Clerk of District Ct- \$775, 25721 - GF Clerk of District Ct- \$775, 25722 - GF Clerk of District Ct- \$500, 25723 - Jirout Tracy- \$420, 25724 - ND Public Emp - Life Ins- \$3224.03, 25725 - Cass County- \$300, 25726 - Fargo Municipal Court- \$900, 25727 - GF Clerk of District Ct- \$500, 25728 - GF Clerk of District Ct- \$250, 25729 - Ramsey County Sheriff-Devils L- \$300, 25730 - Walsh County Sheriff- \$300, 25731 - Walsh County Sheriff- \$100, 25732 - Ahles Lawrence- \$35, 25733 - Burkholder Bret- \$50, 25734 - City of Grand Forks-Auditor- \$4657.27, 25735 - Dahl Dean- \$50, 25736 - Engen David A- \$85.02, 25737 - Engkvist Gannon- \$68.13, 25738 - Fite David J- \$35, 25739 - Ford Tom- \$50, 25740 - GF Public Health Department- \$42645.17, 25741 - Grinde Tom- \$35, 25742 - Gudajtes Amber- \$50, 25743 - Hansen Bridgie- \$50, 25744 - Helle Michael A- \$35, 25745 - Indepth Inspections- \$2291.67, 25746 - Jensen Darlene D- \$50, 25747 - Jones David- \$35, 25748 - Kennedy Colin- \$35, 25749 - Knutson Carrie- \$142.25, 25750 - Lombardi Lou- \$50, 25751 - Lutheran Social Services of ND- \$7000, 25752 - Magnuson Lane- \$50, 25753 - NDADCP- \$2588.64, 25754 - Nelson Debbie- \$35, 25755 - Sam's Clubmc/Syncb- \$1427.93, 25756 - Schuman Law Office- \$3500, 25757 - Sieg Gerald E- \$35, 25758 - Stromberg David- \$296, 25759 - Thiel Michele- \$50, 25760 - UND Forensic Pathology- \$6500, 25761 - Wagner Linda- \$35, 25762 - West Nick- \$50, 25763 - Collection Center Inc- \$216.93, 25764 - DCI Credit Service Inc- \$36.34, 25765 - NYS Child Support Processing Center- \$847.98, 25766 - Rodenburg Law Firm-Fargo- \$367.71, 25767 - United States Treasury- \$91.15, 25768 - Anderson Brady R- \$30, 25769 - Community Violence Interventio- \$3643, 25770 - GF Cnty Treasurer- \$10000, 25771 - Greater GF Fair & Exhibition- \$2128.72, 25772 - Gudajtes Amber- \$627.8, 25773 - Helmoski Garlynn- \$370.6, 25774 - Jasmer Faye- \$190.75, 25775 - Mayotte Deana- \$45.24, 25776 - Morgan Lori- \$6.54, 25777 - Morstad Colleen- \$7.09, 25778 - Sogge Jana- \$30.52, 25779 - Bottineau County Sheriff- \$175, 25780 - GF Clerk of District Ct- \$1500, 25781 - Rolette County Sheriff- \$325, 25782 - Walsh County Sheriff- \$300, 25783 - City of Northwood (Hwy)- \$34.7, 25784 - 1101 Dental Pllc- \$629, 25785 - Aaker-Bonham Pam- \$50, 25786 - Abel Emily J- \$25, 25787 - Acme Electric/Tool Crib of Nor- \$29.88, 25788 - Akerlind Susan M- \$25, 25789 - Alpine Products Inc- \$1233.78, 25790 - Altru Clinic-Main- \$175.8, 25791 - Altru Health System- \$1350, 25792 - Altru Health System (978)- \$978.8, 25793 - American Institutional Supply- \$488.26, 25794 - Ameripride Services, Inc.- \$450.85, 25795 - Amundson Funeral Home- \$2100, 25796 - Anderson Kimberly J- \$608.22, 25797 - Arneson Kayla- \$50, 25798 - Austin Kristi M- \$43.6, 25799 - Auto Glass & Aftermarket- \$354, 25800 - Auto Value-Grand Forks- \$8.08, 25801 - Barrett Mary- \$41, 25802 - Belgarde Terri- \$240, 25803 - Best Western Harvest Inn & Suites- \$300, 25804 - BI Incorporated- \$2201.09, 25805 - Bonham Kevin- \$1301.23, 25806 - Business Essentials- \$65.68, 25807 - C & R Laundry- \$23, 25808 - Calvary Lutheran Church- \$20, 25809 - Cass County Sheriff- \$422.3, 25810 - Century Electric Inc.- \$6729, 25811 - Charm-Tex- \$597.6, 25812 - Children & Family Services Tra- \$300, 25813 - Chs Ag Services- \$450, 25814 - Cima Companies Inc- \$502.5, 25815 - Cintas- \$390.42, 25816 - Cities Area Transit- \$140, 25817 -

City of Grand Forks-Fire Dept- \$57, 25818 - City of Grand Forks-Water- \$6942.88, 25819 - Civic Research Institute Inc- \$179.95, 25820 - Cole Paper Inc.- \$5169.4, 25821 - Comfort Keepers- \$1178.51, 25822 - Comfort Suites-Bismarck- \$83.7, 25823 - Community Service Program- \$5795, 25824 - Confer Miranda- \$393.66, 25825 - Copy Cat Printing- \$750, 25826 - Dacotah Paper Co- \$2059.52, 25827 - Davidson Casey Nicole- \$55.59, 25828 - Daydreams Specialties- \$110, 25829 - Dennie's Delivery Inc- \$221.5, 25830 - Diamond Drugs, Inc.- \$300.01, 25831 - Docu Shred Inc- \$116.94, 25832 - Drv Technologies, Inc.- \$751.5, 25833 - DS Solutions Inc- \$537.5, 25834 - Dusterhoft Oil-Demers- \$7, 25835 - Election Systems & Software In- \$10056.83, 25836 - Enterprise Rent-A -Car- \$503.94, 25837 - Farm & Home Publishers Ltd- \$480, 25838 - Farmers Oil Co- \$3920, 25839 - Fastenal- \$1048.11, 25840 - Fedex- \$63.73, 25841 - Ferguson, Naomi L - \$123.72, 25842 - Fert-L-Lawn- \$176, 25843 - Finest Auto Trim- \$355, 25844 - First Collections Inc- \$454.36, 25845 - First Collections Inc- \$429.41, 25846 - Forum Communications- \$789.12, 25847 - Fossum Diane- \$231.32, 25848 - Gateway Storage LLC- \$147, 25849 - GF County Historical Society- \$200, 25850 - GF Public Health Department- \$15064.61, 25851 - GF Welding & Machine- \$518.99, 25852 - Global Safety Network- \$250, 25853 - Greatamerica Financial Svcs- \$2042.29, 25854 - Gregory J Norman Funeral Home- \$2100, 25855 - Hannahers- \$452.8, 25856 - Hart Luellen- \$96.31, 25857 - Havelka Brent Or Amy- \$324.82, 25858 - Heeco Warehouse- \$138.84, 25859 - Heffernan Melissa E- \$1181.82, 25860 - Hiott Rodney Jr- \$485.05, 25861 - Hoeper, Scot N - \$134.96, 25862 - Holte Lynn- \$16.35, 25863 - Holter Wanda- \$770, 25864 - Home Care Companions- \$2418.54, 25865 - Home of Economy- \$213.05, 25866 - Hugo's #2- \$69.71, 25867 - Hugo's #5- \$58.43, 25868 - Hutton Myste- \$56.14, 25869 - Icon Architectural Group- \$4920, 25870 - Information Technology Dept- \$2333.15, 25871 - Inn of Lake Superior- \$159.42, 25872 - Integrity Homecare and Counseling- \$794.06, 25873 - Interstate Billing- \$490.21, 25874 - Interstate Towing & Recovery- \$125, 25875 - JD Construction- \$36025, 25876 - Jirout George C- \$138.89, 25877 - Johnson Lynn M- \$27.16, 25878 - Johnston Alana- \$155.87, 25879 - JTF- \$683.31, 25880 - Keith's Security World- \$75, 25881 - Keller Jalissa Spanier- \$104.77, 25882 - Kindness Animal Hospital- \$143.5, 25883 - Knain Jolaine- \$344.44, 25884 - Kobetsky Properties- \$350, 25885 - Kueber, Carolyn J - \$123.72, 25886 - Lakes & Prairies Community Action- \$645, 25887 - Larimore Public School Dist #44- \$60, 25888 - Liberty Business Systems-Fargo- \$143.99, 25889 - Lien Miranda- \$1385.28, 25890 - Lithia Payment Processing- \$683.45, 25891 - Little Falls Machine Inc- \$234.59, 25892 - Loh Christina A- \$196.84, 25893 - Lund Jacki- \$171.13, 25894 - Lund Marcia Fay- \$70, 25895 - Lutheran Social Services-Fargo 11Th St- \$112, 25896 - Macdonald Colin- \$627.2, 25897 - Manvel Oil Coop- \$1202.04, 25898 - Marco - Mn- \$390, 25899 - Marco - Mn- \$630.38, 25900 - Mckesson Medical Surgical- \$437.17, 25901 - Menards- \$775.76, 25902 - Mutch Oil Co- \$1847.3, 25903 - Nat'l Muffler- \$422, 25904 - ND Attorney General- \$8608, 25905 - ND DHS Finance Dept- \$40, 25906 - ND DHS Finance Dept- \$71, 25907 - ND One Call Inc- \$3.15, 25908 - ND State Radio Communications- \$720, 25909 - ND Supreme Court- \$25, 25910 - ND Supreme Court- \$25, 25911 - ND Supreme Court- \$25, 25912 - Neopost USA Inc- \$102, 25913 - Ness Press Inc.- \$52, 25914 - Nodak Electric Coop- \$164.3, 25915 - Northern Plumbing Supply- \$93.37, 25916 - Northwest Truck & Trailer- \$4488.44, 25917 - Noss Sewing & Alterations- \$21.98, 25918 - Nygaard-Koplin Dawn- \$94.81, 25919 - O'Reilly Auto Parts- \$17.97, 25920 - Office Depot-Chicago- \$143.45, 25921 - Olson Kari- \$81.75, 25922 - Olson Sadie- \$121.54, 25923 - Olson, Shannon L - \$348.8, 25924 - Olson, Sonja S - \$363.52, 25925 - Opp Construction- \$385, 25926 - Pepperball- \$698, 25927 - Peru- \$3962.42, 25928 - Piche Wayne- \$93.2, 25929 - Plummer Nicole- \$109.29, 25930 - Pro-West & Associates Inc- \$3375.62, 25931 - Quill Corporation- \$162.91, 25932 - RDO Truck Center- \$3243.14, 25933 - RDO Trust Account #80-5800- \$944.89, 25934 - Red River Welders Supply- \$173.5, 25935 - Redwood Toxicology Laboratory- \$7, 25936 - Reliance Inmate Systems- \$4000, 25937 - Reliance Telephone Systems Inc- \$147, 25938 - Rodeway Inn- \$249.97, 25939 - Rosenquist & Arnason Pllp- \$847.5, 25940 - Rydell Chevrolet- \$231.36, 25941 - Sanford Home Care- \$60, 25942 - Scholand Shelly I- \$23.44, 25943 - Schroder

Daniel J- \$50, 25944 - Schumacher Alicia- \$13.27, 25945 - Sholes, Suzanne M - \$365.67, 25946 - Sir Speedy- \$109.5, 25947 - Skip's Petroleum- \$2366.91, 25948 - Soeby Molly- \$63, 25949 - Solarski Kimberly- \$339.52, 25950 - Stark, Joseph A - \$193.48, 25951 - Stones Mobile Radio Inc- \$2467.78, 25952 - Strasner Katrina- \$365.56, 25953 - Streichers- \$217.96, 25954 - Suedel Amy- \$184.87, 25955 - Summit Food Services LLC- \$13789.8, 25956 - Surplus Center Inc.- \$49.79, 25957 - Swanston Equipment Corp- \$342.35, 25958 - The Chamber of Commerce-GF- \$20, 25959 - Thompson Insurance- \$4753, 25960 - Thomson West- \$1315.05, 25961 - Titan Machinery-GF- \$281.96, 25962 - Toshiba Business Solutions- \$106.52, 25963 - Tri State Paving & Concrete In- \$36608.24, 25964 - University Station- \$133.2, 25965 - Valley Dairy- \$607.66, 25966 - Valley Truck- \$83.86, 25967 - Verizon Wireless- \$3042.28, 25968 - Vilandre- \$36, 25969 - Walls Healthmart Pharmacy- \$165.67, 25970 - Wonder Years- \$449.1 and purchasing card transactions in the amount of \$26,960.75; employee status change for Thomas Grinde; and overtime. Motion carried unanimously.

Lou Lombardi, Veterans Services Officer, addressed the board.

Moved by Pic, seconded by Malm, to approve the purchase of a replacement oven for the County Office Building conference room kitchen for \$4,304.60 and to amend the furniture and equipment line item in the COB Conference Room/Kitchen budget for this purchase. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Malm, seconded by Pic, to approve a Special Use Permit for Joliette Ag Systems to construct a seed warehouse and attached office for seed sales in section 5 of Chester Township, with the following condition: the approach to the site shall be 300' from the centerline of eastbound Highway 2. Motion carried unanimously.

Moved by Pic, seconded by Malm, to approve a resolution that all standalone access permits on County Roads abide by the locational and spacing standards set forth in the Grand Forks County Land Use Plan, Zoning Resolution and Subdivision Resolution. All townships in Grand Forks County will be notified of this resolution. Motion carried unanimously.

Moved by Malm, seconded by Pic, to approve the County Planner's signature on the 2017 Storm Water (MS4) Annual Report. Motion carried unanimously.

Kim Ruliffson, NDSU Extension Northeast District Director, explained the 2019 NDSU Extension funding policy.

David Jones, States Attorney, addressed the board.

Motion by Pic, seconded by Malm, to adjourn. Motion carried unanimously. The meeting adjourned at 4:36pm. The next meeting will be held on July 3, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor