

GRAND FORKS COUNTY COMMISSION MEETING

August 7, 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 Pic, to approve the minutes of the July 17, 2018 meeting. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to move the Emergency Management Director from item 8 on the agenda to after the consent agenda. Motion carried unanimously.

Moved by Malm, seconded by Engen, to approve the order of the agenda, as amended. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 26551 - GF Clerk of District Ct- \$1000, 26552 - GF Clerk of District Ct- \$500, 26553 - GF Clerk of District Ct- \$775, 26554 - GF Clerk of District Ct- \$500, 26555 - Rolette County Sheriff- \$500, 26556 - Aflac Group- \$853.8, 26557 - American Family Life Assurance- \$8817.2, 26558 - Avesis Third Party Adm, Inc- \$2652.4, 26559 - Blue Cross Blue Shield of ND (Payroll)- \$265526.2, 26560 - Collection Center Inc- \$216.93, 26561 - Combined Insurance Co of America- \$1141.52, 26562 - DCI Credit Service Inc- \$36.34, 26563 - Fraternal Order of Police- \$96, 26564 - Medico Life and Health Insurance Co- \$395.2, 26565 - ND F.O.P.- \$440, 26566 - ND Public Emp Retirement System- \$195346.1, 26567 - NYS Child Support Processing Center- \$847.98, 26568 - Rodenburg Law Firm-Fargo- \$411.22, 26569 - United States Treasury- \$91.15, 26570 - US Able Life- \$49.08, 26571 - City of Emerado (Hwy)- \$81.75, 26572 - City of Larimore (Hwy)- \$51.91, 26573 - 1101 Dental Pllc- \$330, 26574 - Active At Home Helpers- \$404.02, 26575 - Advanced Business Methods- \$671.85, 26576 - Advanced Drainage Systems Inc- \$1825.2, 26577 - Advanced Engineering & Environmental Ser- \$20771.23, 26578 - Allstate Peterbilt- \$65.83, 26579 - Allstream- \$66.7, 26580 - Altru Health System (978)- \$4920.26, 26581 - American Legion-GF Post 6- \$50, 26582 - Ameripride Services, Inc.- \$486.08, 26583 - Amundson Funeral Home- \$6300, 26584 - Anderson Donna- \$190.64, 26585 - Anderson Dorinda- \$129.71, 26586 - Askew Funeral Home- \$2100, 26587 - At & T Mobility- \$60, 26588 - Auto Value-Grand Forks- \$385.98, 26589 - Balco Uniform Co- \$78.3, 26590 - Baseview Petroleum Inc- \$2457, 26591 - Benefit Extras Inc- \$1200.75, 26592 - Bergstrom Electric- \$1400, 26593 - Border States Electric Supply- \$401.83, 26594 - Brock White Company LLC- \$4885.54, 26595 - Burns Teri Lee- \$150, 26596 - Business Essentials- \$206.26, 26597 - Business Essentials- \$222.5, 26598 - Business Essentials- \$59.35, 26599 - Butler Machinery Company- \$328.66, 26600 - Bydal Designs- \$1186.92, 26601 - C L Linfoot Company- \$112.5, 26602 - Cana- \$25, 26603 - Cass County Treasurer- \$225, 26604 - Century Electric Inc.- \$10825.1, 26605 - Charm-Tex- \$8288.08, 26606 - Chiller Systems- \$376.75, 26607 - Cintas- \$225.2, 26608 - Cities Area Transit- \$105, 26609 - City of Grand Forks-Police Dept- \$862.38, 26610 - Cole Paper Inc.- \$4718.68, 26611 - Comfort Suites-Bismarck- \$251.1, 26612 - Community Service Program- \$915, 26613 - Dahlen Aaron S- \$80, 26614 - Decouteau, Ember- \$1121.56, 26615 - Deere Credit Inc- \$28868.48, 26616 - Degelder, Michael- \$122.14, 26617 - Development Homes- \$362.5, 26618 - Diamond Drugs, Inc.- \$399.3, 26619 - Dietzler Electric LLC- \$653.22, 26620 - Docu Shred Inc- \$155.49, 26621 - Ecolab Pest Elimination Div- \$194.06, 26622 - Electro Watchman Inc.- \$545, 26623 - Engen David A- \$61.95, 26624 - Esri- \$3400, 26625 - Express Auto Glass- \$270, 26626 - Falck Thomas H - \$1795.11, 26627 - Fastenal- \$234.02, 26628 - Federal Safety Compliance- \$298.5, 26629 - Finest Auto Trim- \$121, 26630 - Ford Tom- \$379.44, 26631 - Fordville Cooperative Marketing Assoc- \$2073.6, 26632 - Forum Communications- \$15.96, 26633 - Fossum Diane-

\$101.96, 26634 - Galls An Aramark Company- \$54.93, 26635 - GF Cnty Treasurer- \$1149.57, 26636 - GF Welding & Machine- \$56.03, 26637 - Glacier Snow Management Company Inc- \$10602, 26638 - Global Safety Network- \$375, 26639 - Gonzales, James Michael- \$15, 26640 - Gowan Construction- \$194620.82, 26641 - Greg's Laundry Equip Service- \$232.99, 26642 - Gregory J Norman Funeral Home- \$2100, 26643 - Grosz Jessica A- \$52.5, 26644 - Gudajtes Amber- \$350.3, 26645 - Hammarback & Scheving Plc- \$1500, 26646 - Home Care Companions- \$2200.45, 26647 - Home of Economy- \$100.04, 26648 - Hometown Automotive Repair- \$208.5, 26649 - Hugo's #2- \$11.98, 26650 - ICS Inc- \$325, 26651 - IHeart Media- \$522, 26652 - Integrity Homecare and Counseling- \$1165.93, 26653 - Interstate Billing- \$178.5, 26654 - Interstate Towing & Recovery- \$250, 26655 - Invisimax- \$223.84, 26656 - Johnson Hope- \$114, 26657 - Johnson Lynn M- \$20.79, 26658 - Johnson Wade K- \$29, 26659 - Jonathan Publishing- \$130, 26660 - Kronos- \$485.1, 26661 - Kutak Rock Llp- \$212.5, 26662 - Liberty Business Systems- Fargo- \$162, 26663 - Lithia Payment Processing- \$3328.44, 26664 - Little Keepers.- \$92.81, 26665 - Live Well Solutions- \$1587.6, 26666 - Macdonald Colin- \$613.9, 26667 - Manvel Oil Coop- \$4558.08, 26668 - Marco - Mn- \$630.02, 26669 - Matchett Wagner Amy Marie- \$30.93, 26670 - Mckesson Medical Surgical- \$168.37, 26671 - Menards- \$522.69, 26672 - Midcontinent Communications- \$417.02, 26673 - Midcontinent Communications- \$208.45, 26674 - Midcontinent Communications- \$1233.3, 26675 - Midcontinent Communications- \$1842.15, 26676 - Midcontinent Communications- \$55, 26677 - Midcontinent Communications- \$220, 26678 - Midwest Pest Control Inc- \$80, 26679 - Nat'l Muffler- \$1416, 26680 - ND Assoc of Counties (NDACO)- \$2300, 26681 - ND Dept of Transportation- \$8437.13, 26682 - ND DHS Finance Dept- \$17, 26683 - ND DHS Finance Dept- \$304, 26684 - ND DHS Finance Dept- \$20, 26685 - ND DHS Finance Dept- \$498.66, 26686 - ND DHS Finance Dept- \$578.62, 26687 - ND DHS Finance Dept- \$1232.85, 26688 - ND Insurance Department- \$200, 26689 - ND National Guard Association- \$607.37, 26690 - NDPOA- \$350, 26691 - NDSU Ext Serv-Dept 7510- \$12044.58, 26692 - Nelson International- \$7111.15, 26693 - Networking Specialists- \$555, 26694 - Nodak Electric Coop- \$148.72, 26695 - Northern Plumbing Supply- \$655.56, 26696 - Northwest Tire- \$338.87, 26697 - O'Day Equipment LLC- \$1334.53, 26698 - O'Reilly Auto Parts- \$6.22, 26699 - Office Depot-Chicago- \$484.61, 26700 - Opegard's Implement- \$3.3, 26701 - OSI Environmental- \$100, 26702 - Ottertail Power Co-Devils Lake- \$97.78, 26703 - Paul's Petromax Inc.- \$60.01, 26704 - Porter Lee Corporation- \$926, 26705 - Praxair- \$432.06, 26706 - Pulse Technology Partners LLC- \$2440, 26707 - Quality Inn-Bismarck- \$167.4, 26708 - RDO Truck Center- \$1352.17, 26709 - RDO Trust Account #80-5800- \$2740.06, 26710 - Red River Welders Supply- \$112.99, 26711 - Redwood Toxicology Laboratory- \$402.5, 26712 - Reliance Telephone Systems Inc- \$6000, 26713 - Richards Larry J Atty- \$405, 26714 - Rydell Chevrolet- \$1443.95, 26715 - Sanford Home Care- \$90, 26716 - Schmidt & Associates- \$120, 26717 - Schmitz Inc- \$4125, 26718 - Smith Lynelle J- \$338.97, 26719 - Soeby Molly- \$28.34, 26720 - Spray Advantage Inc- \$93.5, 26721 - Stay & Play Pet Resort LLC- \$48.6, 26722 - Stericycle Inc- \$106.33, 26723 - Streichers- \$760.99, 26724 - Summit Food Services LLC- \$13565.29, 26725 - Swangler Becky- \$15.9, 26726 - Systems & Services- \$828.69, 26727 - Telelanguage Inc- \$312.9, 26728 - Thomas Aaron- \$76.25, 26729 - Thomson West- \$1315.05, 26730 - Thur-O-Clean- \$703, 26731 - Topcon Positioning Systems Inc- \$3456, 26732 - Toshiba Business Solutions- \$26.55, 26733 - Total Funds By Hasler- \$200, 26734 - Tough-T Mfg Inc- \$6700, 26735 - Town Square Farmers Market- \$743.9, 26736 - Tri Steel Mfgr Company- \$369.82, 26737 - Valley Truck- \$121.19, 26738 - Verizon Wireless- \$2852.62, 26739 - Verizon Wireless- \$36.6, 26740 - Verizon Wireless- \$108.06, 26741 - Verizon Wireless- \$40.01, 26742 - Vilandre- \$201.3, 26743 - Walsh, Whitney R - \$324.69, 26744 - Xcel Energy - Mpls- \$47896.2, 26745 - GF Clerk of District Ct- \$2000, 26746 - GF Clerk of District Ct- \$775, 26747 - GF Clerk of District Ct- \$775, 26748 - GF Clerk of District Ct- \$775, 26749 - GF Clerk of District Ct- \$1000, 26750 - GF Clerk of District Ct- \$1000, 26751 - GF Clerk of District Ct- \$1725, 26752 - GF Clerk of District Ct- \$775, 26753 - GF Clerk of District Ct- \$500, 26754 - Traill County Sheriff- \$500; employee status changes for Kimberly

Keller, Lisa Foster and Dylan Stevens; overtime; bonds for check reissue and the June Financial Report. Motion carried unanimously.

Kari Goelz, Emergency Management Director, addressed the board.

Moved by Pic, seconded by Malm, to approve out-of-state travel for Kari Goelz to attend the Global Security Exchange Expo, September 23 – 27, 2018 in Las Vegas, Nevada. Motion carried unanimously.

Jay Kleven, AE2S, presented the Grand Forks County Fairground Grandstand Final Report.

Moved by Pic, seconded by Malm, to hire AE2S to reconsider the 2019 scope of work needed, as presented in the report and consider additional options, to include the replacement of the grandstand in a different location. Mr. Kleven will present this information at the August 21st Commission Meeting. He anticipates it will take 4 to 6 hours. Motion carried unanimously.

Sheriff Rost addressed the board.

Moved by Malm, seconded by Engen, to approve the Interlocal Agreement between Grand Forks City and Grand Forks County for the 2018 Edward Byrne Memorial Justice Assistance Grant. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Malm, seconded by Pic, to approve out-of-state travel for Bret Burkholder to TurnKey User's Conference, September 26 – 27, 2018 in River Falls, Wisconsin. Motion carried unanimously.

Tom Ford, Government Relations Administrator, addressed the board.

The Commission agreed to request a new snow removal contract from Greg's Lawn Care to add additional snow removal to their existing contract. The areas to be added will be the Juvenile Detention parking lot, the Courthouse parking lot and shoveling around the Courthouse and County Office Building.

David Jones, States Attorney, addressed the board.

Moved by Malm, seconded by Engen, to allow the part time employment time of Meredith Larson's to count towards her total longevity with Grand Forks County. Motion was withdrawn. Michele Thiel, Human Resource Director, will research if there are other employees in this situation and report back at the next meeting.

Moved by Engen, seconded by Knauf, to approve out-of-state travel for Commissioner Pic to attend the North Dakota County Commissioners and State Legislators White House Conference, August 30, 2018 in Washington, DC. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to approve the Court Services Contracts between the State of North Dakota, Grand Forks County and the City of Larimore and the City of Emerado, contingent upon approval of the States Attorney. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to approve a \$60 sponsorship for the 72nd Annual 4-H Awards Day. Motion carried unanimously.

Motion by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:56pm. The next meeting will be held on August 21, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor