

GRAND FORKS COUNTY COMMISSION MEETING

February 5, 2019 – 4:00 P.M.

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

Moved by Falck, seconded by Rost, to approve the minutes of the January 15, 2019 meeting. Motion carried unanimously.

Moved by Pic, seconded by Falck, to approve the order of agenda, adding Jay Kleven after the consent agenda. Motion carried unanimously.

Moved by Knauf, seconded by Rost, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 29186 - Collection Center Inc- \$68.37, 29187 - Credit Bureau of Bismarck Inc- \$251.19, 29188 - NYS Child Support Processing Center- \$847.98, 29189 - Robert G Drummond- \$50, 29190 - Rodenburg Law Firm-Fargo- \$411.22, 29191 - United States Treasury- \$91.15, 29192 - GF Clerk of District Ct- \$775, 29193 - GF Clerk of District Ct- \$775, 29194 - GF Clerk of District Ct- \$1000, 29195 - GF Clerk of District Ct- \$500, 29196 - GF Clerk of District Ct- \$2000, 29197 - Mandan Police Department- \$66, 29198 - Walsh County Sheriff- \$500, 29199 - Walsh County Sheriff- \$500, 29200 - Walsh County Sheriff- \$200, 29201 - Devils Lake Police- \$300, 29202 - GF Clerk of District Ct- \$1000, 29203 - GF Clerk of District Ct- \$500, 29204 - GF Clerk of District Ct- \$775, 29205 - GF Clerk of District Ct- \$500, 29206 - GF Clerk of District Ct- \$1550, 29207 - GF Clerk of District Ct- \$1500, 29208 - GF Clerk of District Ct- \$775, 29209 - GF Clerk of District Ct- \$500, 29210 - Mandan Police Department- \$280, 29211 - Pembina County Sheriff- \$435, 29212 - Pembina County Sheriff- \$350, 29213 - Ramsey Clerk of District Court- \$1000, 29214 - GF Clerk of District Ct- \$500, 29215 - GF Clerk of District Ct- \$775, 29216 - ND State Tax Commissioner- \$40.75, 29217 - Aflac Group- \$737.1, 29218 - American Family Life Assurance- \$8358.32, 29219 - Avesis Third Party Adm, Inc- \$2818.4, 29220 - Blue Cross Blue Shield of ND (Payroll)- \$278776.84, 29221 - Collection Center Inc- \$117.52, 29222 - Combined Insurance Co of America- \$1093.1, 29223 - Credit Bureau of Bismarck Inc- \$168.47, 29224 - Fraternal Order of Police- \$94, 29225 - Medico Life and Health Insurance Co- \$395.2, 29226 - ND F.O.P.- \$525, 29227 - ND Public Emp Retirement System- \$198145.92, 29228 - NYS Child Support Processing Center- \$847.98, 29229 - Robert G Drummond- \$50, 29230 - Rodenburg Law Firm-Fargo- \$411.22, 29231 - United States Treasury- \$91.15, 29232 - US Able Life- \$49.08, 29233 - A+ Yard and Snow LLC- \$1678.75, 29234 - Altru Clinic-Main- \$50, 29235 - Altru Health System- \$11.36, 29236 - Altru Health System- \$848, 29237 - Altru Health System (978)- \$8944.71, 29238 - Anderson Dorinda- \$61.59, 29239 - Cintas- \$181.24, 29240 - City of Grand Forks-Water- \$6542.76, 29241 - Development Homes- \$108.75, 29242 - Docu Shred Inc- \$38.61, 29243 - Embrace Pharmacy Inc.- \$1417.71, 29244 - Enterprise Rent-A -Car- \$232.4, 29245 - Forum Communications- \$8.8, 29246 - GF Public Health Department- \$15520.7, 29247 - Greg's Lawn & Landscape- \$8356.18, 29248 - Home Care Companions- \$2022.91, 29249 - Information Technology Dept- \$25, 29250 - Kronos Saashr Inc- \$515.62, 29251 - Kuenzel Kelly- \$52.12, 29252 - Laboratory Corporation of America Holdin- \$89.25, 29253 - Lakes & Prairies Community Action- \$300, 29254 - Little Keepers.- \$1079.09, 29255 - Lund Keith- \$1999.36, 29256 - Lutheran Social Services-Fargo 11Th St- \$475, 29257 - ND Dept of Health/Microbiology- \$30, 29258 - ND Public Emp Retirement System- \$2814.83, 29259 - Nelson County Highway Department- \$2260, 29260 - OSI Environmental- \$200, 29261 - RDO Trust Account #80-5800- \$301.3, 29262 - Sanford- \$96, 29263 - Seachange Print Innovations- \$96.36, 29264 - Silewski Adam- \$1200.59, 29265 - Soeby Molly- \$7.63, 29266 - Telelanguage Inc- \$214.56, 29267 - Valley Dairy- \$174.72, 29268 - City of Emerado (Hwy)- \$75.75, 29269 - City of Larimore (Hwy)- \$58.06, 29270 - 1101 Dental Pllc- \$1167, 29271 - 3-D

Specialties- \$46.36, 29272 - Acme Electric/Tool Crib of Nor- \$320.64, 29273 - Advanced Business Methods- \$299.64, 29274 - Advanced Engineering & Environmental Ser- \$653.9, 29275 - Afuavi, Nyasenu- \$84.28, 29276 - Agweek- \$64, 29277 - Akerlind Susan M- \$25, 29278 - Albrecht Mfg & Repair Inc.- \$140.5, 29279 - Alerus Financial- \$3000, 29280 - Allstream- \$66.83, 29281 - Altru Clinic-Main- \$451, 29282 - Altru Clinic-Main- \$89.25, 29283 - Altru Health System (978)- \$698.88, 29284 - Ameripride Services, Inc.- \$787.05, 29285 - Arvig - \$455, 29286 - At & T Mobility- \$73, 29287 - Auto Value-Grand Forks- \$125.13, 29288 - Axon Enterprise Inc- \$780, 29289 - Balco Uniform Co- \$582.23, 29290 - Baseview Petroleum Inc- \$2213.4, 29291 - Batteries Plus Bulbs- \$276.93, 29292 - Bert's Truck Equipment Inc.- \$31.62, 29293 - Border States Electric Supply- \$396.78, 29294 - Brule County Sheriffs Office- \$50, 29295 - Burggraf's Ace Hardware- \$26, 29296 - Business Essentials- \$42.14, 29297 - Business Essentials- \$32.37, 29298 - Butler Machinery Company- \$215.52, 29299 - Cass County Sheriff- \$26, 29300 - Charm-Tex- \$1082.3, 29301 - Cintas- \$288.8, 29302 - Cities Area Transit- \$245, 29303 - City of Grand Forks-Water- \$384.62, 29304 - CNA Surety- \$50, 29305 - CNA Surety- \$50, 29306 - CNA Surety- \$50, 29307 - Cole Paper Inc.- \$3148.7, 29308 - Comfort Suites-Bismarck- \$169.2, 29309 - Dahl Funeral Home- \$2300, 29310 - Deere Credit Inc- \$28868.48, 29311 - Dell Marketing Lp- \$2356.85, 29312 - Diamond Cleaning Supply- \$671.38, 29313 - Docu Shred Inc- \$153.37, 29314 - Ecolab Pest Elimination Div- \$101.96, 29315 - Essentia Health- \$287, 29316 - Everson Heather- \$50, 29317 - Express Auto Glass- \$190, 29318 - Fedex- \$62.73, 29319 - Finest Auto Trim- \$377.5, 29320 - Ford Tom- \$728.88, 29321 - Galls An Aramark Company- \$60, 29322 - GF Cnty Treasurer- \$2362.8, 29323 - GF Welding & Machine- \$1870.62, 29324 - GGFHRA- \$75, 29325 - Global Safety Network- \$220.5, 29326 - Grand Sky Construction Company LLC- \$390961.62, 29327 - Heeco Warehouse- \$360.24, 29328 - Home of Economy- \$546.81, 29329 - House of Vacuums- \$29.99, 29330 - Information Systems Corporatio- \$29741, 29331 - Interstate Billing- \$3006.22, 29332 - Interstate Power Systems Inc- \$1196.2, 29333 - Interstate Towing & Recovery- \$670.4, 29334 - Keith's Security World- \$89, 29335 - Knight Printing- \$333, 29336 - Liberty Business Systems-Fargo- \$344.74, 29337 - Lipp Carlson & Assoc Ltd- \$1000, 29338 - Live Well Solutions- \$1587.6, 29339 - Lombardi Lou- \$24.36, 29340 - Lunseth Plumbing & Heating- \$2283.94, 29341 - Manthei Diane J- \$144, 29342 - Manvel Oil Coop- \$8262.47, 29343 - Marco -Tx- \$702.07, 29344 - Matthew Bender & Co Inc.- \$77.81, 29345 - Maverick Drone Systems LLC- \$741.94, 29346 - Mckesson Medical Surgical- \$766.18, 29347 - Menards- \$633.33, 29348 - Midcontinent Communications- \$397.8, 29349 - Midcontinent Communications- \$215, 29350 - Midcontinent Communications- \$75, 29351 - Midcontinent Communications- \$209.61, 29352 - Midcontinent Communications- \$1241.36, 29353 - Midcontinent Communications- \$1845.88, 29354 - MJM Properties LLC- \$300, 29355 - Mutch Oil Co- \$1419.3, 29356 - Mutch Oil Company- \$1348.3, 29357 - Napa Auto Parts- \$90.47, 29358 - ND Assoc of Counties (NDACO)- \$800, 29359 - ND Assoc of Counties (NDACO)- \$15, 29360 - ND DHS Finance Dept- \$1710.07, 29361 - ND DHS Finance Dept- \$1804.27, 29362 - ND DHS Finance Dept- \$2358.62, 29363 - ND DHS Finance Dept- \$1982.95, 29364 - ND DHS Finance Dept- \$1318.73, 29365 - ND DHS Finance Dept- \$20, 29366 - ND Secretary of State- \$10, 29367 - NDACE- \$350, 29368 - NDACO/CEG- \$162166.83, 29369 - NDCCAA- \$100, 29370 - Nelco First Aid Inc- \$13.95, 29371 - Nelson International- \$5570.63, 29372 - New Vision- \$1565, 29373 - Nodak Electric Coop- \$376.2, 29374 - Northdale Oil- \$31248.19, 29375 - Northern Plumbing Supply- \$377.07, 29376 - Noss Sewing & Alterations- \$94, 29377 - O'Reilly Auto Parts- \$175.35, 29378 - Office Depot-Chicago- \$432.76, 29379 - Orchard Oil Co- \$548.98, 29380 - Ottetail Power Co-Devils Lake- \$819.49, 29381 - Pcs Mobile- \$1587.9, 29382 - Pdq.Com Corporation- \$1500, 29383 - Polk County Sheriff- \$263, 29384 - Post Board- \$90, 29385 - Praxair- \$193.08, 29386 - Propac Inc- \$2863.52, 29387 - PS Door Services- \$323, 29388 - Quality Inn-Bismarck- \$84.6, 29389 - RDO Truck Center- \$956.03, 29390 - RDO Trust Account #80-5800- \$2129.69, 29391 - Reliance Inmate Systems- \$2000, 29392 - Reliance Telephone Systems Inc- \$559.5, 29393 - Residence Inn-Bismarck ND- \$338.4, 29394 - Rydell Chevrolet- \$247.56, 29395 - Safe Kids- \$92, 29396 - Schmidt & Associates- \$68, 29397 - Staples

Advantage- \$180.02, 29398 - Stericycle Inc- \$106.33, 29399 - Stones Mobile Radio Inc- \$904, 29400 - Streichers- \$195.9, 29401 - Summit Food Services LLC- \$6898.47, 29402 - Surplus Center Inc.- \$3.65, 29403 - Sydell Inc- \$8298.84, 29404 - The Chamber of Commerce-GF- \$80, 29405 - Thur-O-Clean- \$485, 29406 - Toshiba Business Solutions- \$26.55, 29407 - Tri Steel Mfgr Company- \$1578.96, 29408 - Tyler Technologies Inc- \$810, 29409 - Valley Dairy- \$245.05, 29410 - Valley Petroleum Equipment Inc- \$365.94, 29411 - Valley Truck- \$135.78, 29412 - Verizon Wireless- \$36.15, 29413 - Verizon Wireless- \$88.44, 29414 - Verizon Wireless- \$40.01, 29415 - Verizon Wireless- \$77.55, 29416 - Vilandre- \$330, 29417 - Webroot Software- \$4712, 29418 - Xcel Energy - Mpls- \$49321.7, 29419 - ND Public Emp Retirement System- \$2693.7; employee status changes for Reynard Bryant, Taneka Davis, Andrew Breitreutz, Romon Bridges, Bright Bankole, Ashlei Anne Neufeld, Calib P Poitra, Hannah Dahl, Jill Purpur-Fertig and Michael Ortiz; overtime; game of chance permit for GFAFB Sportsmen's Club; and bond for check reissue. Motion carried unanimously.

Jay Kleven, AE2S Senior Project Manager, addressed the board regarding the grandstand repair project. The Commission decided to allow Mr. Kleven to seek quotes for the project, and bring back the quotes to the Commission for approval.

Amber Gudajtes, Tax Equalization Director, said she will be recommending a 3% increase in agricultural land values for 2019.

Scot Hoeper, Social Services Director, addressed the board.

Moved by Knauf, seconded by Pic, to provide Social Services with the social security number and date-of-birth for each of the Grand Forks County Commission members. This is a requirement of the application process to bill Medicaid for Targeted Case Management. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Moved by Falck, seconded by Rost, to send a letter opposing HB 1375 on behalf of the Grand Forks County Commission. Mr. Ford and Ms. Wamstad will draft the letter for the Chair's signature. Motion carried unanimously.

Mr. Ford will be testifying in favor of SB 2306 on Thursday.

Moved by Rost, seconded by Falck, to allow Tom Ford to act on the County's behalf in regards to the use of County property by outside agencies for various events.

Moved by Falck, seconded by Rost, to amend the 2019 capital improvement budget by \$215,000. Motion carried unanimously.

Moved by Knauf, seconded by Rost, to adjourn. Motion carried unanimously. The meeting adjourned at 4:48pm. The next meeting will be held on February 19, 2019.

David A. Engen, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor