

GRAND FORKS COUNTY COMMISSION MEETING

April 7, 2020 – 4:00 P.M.

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

Moved by Pic, seconded by Rost, to approve the minutes of the March 17, 2020 Special Commission meeting. Motion carried unanimously.

Moved by Engen, seconded by Pic, to approve the minutes of the March 17, 2020 Commission meeting. Motion carried unanimously.

Moved by Rost, seconded by Pic, to approve the minutes of the March 18, 2020 Special Commission meeting. Motion carried unanimously.

Moved by Rost, seconded by Pic, to approve the minutes of the March 20, 2020 Special Commission meeting. Motion carried unanimously.

Moved by Rost, seconded by Engen, to approve the minutes of the March 27, 2020 Special Commission meeting. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the order of the agenda, adding the Public Safety Answering Point Director after item 6, adding the Health Officer Appointment under item 7 and adding Jerod Lupien after item 8. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check # 34727 - Anderson Dorinda- \$51.75, 34728 - Cass County Sheriff- \$400, 34729 - City of Fargo- Warrant- \$1150, 34730 - GF Clerk of District Ct- \$775, 34731 - GF Clerk of District Ct- \$1500, 34732 - GF Clerk of District Ct- \$1000, 34733 - GF Clerk of District Ct- \$1000, 34734 - GF Clerk of District Ct- \$1000, 34735 - GF Clerk of District Ct- \$1000, 34736 - GF Clerk of District Ct- \$775, 34737 - Lee Anne- \$26.25, 34738 - Marco Technologies LLC- \$1307.01, 34739 - Rost Robert- \$41.4, 34740 - Satterfield, Cassandra L - \$250.79, 34741 - GF Clerk of District Ct- \$775, 34742 - Gudajtes Amber- \$82.8, 34743 - Hain Katelyn- \$667.54, 34744 - Hennepin Co Sheriff Dept- \$80, 34745 - Lombardi Lou- \$24.15, 34746 - Nelson Ursula- \$33, 34747 - Nord Ronald- \$121, 34748 - City of Emerado (Hwy)- \$78.26, 34749 - City of Larimore (Hwy)- \$58.77, 34750 - City of Northwood (Hwy)- \$186.19, 34751 - City of Thompson (Hwy)- \$63.91, 34752 - 4E Winery- \$30, 34753 - AAA Quality Cleaners- \$100, 34754 - Accurate Controls- \$6797.04, 34755 - Advanced Business Methods- \$302.52, 34756 - Advanced Engineering & Environmental Ser- \$3045.4, 34757 - All About Kids- \$635, 34758 - All Season's Garden Center- \$44, 34759 - Allmaras Marsha H Rpr- \$216, 34760 - Allstate Peterbilt- \$38.44, 34761 - Allstream- \$70.29, 34762 - Altru Clinic-Main- \$895, 34763 - Altru Health System (978)- \$5967.92, 34764 - Ameripride Services, Inc.- \$412.27, 34765 - Amundson Funeral Home- \$2646, 34766 - Anderson, Mildred- \$45, 34767 - Anderson, Pete- \$90, 34768 - Asbury Marie- \$212.28, 34769 - B & M Recognition- \$149.3, 34770 - Bakke Funeral Home- \$2300, 34771 - Balco Uniform Co- \$320.49, 34772 - Benefit Extras Inc- \$1206.5, 34773 - Berthold Lorie- \$67.4, 34774 - Berthold, Kari- \$90, 34775 - Bilden Funeral Home- \$2300, 34776 - Bob Barker Company- \$425.62, 34777 - Bohlman Trenching Service Inc- \$13280, 34778 - Brenden, Mary- \$70, 34779 - Burkholder Bret- \$378, 34780 - Business Essentials- \$197.54, 34781 - C L Linfoot Company- \$145, 34782 - Cameron, Meigan- \$90, 34783 - CDW Government- \$4447.84, 34784 - Century Electric Inc.- \$100, 34785 - Cintas- \$162.26, 34786 - City of Grand Forks- Police Dept- \$5833.95, 34787 - Cole Paper Inc.- \$9337.03, 34788 - Comfort Keepers- \$426.39, 34789 - Comfort Suites-Bismarck- \$345.6, 34790 - Cozetto, Helen- \$45, 34791 - Dacotah Paper Co- \$1736.45, 34792 - Dahlen, Gwen- \$90, 34793 - Deere Credit Inc- \$26462.77, 34794 - Development Homes- \$217.5, 34795 - Diamond Drugs, Inc.- \$48.43, 34796 - Diamond Medical Supply- \$81.22,

34797 - Docu Shred Inc- \$265.1, 34798 - Duckworth Joan- \$35.65, 34799 - Durrenberger, Bonnie- \$70, 34800 - Ecolab Pest Elimination Div- \$101.96, 34801 - Egstad, Elsie- \$90, 34802 - Embrace Pharmacy Inc.- \$5108.9, 34803 - Empowered Solutions LLC- \$196.8, 34804 - Enterprise Rent-A -Car- \$289.47, 34805 - Ernst Charles Or Melissa- \$163.3, 34806 - Etaas, Ken- \$45, 34807 - Fastenal- \$6.78, 34808 - Finest Auto Trim- \$176, 34809 - First Collections Inc- \$310, 34810 - Forever Bloom- \$30, 34811 - Fox Property Managemnt LLC- \$600, 34812 - Galegher, Pam- \$70, 34813 - Galls An Aramark Company- \$158, 34814 - Geinhart, Verla- \$45, 34815 - GF Cnty Treasurer- \$846.95, 34816 - GF Cnty Water Board- \$95934.8, 34817 - GF Public Health Department- \$16864.93, 34818 - GF Welding & Machine- \$535.82, 34819 - Global Safety Network- \$60.5, 34820 - Gowan, Freda- \$45, 34821 - Grand Forks Housing Authority- \$300, 34822 - Greatamerica Financial Svcs- \$1386.77, 34823 - Greg's Lawn & Landscape- \$34560.5, 34824 - Haaland, Ardis- \$45, 34825 - Hall, Marilyn- \$45, 34826 - Hall, Nancy- \$45, 34827 - Haugen, Marie- \$45, 34828 - Haugen, Sam- \$30, 34829 - Heartland Consulting Group LLC- \$19750, 34830 - Holte, Kathyann- \$70, 34831 - Home of Economy- \$25.95, 34832 - Houmann, Coleen- \$45, 34833 - Huderle, Ruth- \$30, 34834 - Hugo's #2- \$11.96, 34835 - Ihry Leanna- \$26.99, 34836 - Information Systems Corporatio- \$21685, 34837 - Integrity Homecare and Counseling- \$458.54, 34838 - Interstate Power Systems Inc- \$742.76, 34839 - Interstate Towing & Recovery- \$6122.8, 34840 - Iseminger, Trudy- \$45, 34841 - Johnson, Sandy- \$30, 34842 - Junque Decor- \$60, 34843 - Keisow, Sue- \$45, 34844 - Keith's Security World- \$146.13, 34845 - Kiefer, Shirley- \$45, 34846 - Klein, Dale- \$45, 34847 - Knutson Printing Co- \$965, 34848 - Kraft, Kim- \$45, 34849 - Lambeth, Dave- \$90, 34850 - Leetun, Ilene- \$90, 34851 - Liberty Business Systems Inc- \$201.02, 34852 - Lillifors, Roy- \$45, 34853 - Lithia Payment Processing- \$270.46, 34854 - Lommen Kathy- \$30, 34855 - Lundgren, Paula- \$135, 34856 - Lutheran Social Services-Fargo 11Th St- \$1379.5, 34857 - Maguire Paul- \$104, 34858 - Marchell, Sue- \$45, 34859 - Marco -Tx- \$774.26, 34860 - Matthew Bender & Co Inc.- \$194.43, 34861 - Maxon Marlene- \$45, 34862 - McClean, Finley- \$45, 34863 - McCleary, Becky- \$90, 34864 - McIntyre Magdalena- \$756.24, 34865 - Menards- \$543.35, 34866 - Meyer, Tersa- \$65, 34867 - Midcontinent Communications- \$4347.61, 34868 - Miller, Karen- \$45, 34869 - Mohamed Said S- \$38.14, 34870 - Mutch Oil Co- \$3882.06, 34871 - Nardini Fire Equipment Co- \$792.79, 34872 - ND Attorney General- \$1702.23, 34873 - ND Dept of Corrections & Rehab- \$750, 34874 - ND DHS Finance Dept- \$4380.34, 34875 - ND State Tax Commissioner- \$121.59, 34876 - ND Surplus Property- \$500, 34877 - NDSU Ext Serv-Dept 3110- \$360, 34878 - Nodak Electric Coop- \$395.98, 34879 - Northern Plumbing Supply- \$421.84, 34880 - Noss Sewing & Alterations- \$99, 34881 - O'Reilly Auto Parts- \$116.62, 34882 - Office Depot- Chicago- \$473.08, 34883 - Ottertail Power Co-Devils Lake- \$596.88, 34884 - Paulson, Robert- \$45, 34885 - Pederson, Audrey- \$45, 34886 - Pembina County Extension- \$1000, 34887 - Perdue Linda- \$45, 34888 - Peterson Medical Clinics LLC- \$50, 34889 - Phoenix Supply- \$2277.49, 34890 - Policeone.Com- \$4592, 34891 - Polk County Dac- \$113.95, 34892 - Post Board- \$25, 34893 - Praxair- \$63.74, 34894 - Propertyone Holding Inc- \$350, 34895 - PS Door Services- \$308.98, 34896 - Quadient, Inc- \$311.85, 34897 - Quality Inn-Bismarck- \$432, 34898 - Quinlan, Janell- \$45, 34899 - Randall, Harold- \$115, 34900 - Randall, Jacob A - \$25, 34901 - RBB Electric Inc- \$3350, 34902 - RDO Truck Center- \$2607.64, 34903 - RDO Trust Account #80-5800- \$2806.76, 34904 - Red River Welders Supply- \$29.15, 34905 - Reiffenberger, Thomas- \$70, 34906 - Reiger, Laura- \$45, 34907 - Reliance Inmate Systems- \$4000, 34908 - Reliance Telephone Systems Inc- \$396.5, 34909 - Rivards Turf & Forage- \$44, 34910 - Rost, Nelson- \$45, 34911 - Roth, Larry- \$45, 34912 - Royal Tire Inc- \$99.68, 34913 - Rydell Chevrolet- \$79.87, 34914 - Safe Kids- \$220, 34915 - Schill, Wilfred- \$90, 34916 - Schlieff, Evelyn- \$70, 34917 - Severin Law Firm- \$899.41, 34918 - Sherman Jodi- \$13.5, 34919 - Sirchie Finger Print Laborator- \$52.03, 34920 - Smith, Karin- \$45, 34921 - Sound Decision- \$259.99, 34922 - Spectra Health- \$298, 34923 - Stein's Inc.- \$113.36, 34924 - Sterling Carpet One Floor&Home- \$21.98, 34925 - Streichers- \$34.99, 34926 - Stutsman County Treasurer- \$750, 34927 - Suda, Katie- \$140, 34928 - Suhr, Elizabeth- \$210, 34929 - Summit Food Services LLC- \$22685.05, 34930 - The Olive Barrel- \$30, 34931 - Thur-O-Clean- \$485, 34932 - Tidbits- \$160, 34933 - Tim Shea's Nursery and Garden- \$58, 34934 - Topcon Positioning Systems Inc- \$1152, 34935 - Toshiba Business Solutions- \$623.63, 34936 - Tri Steel Mfgr Company- \$282.12, 34937 - Tri-County Water District- \$1250, 34938 - Tveit, Diana- \$45, 34939 - UND Office of Safety- \$2970.92, 34940 - Utter,

Ray- \$45, 34941 - Valley Truck- \$28.84, 34942 - Van Mackelburg, Carolyn- \$45, 34943 - Verizon Wireless- \$148.98, 34944 - Vollmers, Rita- \$45, 34945 - Wakefield Hearing Center- \$30, 34946 - Weber, Marietta- \$70, 34947 - Wernberg, Beryl- \$45, 34948 - Whitten Blair- \$869.4, 34949 - Xcel Energy - Mpls- \$28979.37, 34950 - Aflac Group- \$582.66, 34951 - Avesis Third Party Adm, Inc- \$2764.28, 34952 - Collection Center Inc- \$389.05, 34953 - Combined Insurance Co of America- \$795.18, 34954 - DCI Credit Service Inc- \$415.89, 34955 - Fraternal Order of Police- \$94, 34956 - Medico Life and Health Insurance Co- \$122, 34957 - ND F.O.P.- \$525, 34958 - NYS Child Support Processing Center- \$847.98, 34959 - Robert G Drummond- \$50, 34960 - Rodenburg Law Firm-Fargo- \$156.53, 34961 - United States Treasury- \$91.15, 34962 - US Department of Education Awg- \$258.78, 34963 - US Able Life- \$49.08, 34964 - Abar, Michael J - \$14.95, 34965 - City of Grand Forks-PSAP Communications- \$66905, 34966 - GF Clerk of District Ct- \$775, 34967 - GF Cnty Treasurer- \$10000, 34968 - GF Public Health Department- \$46173.75, 34969 - Indepth Inspections- \$2291.67, 34970 - Schuman Law Office- \$4100, 34971 - UND Forensic Pathology- \$6662.5; employee status change for Parker Stockert, Kevin Vancamp, Kurtis Proulx, Allison Schroeder, Kane Turney, Austin Erickson, Kylie Olson, Kane Perrin, Kaitlyn Randall, Allen Madison and Robin Nadeau; and overtime. Motion carried unanimously.

Terry Traynor, NDACo Executive Director and Ryan Gellner, NDACo Traffic Safety Outreach Program Manager addressed the board, via telephone, regarding a County-Based Vision Zero Outreach Coordinator position. They will reach out to Sheriff Schneider and Michele Thiel, Human Resource Director with more details about the position before returning to the board to request approval.

Kari Goelz, Emergency Manager, gave a 2020 spring flood update via telephone.

Debbie Swanson, Public Health Director, gave a COVID-19 update via telephone.

Moved by Pic, seconded by Falck, to confirm appointment of Dr. Joel Walz as the Grand Forks County Health Officer, effective until July 31, 2020. In accordance with our Joint Powers Agreement for the Provision of Public Health Services. Motion carried unanimously.

Nick West, County Engineer, addressed the board via telephone.

Moved by Rost, seconded by Engen, to accept the bids from True North Steel for the steel pipe culverts and flap gates and approve the Chair's and Finance and Tax Director's signature on the contract. Motion carried unanimously.

Moved by Pic, seconded by Rost, to accept the bids from Strata Corporation for crushed concrete and approve the Chair's and Finance and Tax Director's signature on the contract. Motion carried unanimously.

Moved by Rost, seconded by Falck, to accept the bids from Gowan Construction, Close Construction and Lakeside Construction for class 13 aggregate and approve the Chair's and Finance and Tax Director's signature on the contract. The aggregate contractor will be selected based on best price and availability. Motion carried unanimously.

Moved by Pic, seconded by Rost, to accept the bid from J & J Striping for countywide striping and approve the Chair's and Finance and Tax Director's signature on the contract. Motion carried unanimously.

Moved by Engen, seconded by Falck, to accept the bid from Morris Seal Coat for bituminous seal coat and approve the Chair's and Finance and Tax Director's signature on the contract. Motion carried unanimously.

Jerod Lupien, 1262 8th Ave NE, Thompson, addressed the board, via telephone, regarding the flooding of his property. Mr. Lupien was asked to work with Nick West, the Water Board and possibly an engineer to come up with a reasonable solution to deal with the flooding and bring information back to a future meeting.

Becky Ault, Public Safety and Infrastructure Director, addressed the board via telephone.

Moved by Pic, seconded by Rost, to adopt the Proclamation for the National Public Safety Telecommunications Week, April 12-18, 2020. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board via telephone.

Tom Swoyer, Grand Sky Development Company, addressed the board via telephone.

Moved by Falck, seconded by Rost, to approve the use of \$83,542 from the 2019 Grand Forks Enhanced Use Lease Development Grant to upgrade, expand, and secure software licenses for Grand Sky Beyond Visual Line of Sight (BVLOS) System. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board via telephone.

Moved by Pic, seconded by Rost, to accept the bid from ICS, Inc. for \$368,975 for the Grand Forks County Parking Ramp Project. Motion carried unanimously.

Haley Wamstad, State's Attorney, informed the board, via telephone, that IRET Properties has appealed the Grand Forks County Commission decision to deny their abatements to District Court. The ND Insurance Reserve Fund has appointed an attorney, Mitch Armstrong, to represent Grand Forks County.

State's Attorney Wamstad said the State's Attorney Office, Public Health, Emergency Management and Tom Ford have been working to put together a process to establish a non-congregate shelter during the COVID-19 pandemic. This would be to establish a location for the quarantine or isolation of first responders, corrections employees and emergency management personnel that may be subject to occupational exposure of COVID-19.

Motion by Rost, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:57pm. The next meeting will be held on April 21, 2020 at 4:00pm.

Diane K. Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor