

## GRAND FORKS COUNTY COMMISSION MEETING

March 6, 2018 – 4:00 P.M.

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

Moved by Malm, seconded by Knauf, to approve the minutes of the February 20, 2018 meeting. Motion carried unanimously.

Moved by Malm, seconded by Pic, to approve the order of the agenda. Motion carried unanimously.

Moved by Knauf, seconded by Malm, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 24212 - Nelson Kenneth J- \$222.38, 24213 - Devils Lake Police- \$650, 24214 - Fargo Municipal Court- \$500, 24215 - GF Clerk of District Ct- \$775, 24216 - GF Clerk of District Ct- \$925, 24217 - GF Clerk of District Ct- \$1000, 24218 - GF Clerk of District Ct- \$1000, 24219 - GF Clerk of District Ct- \$1000, 24220 - GF Clerk of District Ct- \$500, 24221 - Anderson Dorinda- \$161.87, 24222 - Carpenter Law Offices- \$1472, 24223 - Midcontinent Communications- \$215, 24224 - Midcontinent Communications- \$50, 24225 - Midcontinent Communications- \$209.51, 24226 - Midcontinent Communications- \$1247.22, 24227 - ND Supreme Court- \$25, 24228 - ND Supreme Court- \$25, 24229 - Verizon Wireless- \$40.19, 24230 - Verizon Wireless- \$108.4, 24231 - Aflac Group- \$919.64, 24232 - American Family Life Assurance- \$9436.31, 24233 - Avesis Third Party Adm, Inc- \$2636.18, 24234 - Blue Cross Blue Shield of ND (Payroll)- \$268752.8, 24235 - Collection Center Inc- \$347.91, 24236 - Combined Insurance Co of America- \$1214.14, 24237 - DCI Credit Service Inc- \$19.08, 24238 - Fraternal Order of Police- \$92, 24239 - Medico Life and Health Insurance Co- \$368.6, 24240 - ND F.O.P.- \$418, 24241 - ND Public Emp - Scp- \$250, 24242 - ND Public Emp Retirement System- \$195168.07, 24243 - NYS Child Support Processing Center- \$654.13, 24244 - Rodenburg Law Firm-Fargo- \$367.71, 24245 - United States Treasury- \$91.15, 24246 - US Able Life- \$68.28, 24247 - City of Emerado (Hwy)- \$81.75, 24248 - City of Larimore (Hwy)- \$52.7, 24249 - City of Northwood (Hwy)- \$181.02, 24250 - 3-D Specialties- \$92.12, 24251 - Acme Electric/Tool Crib of Nor- \$274.96, 24252 - Active At Home Helpers- \$58.72, 24253 - Adapt Inc- \$100, 24254 - Advanced Business Methods- \$139.8, 24255 - Advanced Engineering & Environmental Ser- \$2418.96, 24256 - Akerlind Susan M- \$25, 24257 - Akwenzie Joseph Ray- \$264.87, 24258 - Albrecht Mfg & Repair Inc.- \$204, 24259 - Allstream- \$66.4, 24260 - Altru Clinic-Main- \$445, 24261 - Altru Health System- \$1500, 24262 - Altru Health System (978)- \$475.68, 24263 - Ameripride Services, Inc.- \$178.95, 24264 - Amundson Funeral Home- \$2100, 24265 - Anderson Brothers Body Shop LLC- \$230, 24266 - Auto Glass & Aftermarket- \$107, 24267 - Auto Value-Grand Forks- \$592.06, 24268 - Balco Uniform Co- \$608.5, 24269 - Batteries Plus Bulbs- \$23.99, 24270 - Benefit Extras Inc- \$1189.75, 24271 - Bergstrom Electric- \$175, 24272 - Border States Electric Supply- \$55.98, 24273 - Bratlie Shayne- \$43.6, 24274 - Burkholder Bret- \$415.2, 24275 - C L Linfoot Company- \$447.29, 24276 - Calvary Lutheran Church- \$20, 24277 - Charm-Tex- \$137.67, 24278 - Cities Area Transit- \$105, 24279 - Cities Area Transit- \$70, 24280 - Cole Paper Inc.- \$4487.39, 24281 - Comfort Keepers- \$2372.42, 24282 - Comfort Suites-Bismarck- \$83.7, 24283 - Custom Stripes Inc- \$10, 24284 - Dakota Eye Institute- \$143, 24285 - Deere Credit Inc- \$28868.48, 24286 - Development Homes- \$471.25, 24287 - Diamond Drugs, Inc.- \$390.58, 24288 - Docu Shred Inc- \$154.57, 24289 - Douglas County Clerk of Courts- \$19.5, 24290 - Engen David A- \$127.53, 24291 - Espeseth Lynette- \$374.4, 24292 - Expressway Suites-Grand Forks- \$77.95, 24293 - Finest Auto Trim- \$266, 24294 - First Collections Inc- \$828.33, 24295 - Forum Communications- \$410.4, 24296 - Fostering Media Connections- \$120, 24297 - Galbraith Francis M- \$22.89, 24298 - Galls An Aramark Company- \$72.93, 24299 - GF Cnty Treasurer- \$571.8,

24300 - GF Welding & Machine- \$566.65, 24301 - Goldmark - Autumn Ridge- \$500, 24302 - Greatamerica Financial Svcs- \$1271.29, 24303 - Gudajtes Amber- \$279.04, 24304 - Hall Dorothy Tomiko- \$63.26, 24305 - Havelka Brent or Amy- \$382.35, 24306 - Heffernan Melissa E- \$43.14, 24307 - Hilde Jodi- \$384.28, 24308 - Home Care Companions- \$1202.28, 24309 - Home of Economy- \$97.88, 24310 - Horning Shelly- \$99.07, 24311 - Information Systems Corporatio- \$29756, 24312 - Inocencio Debra- \$25, 24313 - Inventory Trading Company- \$1085, 24314 - KLJ- \$4584.9, 24315 - Kronos- \$490.44, 24316 - Lee Anne- \$27.25, 24317 - Liberty Business Systems-Fargo- \$328.12, 24318 - Lithia Payment Processing- \$1080.68, 24319 - Little Keepers.- \$29, 24320 - Little Miracles- \$878, 24321 - Lombardi Lou- \$110.09, 24322 - Lommen Kathy- \$295, 24323 - Lund Marcia Fay- \$70, 24324 - Marco - Mn- \$765.41, 24325 - Marco -Tx- \$702.07, 24326 - Mckesson Medical Surgical- \$116.96, 24327 - Menards- \$230.76, 24328 - Mewes Lee- \$12.06, 24329 - Midcontinent Communications- \$418.61, 24330 - Mutch Oil Company- \$556.5, 24331 - ND Dept of Transportation- \$9800.53, 24332 - ND DHS Finance Dept- \$2100.3, 24333 - ND Family Based Services Ass'n- \$540, 24334 - ND Secretary of State- \$10, 24335 - ND Sheriff's & Deputies Assoc- \$200, 24336 - ND State Tax Commissioner- \$1311.09, 24337 - NDSAA-Bismarck- \$1950, 24338 - Nelson Debbie- \$34.34, 24339 - Nelson International- \$1349.39, 24340 - Networking Specialists- \$1095, 24341 - Nodak Electric Coop- \$238, 24342 - Northern Plumbing Supply- \$20.68, 24343 - Northwest Tire Inc- \$85.61, 24344 - Noss Sewing & Alterations- \$44, 24345 - O'Reilly Auto Parts- \$14.97, 24346 - Ottertail Power Co-Devils Lake- \$932.87, 24347 - Peru- \$3007.62, 24348 - Phelps Steven J- \$50, 24349 - Polk County Sheriff- \$55, 24350 - Praxair- \$231.01, 24351 - Ps Doors Services- \$210.91, 24352 - Quality Inn-Bismarck- \$167.4, 24353 - Quill Corporation- \$107.76, 24354 - Radiant Little Lambs Daycare- \$332, 24355 - Radio FM Media- \$107.3, 24356 - RDO Truck Center- \$205.73, 24357 - RDO Trust Account #80-5800- \$324.69, 24358 - Red Roof Inn Townhouse- \$699.96, 24359 - Riverview Healthcare Association- \$513.42, 24360 - Royal Tire Inc- \$124.45, 24361 - Safety Kleen Corporation- \$389.26, 24362 - Schmidt & Associates- \$35, 24363 - Schroder Daniel J- \$25, 24364 - Sheyenne Tooling and Mfg Inc- \$2478.57, 24365 - Shim Hoseok- \$20, 24366 - Smith Alberta J- \$149.9, 24367 - Staples- \$132.52, 24368 - Stericycle Inc- \$101.27, 24369 - Stones Mobile Radio Inc- \$112.16, 24370 - Streichers- \$3877.15, 24371 - Summit Food Services LLC- \$7082.25, 24372 - Telelanguage Inc- \$520.01, 24373 - Tennant- \$29.27, 24374 - The Chamber of Commerce-GF- \$650, 24375 - The Yonkers Group LLC- \$12000, 24376 - Thomson West- \$1315.05, 24377 - Thrifty White Pharmacy-Mn- \$9.31, 24378 - Thur-O-Clean- \$485, 24379 - Topcon Positioning Systems Inc- \$2016, 24380 - Tyler Technologies Inc- \$38780.67, 24381 - Valley Petroleum Equipment Inc- \$57.24, 24382 - Vanguard Appraisals Inc- \$583, 24383 - Vanyo Elizabeth- \$25, 24384 - Vanyo Teresa- \$25, 24385 - Verizon Wireless- \$40.01, 24386 - Wippler Ashley- \$250.16, 24387 - Xcel Energy - Mpls- \$857.47, 24388 - Y Family Center- \$125; employee status change for Deborah Gehrke, Alison Handberg, John Klingbell, Gabriella Frazee, Cierra Storbeck, Erin Swanson, Paulina Xhemaji, Logan Brosseau, Maxwell Kollman, Dakota Czemy, Kelsey Franks, Karlee Liddle, Myste Hutton and Shannon Olson; overtime; and game of chance permit for GFAFB Sportsmens Club. Motion carried unanimously.

Karise Goelz, Grand Forks Emergency Management Director, addressed the board.

Moved by Engen, seconded by Knauf, to appoint Michelle Rakoczy to a three year term, Terri Lynn Graham to a three year term and Heather Everson to a two year term on the Grand Forks Emergency Management Board, effective March 6, 2018. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Engen, seconded by Pic, to accept the lowest responsible bid from True North Steel for steel pipe culverts. Motion carried with Falck, Engen, Pic and Malm voting aye and Knauf voting nay.

Moved by Malm, seconded by Engen, to accept the lowest responsible bid from Strata Corporation for crushed concrete. Motion carried unanimously.

Moved by Pic, seconded by Malm, to accept the lowest responsible bid from Gowan Construction for class 13 aggregate and approve the Chair and Finance and Tax Director's signatures on the agreement. Motion carried unanimously.

Moved by Malm, seconded by Pic, to accept the lowest responsible bid from True North Steel for flap gates. Motion carried unanimously.

Moved by Malm, seconded by Engen, to accept the lowest responsible bid from Advance Drainage Systems for polypropylene pipe culverts. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to accept the lowest responsible bid from ASTECH for 2018 bituminous seal coat and approve the Chair's signature on the contract. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to accept the Western Dakota Energy Association (WDEA) Local Government LoadPass Permits Agreement. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Engen, seconded by Knauf, to establish an Early Voting Precinct at the Alerus Center, June 4 – June 8, 2018, the hours will be 10:00am – 6:00pm. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to appoint the following Election Inspectors for the 2018 Elections: Tom Harlow/Amber Gudajtes - Alerus Center - Precincts 1, 5, 24,25 26 & 27, according to NDCC 16.1-05-01(b) and Debbie Grinde - Bible Baptist Church – Precinct 6. Motion carried unanimously.

Grand Forks Air Force Base Master Sergeant Amanda Callahan gave an update on construction projects at the Grand Forks Air Base.

Motion by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 4:50pm. The next meeting will be held on March 20, 2018 at 4:00pm.

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Thomas H. Falck, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor