

GRAND FORKS COUNTY COMMISSION MEETING

April 17, 2018 – 4:00 P.M.

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

Moved by Malm, seconded by Knauf, to approve the minutes of the April 3, 2018 meetings. Motion carried unanimously.

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

Moved by Knauf, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 24818 - ND Public Emp - Life Ins- \$3182.18, 24819 - Ahles Lawrence- \$35, 24820 - Bergman Jenna R- \$28, 24821 - Burkholder Bret- \$50, 24822 - Cass County Sheriff- \$1000, 24823 - City of Bismarck-Municipal Crt- \$500, 24824 - City of Grand Forks-PSAP Communications- \$61028, 24825 - Dahl Dean- \$50, 24826 - Fite David J- \$35, 24827 - Ford Tom- \$50, 24828 - Gaddie Jackie- \$311.4, 24829 - GF Clerk of District Ct- \$500, 24830 - GF Clerk of District Ct- \$775, 24831 - GF Clerk of District Ct- \$20, 24832 - GF Clerk of District Ct- \$500, 24833 - GF Clerk of District Ct- \$1000, 24834 - GF Public Health Department- \$42645.16, 24835 - Greater GF Fair & Exhibition- \$2750.74, 24836 - Grinde Tom- \$35, 24837 - Gudajtes Amber- \$50, 24838 - Hansen Bridgie- \$50, 24839 - Haugen Sam- \$372.79, 24840 - Helle Michael A- \$35, 24841 - Indepth Inspections- \$2291.67, 24842 - Jensen Darlene D- \$147.7, 24843 - Jones David- \$35, 24844 - Kennedy Colin- \$35, 24845 - Knauf Diane- \$30, 24846 - Knutson Carrie- \$15.26, 24847 - Lombardi Lou- \$50, 24848 - Magnuson Lane- \$50, 24849 - ND State Tax Commissioner- \$116.97, 24850 - ND State Tax Commissioner- \$1440.05, 24851 - Nelson Debbie- \$35, 24852 - Oliver County Sheriff Dept- \$250, 24853 - Sam's Clubmc/SynCb- \$1717.53, 24854 - Schuman Law Office- \$3500, 24855 - Sieg Gerald E- \$35, 24856 - The Yonkers Group LLC- \$12000, 24857 - Thiel Michele- \$50, 24858 - UND Forensic Pathology- \$6500, 24859 - US Bank - CM 9690- \$500, 24860 - US Bank - CM-9705 - St Paul- \$378300, 24861 - Verizon Wireless- \$99.28, 24862 - Wagner Linda- \$35, 24863 - West Nick- \$50, 24864 - DCI Credit Service Inc- \$415.52, 24865 - NYS Child Support Processing Center- \$654.13, 24866 - Rodenburg Law Firm-Fargo- \$367.71, 24867 - United States Treasury- \$91.15, 24868 - City of Northwood (Hwy)- \$156.72, 24869 - 1101 Dental PLLC- \$1557, 24870 - Acme Electric/Tool Crib of Nor- \$705.31, 24871 - Adapt Inc- \$100, 24872 - Advance Auto Parts- \$9.91, 24873 - Altru Clinic-Main- \$162, 24874 - Altru Clinic-Main- \$37.5, 24875 - Altru Health System- \$1183, 24876 - Altru Health System (978)- \$12159.66, 24877 - American Institutional Supply- \$881.5, 24878 - Ameripride Services, Inc.- \$485.84, 24879 - Amundson Funeral Home- \$2100, 24880 - Anderson Joel- \$783.21, 24881 - Anderson Kevin- \$155.48, 24882 - Anderson Kimberly J- \$283.4, 24883 - Anne Carlsen Center- \$381.5, 24884 - Arntson Stewart Wegner Pc- \$2210, 24885 - At & T Mobility- \$62.5, 24886 - Auto Value-Grand Forks- \$268.53, 24887 - Bailey Tarra- \$6.98, 24888 - Balco Uniform Co- \$192.71, 24889 - Baseview Petroleum Inc- \$2261, 24890 - Batteries Plus Bulbs- \$153.55, 24891 - BI Incorporated- \$3308.2, 24892 - Border States Electric Supply- \$21.6, 24893 - Business Essentials- \$131.42, 24894 - C & R Laundry- \$7, 24895 - C L Linfoot Company- \$403.98, 24896 - CDW Government- \$7923, 24897 - Century Electric Inc.- \$10155, 24898 - Charm-Tex- \$2302.2, 24899 - Cities Area Transit- \$175, 24900 - Cities Area Transit- \$175, 24901 - City of Grand Forks-Water- \$5900.33, 24902 - Cole Paper Inc.- \$1266.01, 24903 - Comfort Suites-Bismarck- \$431.1, 24904 - Community Service Program- \$4885, 24905 - Confer Miranda- \$102.1, 24906 - Dacotah Paper Co- \$3064.88, 24907 - Dahl Funeral Home- \$2100, 24908 - Dakota Fire Protection- \$915, 24909 - Davidson Casey Nicole- \$22.35, 24910 - Dennie's Delivery Inc- \$221.5, 24911 - Diamond Medical Supply- \$207.4, 24912 - Docu Shred Inc- \$76.86, 24913 -

Eggen Kelly- \$24.66, 24914 - Elick Funeral Home- \$2100, 24915 - Embrace Pharmacy Inc.- \$1890.69, 24916 - Evans, Dixie L - \$50.14, 24917 - Everett Sarah- \$64.85, 24918 - Express Auto Glass- \$422, 24919 - Fargo Moorhead Towing- \$297.5, 24920 - Farmers Oil Co- \$3080, 24921 - Fastenal- \$1721.28, 24922 - Fedex- \$58.46, 24923 - Ferguson, Naomi L - \$105.73, 24924 - Ferrellgas- \$90.02, 24925 - First Collections Inc- \$524.06, 24926 - First Collections Inc- \$120.58, 24927 - Fordville Cooperative Marketing Assoc- \$2162.16, 24928 - Forum Communications- \$180.12, 24929 - Fossum Diane- \$382.37, 24930 - Fridgen Jennifer Tufte- \$96.47, 24931 - G & K Services- \$294.16, 24932 - Galls Po Box- \$647.5, 24933 - Gateway Storage LLC- \$147, 24934 - Germundson Kress- \$154.29, 24935 - GF Cnty Treasurer- \$10863.12, 24936 - GF Fire Equipment Company- \$366.5, 24937 - GF Herald (Subscriptions)- \$132.6, 24938 - GF Public Health Department- \$15470.71, 24939 - GF Welding & Machine- \$114.42, 24940 - Glenn's Sinclair Service- \$124.21, 24941 - Greatamerica Financial Svcs- \$1271.29, 24942 - Greg's Lawn & Landscape- \$4570, 24943 - Gregory J Norman Funeral Home- \$2100, 24944 - Gudajtes Amber- \$167.31, 24945 - Hannahers- \$155, 24946 - Hart Luellen- \$117.4, 24947 - Hoeper, Scot N - \$158.2, 24948 - Holiday Air Apts- \$20, 24949 - Holiday Inn-Fargo- \$585.9, 24950 - Holte Lynn- \$40.33, 24951 - Home of Economy- \$328.81, 24952 - Icon Architectural Group- \$9840, 24953 - Information Technology Dept- \$2328.15, 24954 - Interstate Towing & Recovery- \$194.35, 24955 - Intoximeters- \$126, 24956 - Intradyn- \$1760, 24957 - Invisimax- \$67, 24958 - Jirout George C- \$291.03, 24959 - Johnson Lynn M- \$49.93, 24960 - Johnston Alana- \$67.04, 24961 - JTF- \$210, 24962 - Keith's Security World- \$27.5, 24963 - Keller Jalissa Spanier- \$218.67, 24964 - Klockmann Peggy- \$97.01, 24965 - Knain Jolaine- \$278.22, 24966 - Knight Printing- \$203.88, 24967 - Knutson Printing Co- \$1588.5, 24968 - Konerza Judith- \$600, 24969 - Kueber, Carolyn J - \$29.43, 24970 - Kutak Rock LLP- \$2210, 24971 - La Quinta Inn & Suites Bismarc- \$163.8, 24972 - Lakes & Prairies Community Action- \$615, 24973 - Landvik Michael- \$25, 24974 - Liberty Business Systems-Fargo- \$170.44, 24975 - Lithia Payment Processing- \$911.85, 24976 - Little Keepers.- \$55, 24977 - Live Well Solutions- \$1587.6, 24978 - Lund Jacki- \$236.16, 24979 - Lutheran Social Services-Fargo 11Th St- \$1533, 24980 - Macdonald Colin- \$985.6, 24981 - Madson Allen P- \$80, 24982 - Manvel Oil Coop- \$3877.48, 24983 - Marco - Mn- \$252, 24984 - Markert Alan Wayne- \$15, 24985 - Matthew Bender & Co Inc.- \$124.5, 24986 - Mattison Carmell- \$57, 24987 - Mckesson Medical Surgical- \$306.52, 24988 - Medical Pharmacy Inc- \$610.94, 24989 - Menards- \$482.75, 24990 - Midcontinent Communications- \$336.42, 24991 - Moon Mark- \$7250, 24992 - Morin Melvin C Jr- \$532.47, 24993 - Mutch Oil Company- \$333.6, 24994 - Napa Auto Parts- \$169.9, 24995 - Nat'l Muffler- \$1048, 24996 - ND Assoc of Counties (NDACO)- \$213, 24997 - ND Dept of Health/Microbiology- \$80, 24998 - ND Dept of Transportation- \$12520.4, 24999 - ND DHS Finance Dept- \$705.32, 25000 - ND DHS Finance Dept- \$407.84, 25001 - ND DHS Finance Dept- \$664, 25002 - ND DHS Finance Dept- \$869.45, 25003 - ND DHS Finance Dept- \$50, 25004 - ND DHS Finance Dept- \$1006.17, 25005 - ND DHS Finance Dept- \$795.06, 25006 - ND DHS Finance Dept- \$258, 25007 - ND DHS-Examinations-GF- \$893.5, 25008 - ND State Radio Communications- \$1800, 25009 - NDPOA- \$30, 25010 - Nelson International- \$354.21, 25011 - Networking Specialists- \$4600.25, 25012 - New Vision- \$117.9, 25013 - Northern Plumbing Supply- \$693.84, 25014 - Northwest Tire Inc- \$27.81, 25015 - Noss Sewing & Alterations- \$82.15, 25016 - Nygaard-Koplin Dawn- \$35.43, 25017 - Office Depot-Chicago- \$340.01, 25018 - Olson Sadie- \$68.13, 25019 - Olson, Sonja S - \$131.89, 25020 - P.D.Q Sanitary Services- \$420, 25021 - Pennington County Sheriffs Office- \$45, 25022 - Peru- \$3556.63, 25023 - Piche Wayne- \$42.51, 25024 - Platepass LLC- \$9.45, 25025 - Plummer Nicole- \$222.46, 25026 - Praxair- \$120.37, 25027 - PS Doors Services- \$823, 25028 - Ramada-Fargo- \$79, 25029 - RDO Truck Center- \$250.56, 25030 - RDO Trust Account #80-5800- \$6851.28, 25031 - Redwood Toxicology Laboratory- \$8, 25032 - Reliance Inmate Systems- \$8000, 25033 - Reliance Telephone Systems Inc- \$1348.5, 25034 - Renwick Kayelyn- \$25, 25035 - RRCAC- \$120, 25036 - Rydell Chevrolet- \$328.91, 25037 - Schmidt & Associates- \$60, 25038 - Scholand Shelly I- \$33.79, 25039 - Sholes, Suzanne M - \$33.65, 25040 - Smette Shellie- \$105.73, 25041 -

Social Security Administration_ 2949- \$7762.48, 25042 - Social Security Administration_ 2949- \$8179.1, 25043 - Solarski Kimberly- \$178.4, 25044 - St Louis County Sheriffs Office- \$20, 25045 - Stark, Joseph A - \$71.94, 25046 - Stay & Play Pet Resort LLC- \$329, 25047 - Stengl Matthew D- \$16, 25048 - Stericycle Inc- \$101.27, 25049 - Stones Mobile Radio Inc- \$3153.07, 25050 - Suedel Amy- \$165.02, 25051 - Summit Food Services LLC- \$13952.05, 25052 - Surplus Center Inc.- \$210.82, 25053 - Swann Andrea- \$601.23, 25054 - Team Laboratory Chemical Corp- \$7735, 25055 - Telelanguage Inc- \$61.09, 25056 - Third Day Homes- \$600, 25057 - Thompson Insurance- \$39, 25058 - Thomson West- \$1315.05, 25059 - Thrifty White Stores-Plymouth- \$1.53, 25060 - Tire One Auto Center- \$115.02, 25061 - Trane US Inc- \$1830.3, 25062 - United Day Nursery- \$540, 25063 - US Autoforce- \$1140.4, 25064 - US Postmaster By Mail-GF- \$214, 25065 - Valley Dairy- \$191.91, 25066 - Valley Truck- \$699.91, 25067 - Verizon Wireless- \$3080.8, 25068 - Wakefield Hearing Center- \$7.47, 25069 - Wamstad Haley- \$88.29, 25070 - Wesley Amy- \$170.11, 25071 - Widseth Smith Nolting and Assoc Inc- \$10813, 25072 - Worsley Danielle E- \$44.15, 25073 - Xcel Energy - Mpls- \$41054.91, 25074 - Xcel Energy - Mpls- \$528.27 and purchasing card transactions of \$22,756.76; employee status changes for Shawn Potestio, Maurice Schlak and Carmell Mattison; overtime; and Game of Chance Permit for Larimore Golf Course. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Engen, seconded by Knauf, to approve the applications of Patrick Krug for the plat of Volk Addition consisting of 3 lots on 10.92 acres and approve a variance for Lots 1 and 2 of Volk Addition, Elm Grove Township, section 19 and Niagara Township, section 24. Motion carried unanimously.

Scot Hoeper, Social Services Director, said the funding for 2019 from the State will be \$110,000 less than 2018 for Social Services.

Nick West, County Engineer, addressed the board.

Moved by Engen, seconded by Knauf, to allow the Highway Department to receive a donated historical fuel wagon but not to expend any funds to restore it at this time. Motion carried with Falck, Engen, Knauf and Pic voting aye and Malm voting nay.

Moved by Malm, seconded by Pic, to allow HB 1176 funds to gravel CR 17 and CR 5 and submit project application to the NDDOT. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to appoint Nick West to the Loadpass Advisory Committee Board. Motion carried unanimously.

Tom Ford, Government Relations Administrator, addressed the board.

Mr. Ford informed the board about the Emerado Bulldog Basics and Backpack Program. The mission of the program is: Meeting the basic needs of the Emerado Public School students and families living in poverty in order to encourage an emotional and physical state which allows education to become a priority. Emerado Public School asked if Grand Forks County would spread the word about this program.

Moved by Engen, seconded by Malm, to approve the Chair's signature on the 2017 Grand Forks Air Force Base Retention Grant. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Malm, seconded by Knauf, to approve out-of-state travel for June 11-15, 2018 for Assistant States Attorney's Carmell Mattison and Andrew Eyre, to attend a National Law Enforcement Training on Child Exportation. Motion carried unanimously.

Motion by Malm, seconded by Engen, to adjourn. Motion carried unanimously. The meeting adjourned at 5:19pm. The next meeting will be held on May 1, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor