

GRAND FORKS COUNTY COMMISSION MEETING

May 1, 2018 – 4:00 P.M.

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

Moved by Malm, seconded by Knauf, to approve the minutes of the April 17, 2018 and April 19, 2018 meetings. Motion carried unanimously.

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

Moved by Malm, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 25075 - Anderson Donna- \$250.16, 25076 - Engen David A- \$127.53, 25077 - GF Clerk of District Ct- \$775, 25078 - GF Clerk of District Ct- \$775, 25079 - GF Clerk of District Ct- \$775, 25080 - GF Clerk of District Ct- \$775, 25081 - GF Clerk of District Ct- \$1000, 25082 - GF Clerk of District Ct- \$775, 25083 - Midcontinent Communications- \$50, 25084 - Midcontinent Communications- \$215, 25085 - Midcontinent Communications- \$1243.35, 25086 - Midcontinent Communications- \$1880.96, 25087 - RRCAC- \$180, 25088 - Soeby Molly- \$7.63, 25089 - Verizon Wireless- \$41.29, 25090 - Verizon Wireless- \$108.24, 25091 - City of Larimore (Hwy)- \$56.98, 25092 - 1101 Dental PLLC- \$523, 25093 - 3-D Specialties- \$1371.35, 25094 - A+ Yard and Snow LLC- \$955, 25095 - Acme Electric/Tool Crib of Nor- \$225.11, 25096 - Acquisign LLC- \$450, 25097 - Adapt Inc- \$100, 25098 - Advanced Business Methods- \$289.48, 25099 - Altru Clinic-Main- \$336.25, 25100 - Altru Health System- \$933, 25101 - Altru Health System (978)- \$11442.28, 25102 - American Institutional Supply- \$1322.1, 25103 - Ameripride Services, Inc.- \$390.44, 25104 - Amundson Funeral Home- \$4200, 25105 - Anderson Donna- \$15.97, 25106 - Auto Value Or Larimore- \$24.99, 25107 - Auto Value-Grand Forks- \$381.92, 25108 - Balco Uniform Co- \$237.28, 25109 - Benefit Extras Inc- \$1199, 25110 - Bergeson Tracie- \$184.8, 25111 - Bergstrom Electric- \$70, 25112 - Burggraf's Ace Hardware- \$33.98, 25113 - Business Essentials- \$20.1, 25114 - Business Essentials- \$97.83, 25115 - Butler Machinery Company- \$80.38, 25116 - C L Linfoot Company- \$60, 25117 - Carlson Jay W- \$1269.14, 25118 - Century Electric Inc.- \$436, 25119 - Cities Area Transit- \$105, 25120 - Cole Paper Inc.- \$3725.65, 25121 - Comfort Keepers- \$1107.22, 25122 - Comfort Suites-Bismarck- \$167.4, 25123 - Cook Gregory Richard- \$216.12, 25124 - Dahl Funeral Home- \$2100, 25125 - Dahlberg Steven- \$216.12, 25126 - Datrue- \$306, 25127 - Daydreams Specialties- \$76.5, 25128 - Deere Credit Inc- \$28868.48, 25129 - Development Homes- \$398.75, 25130 - Diamond Drugs, Inc.- \$317.19, 25131 - Docu Shred Inc- \$115.56, 25132 - Ecolab Pest Elimination Div- \$247.1, 25133 - Enterprise Rent-A -Car- \$559.2, 25134 - Express Auto Glass- \$788, 25135 - Eyre Andrew- \$330, 25136 - Federal Signal Corporation- \$400, 25137 - Ferrellgas- \$723.54, 25138 - First Collections Inc- \$172.14, 25139 - First Collections Inc- \$5108.16, 25140 - First Collections Inc- \$94.77, 25141 - GF Fire Equipment Company- \$20, 25142 - GF Public Health Department- \$16043.78, 25143 - GF Welding & Machine- \$58.14, 25144 - Gregory J Norman Funeral Home- \$2100, 25145 - Hall Dorothy Tomiko- \$54.17, 25146 - Heartsmart.Com- \$1571, 25147 - Heffernan Melissa E- \$1620.54, 25148 - Heitmann Jan- \$120, 25149 - Hiott Rodney Jr- \$380.92, 25150 - Home Care Companions- \$1834.18, 25151 - Home of Economy- \$178.24, 25152 - Integrity Homecare and Counseling- \$889.13, 25153 - Interstate Power Systems Inc- \$440.58, 25154 - Kindness Animal Hospital- \$112.75, 25155 - Kinzler Donald J- \$489.64, 25156 - KLJ- \$5447.75, 25157 - Knight Paul- \$60, 25158 - Kronos- \$485.1, 25159 - Kutak Rock LLP- \$595, 25160 - Liberty Business Systems-Fargo- \$166.12, 25161 - Lien Miranda- \$801.22, 25162 - Lithia of Grand Forks- \$91.84, 25163 - Lithia Payment Processing- \$314.77, 25164 - Little Keepers.- \$36, 25165 - Lowe Karol- \$344.64, 25166 - Lowe's- \$1465.7, 25167 - Manvel Oil Coop-

\$1297.42, 25168 - Marco - Mn- \$813.47, 25169 - Marco -Tx- \$702.07, 25170 - Mckesson Medical Surgical- \$180.16, 25171 - Menards- \$518.01, 25172 - Merry Maids- \$360, 25173 - Midcontinent Communications- \$407.48, 25174 - Midcontinent Communications- \$209.07, 25175 - Moen Nathan C- \$142.8, 25176 - Motion Industries Inc- \$26.7, 25177 - Napa Auto Parts- \$125.56, 25178 - Nat'l Muffler- \$1261, 25179 - ND Assoc of Counties (NDACO)- \$63, 25180 - ND Dept of Health/Microbiology- \$40, 25181 - ND Dept of Public Instruction- \$106.38, 25182 - ND DHS Finance Dept- \$1715.4, 25183 - ND DHS Finance Dept- \$100, 25184 - ND Secretary of State- \$36, 25185 - ND State Radio Communications- \$600, 25186 - ND Supreme Court- \$25, 25187 - NDSU Ext Serv-Dept 3110- \$70, 25188 - Nelson International- \$202.36, 25189 - Networking Specialists- \$232.5, 25190 - Nodak Electric Coop- \$407.2, 25191 - Northern Plumbing Supply- \$166.99, 25192 - O'Reilly Auto Parts- \$119.39, 25193 - Office Depot-Chicago- \$233.02, 25194 - Ottertail Power Co-Devils Lake- \$452.64, 25195 - Polk County Sheriff- \$73.34, 25196 - Praxair- \$229.43, 25197 - Quality Inn-Bismarck- \$251.1, 25198 - Quill Corporation- \$383.88, 25199 - Ramsay Jodie- \$388.92, 25200 - RDO Truck Center- \$1490.46, 25201 - RDO Trust Account #80-5800- \$924.24, 25202 - Red Roof Inn Townhouse- \$69.99, 25203 - Reliance Inmate Systems- \$2000, 25204 - Reliance Telephone Systems Inc- \$3634.5, 25205 - Royal Tire Inc- \$1943.56, 25206 - Scheels Sports & Sportswear- \$149.99, 25207 - Schmidt & Associates- \$120, 25208 - Schmitz Inc- \$1200, 25209 - Schroder Daniel J- \$65.01, 25210 - Schroer Julie- \$120, 25211 - Sirchie Finger Print Laborator- \$265.2, 25212 - Skip's Petroleum- \$2492.9, 25213 - Smith Lynelle J- \$427.52, 25214 - Social Security Administration_ 2949- \$454, 25215 - Splichal Kyla- \$489.36, 25216 - St Lucie County Sheriffs Office- \$20, 25217 - Staples- \$293.39, 25218 - Stay & Play Pet Resort LLC- \$72.9, 25219 - Sterling Carpet One Floor&Home- \$221.89, 25220 - Stones Mobile Radio Inc- \$267, 25221 - Streichers- \$67.93, 25222 - Sullivan Duane T- \$451.26, 25223 - Summit Food Services LLC- \$14257.36, 25224 - Surplus Center Inc.- \$5.5, 25225 - Swann Andrea- \$85.89, 25226 - Telelanguage Inc- \$1074.29, 25227 - The Kids Oasis Enrichment Center- \$700, 25228 - Thur-O-Clean- \$703, 25229 - Toshiba Business Solutions- \$26.55, 25230 - True North Equipment- \$77.56, 25231 - TSC (Tractor Supply Co)- \$13.99, 25232 - Tunseth Julie- \$375, 25233 - Twp of Plymouth Clerk- \$1000, 25234 - Tyler Technologies Inc- \$980, 25235 - United Accounts Inc- \$200, 25236 - University of Minnesota Crookston- \$255.75, 25237 - Vaaler Insurance Inc- \$50, 25238 - Valley Truck- \$397.02, 25239 - Vanyo Chuck- \$450, 25240 - Verizon Wireless- \$77.38, 25241 - Verizon Wireless- \$178.05, 25242 - Walls Healthmart Pharmacy- \$11.41, 25243 - Wells Fargo-Phoenix- \$49.8, 25244 - Wiederholt Kathleen- \$269.04, 25245 - Xcel Energy - Mpls- \$543.85, 25246 - Aflac Group- \$858.36, 25247 - American Family Life Assurance- \$9243.13, 25248 - Avesis Third Party Adm, Inc- \$2693.33, 25249 - Blue Cross Blue Shield of ND (Payroll)- \$269422.7, 25250 - Collection Center Inc- \$157.77, 25251 - Combined Insurance Co of America- \$1214.14, 25252 - DCI Credit Service Inc- \$36.34, 25253 - Fraternal Order of Police- \$92, 25254 - Medico Life and Health Insurance Co- \$369.2, 25255 - ND F.O.P.- \$418, 25256 - ND Public Emp - Scp- \$250, 25257 - ND Public Emp Retirement System- \$196447.6, 25258 - NYS Child Support Processing Center- \$654.13, 25259 - Rodenburg Law Firm-Fargo- \$367.71, 25260 - United States Treasury- \$91.15, 25261 - USable Life- \$68.28; employee status changes for Megan Essig, Anders Odegaard, Braedon Finney, Chistopher Engler, Lacy King, Jackson Pasco and Corey Haller; overtime; March Financial Report; and Game of Chance Permits for North Dakota Shooting Sports Association and Greater Grand Forks Symphony Orchestra. Motion carried unanimously.

Kristi Hall-Jiran, Community Violence Intervention Center Director, gave an update on the Safer Tomorrows Road Map.

Roland Riemers, addressed the board regarding an ADA request for the Grand Forks County Correctional Center. Bret Burkholder, Correctional Center Administrator, said they believe they have a solution to the problem. Mr. Riemers said he will try it this evening.

Sheriff Rost addressed the board.

Moved by Malm, seconded by Engen, to approve out-of-state travel for Deputy Rakoczy to attend the 13th Annual Upper Red River Valley Crisis Negotiation Conference and Competition, June 5 – 7, 2018 in Regina, Saskatchewan. Motion carried unanimously.

Kari Goelz, Emergency Management Director, addressed the board.

Moved by Knauf, seconded by Engen, to approve the following Proclamation Burn Ban:

PROCLAMATION
BURN BAN
GRAND FORKS COUNTY, NORTH DAKOTA
May 1, 2018

WHEREAS, Grand Forks County, North Dakota is under abnormally dry conditions; and

WHEREAS, the impact of fires could threaten the health, well-being, and safety of citizens in Grand Forks County; and

WHEREAS, the cost of response and the inordinate equipment wear may be far in excess of available county resources.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Grand Forks County Commissioners declare a Burn Ban for Grand Forks County, North Dakota until further notice.

ANY INDIVIDUAL WHO WILLFULLY VIOLATES THIS BURN BAN IS GUILTY OF A CLASS B MISDEMEANOR, WHICH CARRIES A PENALTY OF UP TO THIRTY (30) DAYS IN JAIL AND A \$1,500.00 FINE PER INCIDENT, AS WELL AS THE COST FOR FIRE SUPPRESSION.

DATED at Grand Forks County, North Dakota this 1st day of May, 2018. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to approve out-of-state travel for Kari Goelz to attend the Under One Roof conference, May 15 – 16, 2018 in Duluth, Minnesota. Motion carried unanimously.

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

Moved by Malm, seconded by Engen, to set the Grand Forks County polling site hours for 7:00am to 7:00pm for the 2018 Elections. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

Moved by Engen, seconded by Malm, to approve the Memorandum of Understanding and Agreement between Grand Forks County and Grand Forks City for the BRIC/Government Relations Coordinator position. Motion carried unanimously.

Moved by Engen, seconded by Malm, to approve the Letter Agreement between Grand Forks County and AE2S for professional structural engineering services, not to exceed \$4,000. This will be paid from the County Park fund. Motion carried unanimously.

A petition has been received to withdraw the following property from Niagara Fire District and annex the property into Larimore Fire District:

NW1/4, NE1/4 and SW 1/4 of Section 7-151-56

SE1/4 and S1/2NE1/4 of Section 6-151-56

SE1/4 of Section 7-151-56

Allan Peterson, 1660 48th St NE, Niagara, addressed the board regarding the petitions.

Motion by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:04pm. The next meeting will be held on May 15, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor