

GRAND FORKS COUNTY COMMISSION MEETING

September 4, 2018 – 4:00 P.M.

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

Moved by Malm, seconded by Pic, to approve the minutes of the August 21, 2018 meetings. Motion carried unanimously.

Moved by Malm, seconded by Knauf, to move the County Engineer to after the Consent Agenda. Motion carried unanimously.

Moved by Malm, seconded by Engen, to add Elias Dean, Steers Restaurant, to the agenda after item number 6. Motion carried unanimously.

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

Moved by Malm, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 26977 - Aflac Group- \$783.72, 26978 - American Family Life Assurance- \$8758.06, 26979 - Avesis Third Party Adm, Inc- \$2559.32, 26980 - Blue Cross Blue Shield of ND (Payroll)- \$262484.5, 26981 - Collection Center Inc- \$660.87, 26982 - Combined Insurance Co of America- \$1141.52, 26983 - Dci Credit Service Inc- \$36.34, 26984 - Fraternal Order of Police- \$98, 26985 - Medico Life and Health Insurance Co- \$395.2, 26986 - ND F.O.P.- \$440, 26987 - ND Public Emp Retirement System- \$193288.52, 26988 - NYS Child Support Processing Center- \$847.98, 26989 - Robert G Drummond- \$100, 26990 - Rodenburg Law Firm-Fargo- \$411.22, 26991 - United States Treasury- \$91.15, 26992 - US Able Life- \$49.08, 26993 - Devils Lake Police- \$321.15, 26994 - Fargo Municipal Court- \$325, 26995 - GF Clerk of District Ct- \$925, 26996 - GF Clerk of District Ct- \$1000, 26997 - GF Clerk of District Ct- \$775, 26998 - GF Clerk of District Ct- \$1775, 26999 - GF Clerk of District Ct- \$1000, 27000 - Traill County Sheriff- \$400, 27001 - Wells County Sheriff- \$200, 27002 - City of Emerado (Hwy)- \$81.75, 27003 - City of Larimore (Hwy)- \$51.02, 27004 - 1101 Dental Pllc- \$1206, 27005 - 3-D Specialties- \$347.65, 27006 - Active At Home Helpers- \$461.34, 27007 - Advanced Business Methods- \$362.32, 27008 - Allstream- \$66.59, 27009 - Altru Clinic-Main- \$76, 27010 - Altru Health System- \$850, 27011 - Altru Health System (978)- \$939.99, 27012 - American Institutional Supply- \$857.86, 27013 - Ameripride Services, Inc.- \$397.72, 27014 - Amundson Funeral Home- \$2100, 27015 - Anderson Dorinda- \$130.26, 27016 - At & T Mobility- \$62.5, 27017 - Auto Value Or Larimore- \$50.49, 27018 - Bonham Kevin- \$2196.27, 27019 - Border States Electric Supply- \$271.46, 27020 - Burggraf's Ace Hardware- \$9.19, 27021 - Business Essentials- \$49.98, 27022 - Business Essentials- \$40.2, 27023 - Business Essentials- \$19.5, 27024 - Charm-Tex- \$515.4, 27025 - Christiansen Carol- \$3.27, 27026 - Cintas- \$136.66, 27027 - City of Grand Forks-Auditor- \$15596.73, 27028 - Cole Paper Inc.- \$4771.17, 27029 - Comfort Keepers- \$963.93, 27030 - Comfort Suites-Bismarck- \$418.5, 27031 - Croskrey Laura- \$201.16, 27032 - Custom Stripes Inc- \$775, 27033 - Deere Credit Inc- \$28868.48, 27034 - Development Homes- \$253.75, 27035 - Docu Shred Inc- \$77.7, 27036 - Election Systems & Software In- \$11419.2, 27037 - Express Auto Glass- \$950, 27038 - Falck Thomas H - \$25.07, 27039 - FedEx- \$14.27, 27040 - First Collections Inc- \$337.86, 27041 - First Collections Inc- \$443.57, 27042 - First Collections Inc- \$308.86, 27043 - Fisher Scientific- \$945.21, 27044 - Fossum Diane- \$35.33, 27045 - Galle Daniel- \$200, 27046 - GF Cnty 4-H Organization- \$141, 27047 - GF Cnty Treasurer- \$165, 27048 - GF Park District- \$120, 27049 - GF Welding & Machine- \$321.2, 27050 - Global Safety Network- \$440, 27051 - Goelz Karise- \$225, 27052 -

Gowan Construction- \$44194.89, 27053 - Grabanski John M- \$157.5, 27054 - Greg's Laundry Equip Service- \$111.89, 27055 - Gudajtes Amber- \$369.75, 27056 - Hams Leon- \$3.27, 27057 - Heimer Mark- \$21, 27058 - Hill Heidee- \$65.12, 27059 - Home Care Companions- \$2236.8, 27060 - Home of Economy- \$5.97, 27061 - Iheart Media- \$522, 27062 - Information Systems Corporatio- \$985, 27063 - Interstate Billing- \$178.5, 27064 - Keith's Security World- \$75, 27065 - Lakes & Prairies Community Action- \$120, 27066 - Liberty Business Systems-Fargo- \$182.74, 27067 - Lithia Payment Processing- \$427.98, 27068 - Magnuson Lane- \$689.97, 27069 - Mainstay Suites-Watford City- \$169.2, 27070 - Manvel Oil Coop- \$2026.53, 27071 - Marco - Mn- \$765.41, 27072 - Marco -Tx- \$702.07, 27073 - Mckesson Medical Surgical- \$556.22, 27074 - Medipurpose Inc.- \$320, 27075 - Menards- \$124.27, 27076 - Midcontinent Communications- \$322.8, 27077 - Midcontinent Communications- \$208.24, 27078 - Midcontinent Communications- \$1247.69, 27079 - Mn State Horticulture Society- \$63, 27080 - Mutch Oil Company- \$160.5, 27081 - Myers James E- \$157.5, 27082 - Nardini Fire Equipment Co- \$1072.34, 27083 - Nat'l Muffler- \$1534, 27084 - NCRAAO-Treasurer- \$325, 27085 - ND DHS Finance Dept- \$50, 27086 - ND DHS Finance Dept- \$20, 27087 - ND DHS Finance Dept- \$50, 27088 - ND DHS Finance Dept- \$51.62, 27089 - ND DHS Finance Dept- \$984.91, 27090 - ND DHS Finance Dept- \$1777.03, 27091 - ND DHS Finance Dept- \$101.96, 27092 - ND DHS Finance Dept- \$855, 27093 - ND DHS Finance Dept- \$855, 27094 - NDACTVSO- \$120, 27095 - Nelson International- \$44.12, 27096 - Norby's Work Perks- \$153, 27097 - Northern Plumbing Supply- \$7283.17, 27098 - Northwest Tire- \$157.68, 27099 - Noss Sewing & Alterations- \$42, 27100 - NPCC- \$12, 27101 - O'Reilly Auto Parts- \$65.97, 27102 - Office Depot-Chicago- \$302.63, 27103 - On The Level Construction Inc- \$6061, 27104 - Oss Matt- \$63.25, 27105 - Ottertail Power Co-Devils Lake- \$44.6, 27106 - Presort Plus- \$14278.24, 27107 - Pribula Engineering Pllc- \$23280, 27108 - Ps Doors Services- \$117.33, 27109 - Quill Corporation- \$427.29, 27110 - Ramada-Fargo- \$71.2, 27111 - RDO Truck Center- \$98, 27112 - RDO Trust Account #80-5800- \$1741.66, 27113 - Reliance Inmate Systems- \$2000, 27114 - Reliance Telephone Systems Inc- \$98, 27115 - Rydell Chevrolet- \$139.11, 27116 - Safe Kids- \$210, 27117 - Schmidt & Associates- \$98, 27118 - Schmitz Inc- \$23865.36, 27119 - Sherman Jodi- \$12, 27120 - Slaathaug Mardene- \$13.08, 27121 - Smette Shellie- \$344.54, 27122 - Smith Lynelle J- \$292.02, 27123 - Social Security Administration_ 2949- \$4200, 27124 - Staples- \$163.74, 27125 - Stericycle Inc- \$106.33, 27126 - Summit Food Services LLC- \$14056.3, 27127 - Systems & Services- \$828.69, 27128 - Terracon Consultants Inc- \$501.45, 27129 - The Radar Shop Inc- \$1108, 27130 - Thur-O-Clean- \$703, 27131 - Titan Machinery-GF- \$1140.74, 27132 - Tm Autosports- \$400, 27133 - Tri Steel Mfgr Company- \$5919.48, 27134 - Truenorth Steel- \$11237.6, 27135 - Tyler Technologies Inc- \$2736.39, 27136 - Verizon Wireless- \$108.06, 27137 - Verizon Wireless- \$40.01, 27138 - Verizon Wireless- \$77.28, 27139 - Vonasek, Adam J - \$30.15, 27140 - Xcel Energy - Mpls- \$45375.4; employee status changes for Kylie Jo Olson, Kim Sandbothe, Sean Sundberg, Maxwell Kollman, Emily Joerger, Alanna Ivers, Erika Torkelson and Matthew Busse; and bond for check reissue. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Knauf, seconded by Engen, to approve the County Township Road Mileage Certifications. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to approve the purchase of a snow plow for snow removal at Grand Sky, not to exceed \$7,500. This will be paid from the General Fund and is completely offset by the Grand Sky Joint Use Agreement reimbursement. Motion carried unanimously.

Dean Dahl, Information Systems Director, addressed the board.

Moved by Knauf, seconded by Pic, to approve the donation of four used computers to Mary's Place. Motion carried unanimously.

Bridgie Hansen, Risk Manager, informed the board she will be moving forward with the purchase of the LYNX Security System. The duress alarm system was approved 2/20/2018 for \$40,000.

Elias Dean, Steers Restaurant, addressed the board regarding using the kitchen on the 6th floor of the County Office Building for a restaurant. Chairman Falck requested that Mr. Dean meet with Tom Ford, Government Relations Administrator and Lou Lombardi, Veterans Service Officer to develop a proposal to be presented to the Commission at a later date.

Tom Ford, Government Relations Administrator, addressed the board.

Chairman Falck asked Commissioner Engen if he would be willing to serve on the Grand Forks Airport Authority board to replace Commissioner Malm in December 2018. This will be considered at the next meeting.

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

Moved by Pic, seconded by Engen, to approve Debbie Nelson, Finance and Tax Director and Deana Mayotte, Assistant Treasurer II as qualified and acting officers of Grand Forks County on the Incumbency Certificate/Authorized Callback form. Motion carried unanimously.

David Jones, States Attorney, addressed the board.

The board directed Mr. Jones to work in collaboration with Howard Swanson, Grand Forks City Attorney, on how to proceed with the potential opioid litigation.

Motion by Malm, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 4:59pm. The next meeting will be held on September 18, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor