

GRAND FORKS COUNTY COMMISSION MEETING

October 2, 2018 – 4:00 P.M.

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

Moved by Malm, seconded by Engen, to approve the minutes of the September 18, 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, 27368 - Anderson Dorinda- \$321.9, 27369 - Engen David A- \$318.28, 27370 - GF Cnty Treasurer- \$10000, 27371 - Gudajtes Amber- \$67.58, 27372 - Midcontinent Communications- \$215, 27373 - Midcontinent Communications- \$75, 27374 - Midcontinent Communications- \$208.34, 27375 - Midcontinent Communications- \$1247.87, 27376 - Midcontinent Communications- \$1890.12, 27377 - Soeby Molly- \$24.53, 27378 - Verizon Wireless- \$36.93, 27379 - Verizon Wireless- \$108.06, 27380 - GF Clerk of District Ct- \$775, 27381 - GF Clerk of District Ct- \$1000, 27382 - GF Clerk of District Ct- \$775, 27383 - West Fargo Police- \$700, 27384 - Aflac Group- \$783.72, 27385 - American Family Life Assurance- \$8758.06, 27386 - Avesis Third Party Adm, Inc- \$2586.76, 27387 - Blue Cross Blue Shield of ND (Payroll)- \$263143.6, 27388 - Collection Center Inc- \$567.13, 27389 - Combined Insurance Co of America- \$1141.52, 27390 - DCI Credit Service Inc- \$36.34, 27391 - Fraternal Order of Police- \$98, 27392 - Medico Life and Health Insurance Co- \$395.2, 27393 - ND F.O.P.- \$462, 27394 - ND Public Emp Retirement System- \$194977.12, 27395 - NYS Child Support Processing Center- \$847.98, 27396 - Robert G Drummond- \$50, 27397 - Rodenburg Law Firm-Fargo- \$411.22, 27398 - United States Treasury- \$91.15, 27399 - US Able Life- \$49.08, 27400 - City of Emerado (Hwy)- \$81.75, 27401 - City of Larimore (Hwy)- \$51.76, 27402 - 3-D Specialties- \$180.33, 27403 - Acme Electric/Tool Crib of Nor- \$206.53, 27404 - Active At Home Helpers- \$349.5, 27405 - Advance Auto Parts- \$5.26, 27406 - Advanced Business Methods- \$295.17, 27407 - Alert Public Safety Solutions- \$6666, 27408 - Allmaras Marsha H Rpr- \$36, 27409 - Allstream- \$66.59, 27410 - Altru Clinic-Main- \$50, 27411 - Altru Health System- \$1272, 27412 - Altru Health System (978)- \$5670.63, 27413 - Ameripride Services, Inc.- \$408.74, 27414 - Anne Carlsen Center- \$381.5, 27415 - Astech Corp- \$1006122.5, 27416 - At & T Mobility- \$62.5, 27417 - Baseview Petroleum Inc- \$2557.6, 27418 - Batteries Plus Bulbs- \$503.88, 27419 - Benefit Extras Inc- \$1204.5, 27420 - Bergstrom Electric- \$3868.9, 27421 - Bonham Kevin- \$1802.91, 27422 - Border States Electric Supply- \$217.32, 27423 - Burggraf's Ace Hardware- \$120.37, 27424 - Business Essentials- \$71.13, 27425 - Business Essentials- \$71.01, 27426 - Business Essentials- \$1999.29, 27427 - Business Essentials- \$234.71, 27428 - Butler Machinery Company- \$170.72, 27429 - Bydal Designs- \$80, 27430 - Cass County Sheriff- \$68.5, 27431 - Century Electric Inc.- \$100, 27432 - Chubb - \$4647, 27433 - Cities Area Transit- \$175, 27434 - Cole Paper Inc.- \$831, 27435 - Culinex (Plexus Company)- \$80.36, 27436 - Custom Stripes Inc- \$165, 27437 - Dakota Mud Jack LLC- \$300, 27438 - Deere Credit Inc- \$28868.48, 27439 - Development Homes- \$290, 27440 - Diamond Drugs, Inc.- \$324.7, 27441 - Docu Shred Inc- \$116.76, 27442 - Ecolab Pest Elimination Div- \$101.96, 27443 - Enterprise Rent-A - Car- \$263.7, 27444 - Express Auto Glass- \$1490, 27445 - Fastenal- \$99.72, 27446 - First Collections Inc- \$767.39, 27447 - Forx Radiator- \$179.98, 27448 - Galls An Aramark Company- \$85, 27449 - GF Cnty Treasurer- \$375.72, 27450 - Gladstone Inn- \$74.7, 27451 - Gowan Construction- \$84938.63, 27452 - Grafix Shoppe- \$307.87, 27453 - Greg's Laundry Equip Service- \$129.61, 27454 - Hannahers- \$335, 27455 - Hansen Bridgie- \$89.38, 27456 - Home of Economy- \$92.32, 27457 - Integrity Homecare and Counseling- \$872.35, 27458 - Interstate Towing & Recovery- \$125, 27459 - J & J Spraying- \$92821.01, 27460 - Jaeche Grant- \$59.66, 27461 - JP Morgan Chase/Commercial Car- \$259.8, 27462 - Kronos- \$504.5, 27463 - Liberty Business Systems-Fargo- \$182.74, 27464 - Lithia Payment Processing- \$760.39, 27465 - Lutheran Social Services-Fargo 11Th St- \$575, 27466 - Manvel Oil Coop- \$855.15, 27467 - Marco - Mn- \$390, 27468 - Marco -Tx- \$702.07, 27469 - Menards-

\$380.8, 27470 - Midcontinent Communications- \$401.82, 27471 - Moen Nathan C- \$122.5, 27472 - Nat'l Muffler- \$597.7, 27473 - ND Assoc of Counties (NDACO)- \$350, 27474 - ND DHS Finance Dept- \$132, 27475 - ND DHS Finance Dept- \$134, 27476 - ND DHS Finance Dept- \$1705.34, 27477 - ND DHS Finance Dept- \$3751.86, 27478 - ND DHS Finance Dept- \$1974, 27479 - ND DHS Finance Dept- \$3868.01, 27480 - ND DHS-Examinations-GF- \$3631.87, 27481 - NDCSW-Minot- \$575, 27482 - NDSU Ext Serv-Dept 3110- \$229, 27483 - Nelson International- \$416.39, 27484 - Networking Specialists- \$724, 27485 - Neuman Insurance Group- \$720, 27486 - Northern Plumbing Supply- \$100.78, 27487 - Office Depot-Chicago- \$173.58, 27488 - Ottetail Power Co-Devils Lake- \$99.91, 27489 - Praxair- \$474.54, 27490 - Pro-West & Associates Inc- \$4330.78, 27491 - PS Doors Services- \$636.38, 27492 - RDO Trust Account #80-5800- \$1818.01, 27493 - Red River Flags- \$409.25, 27494 - Reliance Inmate Systems- \$2000, 27495 - Reliance Telephone Systems Inc- \$437.5, 27496 - Royal Tire Inc- \$23.76, 27497 - Safe Kids- \$30, 27498 - Safety Kleen Corporation- \$318.13, 27499 - Sanford- \$48, 27500 - Schmidt & Associates- \$68, 27501 - Schmitz Inc- \$26947.5, 27502 - Schuh Timothy John- \$155.4, 27503 - Shane Allen- \$11570, 27504 - Sherman Jodi- \$44, 27505 - Smette Shellie- \$488.67, 27506 - Smith Lynelle J- \$254.22, 27507 - Sound Decision- \$119.99, 27508 - Staples- \$75.38, 27509 - Sterling Carpet One Floor&Home- \$197.89, 27510 - Summit Food Services LLC- \$14008.32, 27511 - Surplus Center Inc.- \$238.72, 27512 - Thomas Ann Marie- \$123.49, 27513 - Thompson Insurance- \$82, 27514 - Thur-O-Clean- \$703, 27515 - TM Autosports- \$260, 27516 - Toshiba Business Solutions- \$26.55, 27517 - Tri Steel Mfgr Company- \$152.73, 27518 - UND Police- \$358.75, 27519 - US Postmaster By Mail-GF- \$200, 27520 - US Postmaster-Grand Forks- \$225, 27521 - Verizon Wireless- \$2740.08, 27522 - Verizon Wireless- \$40.01, 27523 - Verizon Wireless- \$77.28, 27524 - VM Findley Consulting LLC- \$8000, 27525 - Wheeler Lumber LLC- \$31334.4, 27526 - Workforce Safety & Insurance- \$53.9, 27527 - Xcel Energy - Mpls- \$370.96, 27528 - Xcel Energy - Mpls- \$211.51; employee status changes for Parker Luney, Monique Miller-Francis, Jill Holum, Tara Kuck, Dixie Holland, Derek Rakoczy and Jacob Smith; and overtime. Motion carried unanimously.

Todd Feland, Grand Forks City Administrator, addressed the board.

Tal Elseth, JR Simplot, addressed the board.

Keith Lund, Grand Forks Region Economic Development President & CEO, addressed the board.

Moved by Pic, seconded by Knauf, to approve JR Simplot Company for a 10 year, 80% New or Expanding Business Exemption, beginning with the 2020 tax year. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Engen, seconded by Knauf, to approve the plat application from Dean Loiland for Brooke Subdivision, consisting of two (2) lots on 10.33 acres in the NE ¼ of section 21, Walle Township. Motion carried with Falck, Engen, Pic and Knauf voting aye and Malm voting nay.

Sheriff Rost addressed the board.

Moved by Pic, seconded by Knauf, to approve the North Dakota Department of Transportation Traffic Safety Contract No. 12181421. Motion carried unanimously.

Moved by Engen, seconded by Pic, to approve the purchase of four 2019 Ford Explorer Police Utility Vehicles from Lithia Ford Lincoln of Grand Forks. This will be paid from the 2019 Sheriff's budget. Motion carried unanimously.

The Commission agreed that Department Managers do not have to ask permission from the board to seek bids for a budgeted item. The bids should be brought to the Commission for approval. Debbie Nelson, Finance and Tax Director will notify all Department Managers.

Moved by Pic, seconded by Knauf, to rescind the motion to appoint Cam Tweten to the Grand Forks City Planning Commission board because he does not live in the two mile extraterritorial limit of Grand Forks City. Motion carried unanimously.

Moved by Knauf, seconded by Engen, to appoint Frank Matejcek to the Grand Forks City Planning Commission board for a five year term beginning September 18, 2018. Motion carried unanimously.

Moved by Malm, seconded by Pic, to appoint Thomas M. Murphy to the Public Safety Answering Point board for an unexpired term which will end December 31, 2018. Motion carried unanimously.

Debbie Swanson, Public Health Director and Curtis Scanson, Detox Center Director, gave a presentation on the Detox Center.

Tom Ford, Government Relations Administrator, addressed the board.

Moved by Pic, seconded by Knauf, to accept the bid from Craftmasters Construction to address roof drainage into a sanitary sewer system for \$9,350 and the bids to address the water puddling outside the County Courthouse ADA entrance for \$25,559. Motion carried unanimously.

Michele Thiel, Human Resource Director, addressed the board.

Moved by Engen, seconded by Knauf, to approve the changes to the Human Resource Director's job description, and to approve the reclassification of the Government Relations Administrator's job description, the job title will be changed to the Director of Administration, Grade 20, step 3 effective 10/1/2018. Motion carried unanimously.

David Jones, State's Attorney, addressed the board.

Mr. Jones will make a recommendation on how to proceed with the opioid litigation at the next meeting.

Motion by Malm, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:55pm. The next meeting will be held on October 16, 2018 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor