

GRAND FORKS COUNTY COMMISSION MEETING

January 2, 2019 – 4:00 P.M.

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

Presiding Judge Hager administered the Oath of Office to Grand Forks County State's Attorney Haley Wamstad and Grand Forks County Sheriff Andy Schneider.

Moved by Rost, seconded by Pic, to approve the minutes of the December 18, 2018 meeting. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to approve the order of agenda, adding Sheriff Schneider after the consent agenda. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to appoint the State's Attorney Haley Wamstad as parliamentarian for the board meetings. Motion carried unanimously.

Moved by Rost, seconded by Knauf, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried with Engen, Knauf, Pic and Rost voting aye and Falck voting nay.

Moved by Falck, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 28832 - GF Clerk of District Ct- \$775, 28833 - GF Clerk of District Ct- \$500, 28834 - GF Clerk of District Ct- \$1000, 28835 - GF Clerk of District Ct- \$775, 28836 - GF Clerk of District Ct- \$775, 28837 - GF Clerk of District Ct- \$775, 28838 - GF Clerk of District Ct- \$1850, 28839 - GF Clerk of District Ct- \$775, 28840 - Nelson County Sheriff- \$500, 28841 - Pembina County Sheriff- \$500, 28842 - Ramsey Clerk of District Court- \$400, 28843 - Rolland, Jason- \$775, 28844 - Traill County Sheriff- \$400, 28845 - City of Emerado (Hwy)- \$81.75, 28846 - City of Larimore (Hwy)- \$52.09, 28847 - 3-D Specialties- \$1767.43, 28848 - Albrecht Mfg & Repair Inc.- \$145.8, 28849 - All Pro Embroidery- \$48, 28850 - Allstate Peterbilt- \$417.52, 28851 - Allstream- \$66.83, 28852 - Altru Clinic-Main- \$832, 28853 - Altru Clinic-Main- \$443.75, 28854 - Altru Clinic-Main- \$370, 28855 - Altru Health System (978)- \$870.82, 28856 - American Institutional Supply- \$198.9, 28857 - Ameripride Services, Inc.- \$569.34, 28858 - Anderson Kevin- \$116.09, 28859 - Anderson Kimberly- \$149.88, 28860 - Andrade Cindy- \$95.85, 28861 - Assessment and Therapy Assoc- \$970, 28862 - Auto Value-Grand Forks- \$22.98, 28863 - Badgepass Inc- \$209.16, 28864 - Balco Uniform Co- \$172.1, 28865 - Batteries Plus Bulbs- \$14.4, 28866 - Benais Harlene Kay- \$400, 28867 - Benefit Extras Inc- \$1446.5, 28868 - Berg Tricia Mackenzie- \$125.9, 28869 - Big Jim's- \$616.95, 28870 - Border States Electric Supply- \$654.15, 28871 - Bud & Ralphs Appliance Service Inc- \$50, 28872 - Burggraf's Ace Hardware- \$54.72, 28873 - Business Essentials- \$4580.02, 28874 - Butler Machinery Company- \$1421.2, 28875 - Century Electric Inc.- \$192.14, 28876 - Cities Area Transit- \$105, 28877 - Cole Paper Inc.- \$1939.77, 28878 - Community Violence Interventio- \$2594.39, 28879 - Confer Miranda- \$33.79, 28880 - Dakota TV- \$1789.96, 28881 - Deere Credit Inc- \$30023.22, 28882 - Development Homes- \$326.25, 28883 - Diamond Drugs, Inc.- \$325.56, 28884 - Docu Shred Inc- \$154.78, 28885 - Ecolab Pest Elimination Div- \$32.23, 28886 - Egstad Rachel R- \$187.48, 28887 - Enterprise Rent-A -Car- \$441.28, 28888 - Everett Sarah- \$27.8, 28889 - Eyre Andrew- \$333.2, 28890 - Ford Tom- \$350.86, 28891 - Forterra Concrete Products Inc- \$65740, 28892 - Forterra Pipe & Precast- \$70800, 28893 - Friezen Holien, Amber L - \$140, 28894 - Germundson Kress- \$54.5, 28895 - GF Cnty Treasurer- \$386.26, 28896 - GF Herald (Subscriptions)- \$130, 28897 - GF Public Health Department- \$16767.23, 28898 - GF Welding &

Machine- \$902.69, 28899 - Gjovig Bruce- \$2236.22, 28900 - Glenn's Sinclair Service- \$22, 28901 - Hannahers- \$2500, 28902 - Hansen Bridgie- \$12, 28903 - Haugen Sam- \$144.43, 28904 - Hoeper, Scot N - \$219.04, 28905 - Holte Lynn- \$34.88, 28906 - Home Care Companions- \$2787.62, 28907 - Hutton Myste- \$81.75, 28908 - Icon Architectural Group- \$12175, 28909 - Iheart Media- \$522, 28910 - Jensen Darlene D- \$79.87, 28911 - Jirout George C- \$237.08, 28912 - Johnston Alana- \$76.85, 28913 - JP Morgan Chase/Commercial Car- \$345.76, 28914 - Keith's Security World- \$69.96, 28915 - Keller Jalissa Spanier- \$203.83, 28916 - Knain Jolaine- \$86.11, 28917 - Kronos Saashr Inc- \$510.06, 28918 - La Quinta Inn & Suites Bismarc- \$84.6, 28919 - Lacoursiere Max- \$325, 28920 - Lakes & Prairies Community Action- \$360, 28921 - Liberty Business Systems-Fargo- \$182.74, 28922 - Lithia Payment Processing- \$763.66, 28923 - Little Keepers.- \$19.5, 28924 - Lloyd Joel Mathew- \$384.5, 28925 - Lund Jacki- \$250.65, 28926 - Mailfinance- \$209.85, 28927 - Marco -Tx- \$702.07, 28928 - Mckesson Medical Surgical- \$45.56, 28929 - Menards- \$8.66, 28930 - Midcontinent Communications- \$402.81, 28931 - Midcontinent Communications- \$210.34, 28932 - Midcontinent Communications- \$1240.72, 28933 - Midcontinent Communications- \$1873.4, 28934 - Midcontinent Communications- \$75, 28935 - Midcontinent Communications- \$215, 28936 - Nat'l Muffler- \$620, 28937 - ND Assoc of Counties (NDACO)- \$350, 28938 - ND Assoc of Counties (NDACO)- \$15, 28939 - ND DHS Finance Dept- \$894.74, 28940 - ND DHS Finance Dept- \$1050.99, 28941 - ND DHS Finance Dept- \$40, 28942 - NDSU Ext Serv-Dept 3110- \$63, 28943 - Nelco First Aid Inc- \$400.4, 28944 - Norby's Work Perks- \$22463, 28945 - Northern Plumbing Supply- \$322.98, 28946 - Northwest Tire- \$2112.65, 28947 - Noss Sewing & Alterations- \$12, 28948 - Nygaard-Koplin Dawn- \$173.31, 28949 - O'Reilly Auto Parts- \$14.99, 28950 - Office Depot-Chicago- \$25.62, 28951 - Olsen Chain & Cable Inc- \$89.66, 28952 - Olson Genevieve- \$79.57, 28953 - Olson Sadie- \$198.38, 28954 - Olson, Shannon L- \$74.12, 28955 - Olson, Sonja S - \$78.48, 28956 - Ottertail Power Co-Devils Lake- \$450.58, 28957 - Pembina Co Meals & Transport- \$15, 28958 - Piche Wayne- \$74.67, 28959 - Polz, Katie M- \$115.64, 28960 - Praxair- \$314.27, 28961 - Quality Inn-Bismarck- \$253.8, 28962 - RDO Trust Account #80-5800- \$5517.14, 28963 - Red Roof Inn Townhouse- \$758.6, 28964 - Redwood Toxicology Laboratory- \$393.95, 28965 - Royal Tire Inc- \$2027.09, 28966 - Rutter Gail- \$11, 28967 - Rydell Chevrolet- \$311.62, 28968 - Sanford- \$96, 28969 - Scholand Shelly I- \$45.24, 28970 - Sholes, Suzanne M - \$304.66, 28971 - Sirchie Finger Print Laborator- \$79.03, 28972 - Stark, Joseph A - \$39.24, 28973 - State Board of Law Examiners- \$380, 28974 - Sterling Carpet One Floor&Home- \$29551.07, 28975 - Straub Andrew Paul- \$200, 28976 - Streichers- \$2374.92, 28977 - Stromberg David- \$575.18, 28978 - Suedel Amy- \$119.36, 28979 - Summit Food Services LLC- \$7108.22, 28980 - Surplus Center Inc.- \$89.49, 28981 - Telelanguage Inc- \$201.15, 28982 - Thompson Ryan- \$79, 28983 - Thur-O-Clean- \$703, 28984 - Valley Petroleum Equipment Inc- \$45.62, 28985 - Valley Truck- \$1164.97, 28986 - Van Beek Traci- \$37.25, 28987 - Vanguard Appraisals Inc- \$13300, 28988 - Verizon Wireless- \$3161.15, 28989 - Verizon Wireless- \$88.34, 28990 - Verizon Wireless- \$40.01, 28991 - Vilandre- \$101.34, 28992 - Xcel Energy - Mpls- \$701.48, 28993 - Ye Ol Painters Ltd- \$52; employee status change for Alisa Cardinal; overtime; and bond for check reissue. Motion carried unanimously.

Sheriff Schneider addressed the board regarding proposed position changes and two new job descriptions for the Sheriff's Department. This will be placed on the agenda for the January 15, 2019 Commission Meeting.

Haley Wamstad, State's Attorney, addressed the board.

Moved by Falck, seconded by Knauf, the Commission will not accept any additional payment to serve on external boards, excluding mileage. Motion carried unanimously.

Tom Ford, Director of Administration, will discuss the repairs needed in the County parking ramp at the next Commission Meeting.

Moved by Knauf, seconded by Rost, to adjourn. Motion carried unanimously. The meeting adjourned at 4:32pm. The next meeting will be held on January 15, 2019.

David A. Engen, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor