

GRAND FORKS COUNTY COMMISSION MEETING

February 19, 2019 – 4:00 P.M.

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

Moved by Rost, seconded by Knauf, to approve the minutes of the February 5, 2019 meeting. Motion carried unanimously.

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

Moved by Falck, seconded by Pic, to approve the consent agenda, excluding out-of-state travel. Items in the consent agenda included: bills as submitted by the County Auditor, 29420 - GF Clerk of District Ct- \$925, 29421 - GF Clerk of District Ct- \$775, 29422 - GF Clerk of District Ct- \$500, 29423 - Towner County Sheriff- \$325, 29424 - ND Public Emp - Life Ins- \$3375.29, 29425 - GF Clerk of District Ct- \$1000, 29426 - GF Clerk of District Ct- \$775, 29427 - GF Clerk of District Ct- \$500, 29428 - GF Clerk of District Ct- \$775, 29429 - GF Clerk of District Ct- \$1000, 29430 - GF Clerk of District Ct- \$1500, 29431 - Walsh County Sheriff- \$1000, 29432 - Wells County Sheriff- \$500, 29433 - City of Grand Forks- \$39000, 29434 - Engen David A- \$132.24, 29435 - GF Public Health Department- \$43442.67, 29436 - Greater GF Fair & Exhibition- \$25869.72, 29437 - Heinz Makayla- \$59.16, 29438 - Indepth Inspections- \$2291.67, 29439 - Knutson Carrie- \$33.06, 29440 - Sam's Clubmc/SynCb- \$2215.03, 29441 - Schuman Law Office- \$4100, 29442 - Smette Shellie- \$242.56, 29443 - UND Forensic Pathology- \$6662.5, 29444 - VM Findley Consulting LLC- \$8000, 29445 - Ebertowski, John Tony- \$775, 29446 - Emerado Police Dept.- \$527, 29447 - Fargo Municipal Court- \$600, 29448 - GF Clerk of District Ct- \$775, 29449 - Walsh County Sheriff- \$175, 29450 - Walsh County Sheriff- \$500, 29451 - Collection Center Inc- \$119.66, 29452 - NYS Child Support Processing Center- \$847.98, 29453 - Robert G Drummond- \$50, 29454 - Rodenburg Law Firm-Fargo- \$411.22, 29455 - United States Treasury- \$91.15, 29456 - City of Northwood (Hwy)- \$190.87, 29457 - City of Thompson (Hwy)- \$11.95, 29458 - 1101 Dental Pllc- \$330, 29459 - Abbco Tools LLC- \$100.14, 29460 - Acme Electric/Tool Crib of Nor- \$259.7, 29461 - Advance Auto Parts- \$110.54, 29462 - Advanced Business Link- \$600, 29463 - Advanced Engineering & Environmental Ser- \$794.56, 29464 - Akerlind Susan M- \$25, 29465 - Albrecht Mfg & Repair Inc.- \$34.33, 29466 - Allstate Peterbilt- \$601.16, 29467 - Altru Clinic-Main- \$707.75, 29468 - Altru Health System- \$3084, 29469 - Altru Health System (978)- \$1503.05, 29470 - American Institutional Supply- \$931.25, 29471 - Ameripride Services, Inc.- \$380.08, 29472 - Anderson Kimberly- \$310.3, 29473 - Balco Uniform Co- \$1060.56, 29474 - Baseview Petroleum Inc- \$4032.6, 29475 - Benefit Extras Inc- \$1603, 29476 - Berg Tricia Mackenzie- \$362.32, 29477 - Bi Incorporated- \$2808.52, 29478 - Bob Barker Company- \$252.12, 29479 - Border States Electric Supply- \$341.6, 29480 - Border States Trophy & Awards- \$153, 29481 - Bruce Marcus P- \$15, 29482 - Butler Machinery Company- \$158.14, 29483 - Calvary Lutheran Church- \$20, 29484 - Carney Bernadine- \$50, 29485 - Cities Area Transit- \$153, 29486 - City of Grand Forks-Auditor- \$6013.29, 29487 - City of Grand Forks-Water- \$5872.35, 29488 - Cna Surety- \$50, 29489 - Cole Paper Inc.- \$4023.2, 29490 - Community Service Program- \$3320, 29491 - Confer Miranda- \$52.2, 29492 - Crask Crystal- \$140, 29493 - Custom Stripes Inc- \$580, 29494 - Dacotah Paper Co- \$1803.82, 29495 - Daku Shayne- \$25.89, 29496 - Davidson Casey Nicole- \$86.42, 29497 - Dell Marketing Lp- \$960.3, 29498 - Dell-Comm Inc- \$871.22, 29499 - Dennie's Delivery Inc- \$221.5, 29500 - Diamond Drugs, Inc.- \$148.55, 29501 - Diamond Medical Supply- \$207.4, 29502 - Docu Shred Inc- \$191.39, 29503 - Duley Donna- \$140, 29504 - Ecolab Pest Elimination Div- \$92.1, 29505 - Edwards Chelsea- \$100, 29506 - Embrace Pharmacy Inc.- \$7023.82, 29507 - Empowered Solutions LLC- \$92.96, 29508 - Enterprise Rent-A -Car- \$253.97, 29509 - Essig Megan J- \$405.3, 29510 - Everett Sarah- \$46.98, 29511 - Express Auto Glass- \$374, 29512 - Eyre Andrew- \$405.3, 29513 - Farmers Oil Co- \$2948, 29514 - Fastenal- \$11.68, 29515 - First Collections Inc- \$235.95, 29516 - Fordville Cooperative Marketing Assoc- \$2035.8, 29517 - Forum Communications- \$8.93, 29518 - Fossum Diane- \$117.14, 29519 - Gaddie Jackie- \$387.8, 29520 - Gehrz Thomas A- \$394.8, 29521 -

Germundson Kress- \$53.52, 29522 - GF Cnty Treasurer- \$710.58, 29523 - GF Public Schools.- \$380, 29524 - GF Welding & Machine- \$322.57, 29525 - Global Safety Network- \$60.5, 29526 - Goss Rachel Lyn- \$115.28, 29527 - Greatamerica Financial Svcs- \$2047.15, 29528 - Hannahers- \$1239.99, 29529 - Hart Luellen- \$150.5, 29530 - Hartford Steam Boiler- \$6656, 29531 - Heilman Michele L- \$112.5, 29532 - Helgeson Funeral Home- \$2300, 29533 - Hoeper, Scot N - \$84.97, 29534 - Holte Lynn- \$40.6, 29535 - Holum, Jill - \$19.72, 29536 - Home of Economy- \$130.9, 29537 - Hugo's #2- \$43.36, 29538 - Hutton Myste- \$64.38, 29539 - Iheart Media- \$522, 29540 - Information Technology Dept- \$2209.2, 29541 - Integrity Homecare and Counseling- \$1146.36, 29542 - Interstate Billing- \$23.74, 29543 - Interstate Towing & Recovery- \$1712.94, 29544 - Invisimax- \$122, 29545 - Jensen Darlene D- \$394.8, 29546 - Jirout George C- \$515.96, 29547 - Johnson Green Funeral Service- \$2300, 29548 - Johnston Alana- \$66.69, 29549 - Keith's Security World- \$730.13, 29550 - Keller Jalissa Spanier- \$112.52, 29551 - Kindness Animal Hospital- \$108, 29552 - KLJ- \$1506.07, 29553 - Knain Jolaine- \$144.42, 29554 - Koller Susan- \$262.5, 29555 - Kronos Saashr Inc- \$514.45, 29556 - Kueber, Carolyn J - \$178.06, 29557 - Laboratory Corporation of America Holdin- \$59.5, 29558 - Lakes & Prairies Community Action- \$480, 29559 - Laser Systems- \$45.27, 29560 - Lee Julie- \$140, 29561 - Liberty Business Systems-Fargo- \$158.39, 29562 - Lien Miranda- \$1209.22, 29563 - Lipp Carlson & Assoc Ltd- \$500, 29564 - Little Falls Machine Inc- \$1652.89, 29565 - Little Keepers.- \$1399.15, 29566 - Loh Christina A- \$140, 29567 - Lund Jacki- \$323.94, 29568 - Lund Marcia Fay- \$70, 29569 - Lunseth Plumbing & Heating- \$2137.3, 29570 - Manvel Oil Coop- \$6380.66, 29571 - Marco - Mn- \$879.24, 29572 - Marco Technologies LLC- \$1077.3, 29573 - Mattison Carmell- \$70, 29574 - Mcfarlane Mechanical Contractors- \$185, 29575 - Mckesson Medical Surgical- \$138.07, 29576 - Menards- \$274.81, 29577 - Mutch Oil Co- \$1797.61, 29578 - Mutch Oil Company- \$556, 29579 - NACVSO- \$700, 29580 - Napa Auto Parts- \$154.9, 29581 - ND Assoc of Counties (NDACO)- \$765.45, 29582 - ND Dept of Health/Microbiology- \$75, 29583 - ND DHS Finance Dept- \$714.29, 29584 - ND DHS Finance Dept- \$9843.74, 29585 - ND DHS Finance Dept- \$3230.34, 29586 - ND State Disbursement Unit- \$466, 29587 - ND Weed Control Assoc-Elgin- \$275, 29588 - NDSU Ext Serv-Dept 3110- \$40, 29589 - Nelson Auto Center Inc- \$60462, 29590 - Nelson International- \$27.15, 29591 - Network Center, Inc- \$7068.51, 29592 - Nodak Electric Coop- \$433.2, 29593 - Nodak Electric Coop- \$401.53, 29594 - Northern Plumbing Supply- \$305.76, 29595 - Northwest Tire- \$29.86, 29596 - Nygaard-Koplin Dawn- \$165.22, 29597 - O'Day Equipment LLC- \$1201.92, 29598 - O'Reilly Auto Parts- \$22.53, 29599 - Office Depot-Chicago- \$214.41, 29600 - Olson Sadie- \$172.84, 29601 - Olson, Genevieve K - \$193.35, 29602 - Olson, Shannon L- \$120.64, 29603 - Olson, Sonja S - \$182.12, 29604 - Orchard Oil Co- \$13200, 29605 - Paul's Petromax Inc.- \$10, 29606 - Pembina Co Meals & Transport- \$15, 29607 - Peru- \$3404.11, 29608 - Piche Wayne- \$84.68, 29609 - Plummer Nicole- \$221.86, 29610 - Polk County Dac- \$33.83, 29611 - Polk County Sheriff- \$75.16, 29612 - Propac Inc- \$42.55, 29613 - Ps Door Services- \$299.8, 29614 - Quality Inn-Bismarck- \$1015.2, 29615 - RDO Truck Center- \$829.44, 29616 - RDO Trust Account #80-5800- \$876.72, 29617 - Reliance Inmate Systems- \$2000, 29618 - Roemeling Shane- \$15, 29619 - Royal Tire Inc- \$91.1, 29620 - Rydell Chevrolet- \$99.73, 29621 - Safe Kids- \$35, 29622 - Sam's Club Atlanta- \$317.26, 29623 - Scholand Shelly I- \$32.78, 29624 - Sholes, Suzanne M - \$249.73, 29625 - Shrum Kim Marie- \$87.5, 29626 - Stark, Joseph A - \$16.82, 29627 - Sterling Carpet One Floor&Home- \$134, 29628 - Stones Mobile Radio Inc- \$855.6, 29629 - Streichers- \$1713.91, 29630 - Suedel Amy- \$29, 29631 - Summit Food Services LLC- \$20878.51, 29632 - Sweeney Pat- \$140, 29633 - Thomas Ann Marie- \$803.52, 29634 - Thompson Insurance- \$333003, 29635 - Thomson West- \$1354.5, 29636 - Tollefson Funeral Home- \$2300, 29637 - Toshiba Business Solutions- \$104.75, 29638 - Tri Steel Mfgr Company- \$21.96, 29639 - True North Equipment- \$99.5, 29640 - US Postmaster-Grand Forks- \$356, 29641 - US Postmaster-Grand Forks- \$234, 29642 - US Postmaster-Grand Forks- \$234, 29643 - Valley Dairy- \$426.98, 29644 - Valley Truck- \$31.98, 29645 - Vanyo Elizabeth- \$25, 29646 - Vanyo Teresa- \$25, 29647 - Verizon Wireless- \$3005.78, 29648 - Wamstad Haley- \$582.4, 29649 - West Central Regional Juv Center- \$300 and purchasing card transactions in the amount of \$29,050.55; employee status changes for Jacqueline A Gaddie, Nancy D Yon and Rebekah Jones; and overtime. Motion carried unanimously.

Blue Weber, GF Region Downtown Development Association Executive Director, gave a presentation on the GF Region Downtown Development Association (DDA).

CT Marhula, 617 Plain Hills Drive, said in his opinion the DDA is not a private enterprise but a public entity, because of the amount of public funds they receive. Therefore, as a public entity they are subject to open record laws.

Wade Kline, KLJ Engineering addressed the board regarding the statewide bike network.

The Commission would not be comfortable with a statewide bike route that would include Highway 81 from Thompson to Grand Forks, without widening the highway or adding a bike path for the safety of the public.

Nick West, County Engineer, addressed the board.

Moved by Falck, seconded by Rost, to approve the overweight permit process, as presented by Mr. West and modified by the Commission. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, presented the January 2019 financial report. The road fund budget will need to be amended. Mr. West will bring the changes to the next meeting for approval.

Tom Ford, Director of Administration, addressed the board.

Mr. Ford's request for an Intern will be discussed at the next meeting. He will inform all Department Managers of the InternGF opportunity at the Department Managers meeting tomorrow.

Andy Conlon, Grand Forks City Community Development Department, asked for input from the Commission on the re-imaging, re-envisioning of downtown Grand Forks.

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

Commissioner Knauf presented the bids received for the Grandstand Repair Project.

Moved by Knauf, seconded by Pic, to accept the low bid from Sand Steel for \$76,200 for the Grandstand Repair Project. Motion carried unanimously.

The Commission took no action on the Grand Forks County Employees Association request for the County to be closed July 5, 2019.

Moved by Rost, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:35pm. The next meeting will be held on March 5, 2019.

David A. Engen, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor