

## GRAND FORKS COUNTY COMMISSION MEETING

March 5, 2019 – 4:00 P.M.

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

Moved by Falck, seconded by Rost, to approve the minutes of the February 19, 2019 meeting. Motion carried unanimously.

Moved by Knauf, seconded by Rost, to approve the order of agenda. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 29650 - Cass County- \$221, 29651 - Fargo Municipal Court- \$400, 29652 - GF City Municipal Court- \$527, 29653 - Aflac Group- \$737.1, 29654 - American Family Life Assurance- \$8358.32, 29655 - Avesis Third Party Adm, Inc- \$2926.94, 29656 - Blue Cross Blue Shield of ND (Payroll)- \$296099.38, 29657 - Collection Center Inc- \$75.47, 29658 - Combined Insurance Co of America- \$1034.26, 29659 - Fraternal Order of Police- \$94, 29660 - Medico Life and Health Insurance Co- \$395.2, 29661 - ND F.O.P.- \$525, 29662 - ND Public Emp Retirement Systm- \$198639.32, 29663 - NYS Child Support Processing Center- \$847.98, 29664 - Robert G Drummond- \$50, 29665 - Rodenburg Law Firm- Fargo- \$411.22, 29666 - United States Treasury- \$91.15, 29667 - US Able Life- \$49.08, 29668 - City of Larimore (Hwy)- \$56.97, 29669 - City of Thompson (Hwy)- \$11.95, 29670 - A+ Yard and Snow LLC- \$1765, 29671 - Acme Electric/Tool Crib of Nor- \$30.99, 29672 - Advance Auto Parts- \$65.04, 29673 - Advanced Business Methods- \$191.86, 29674 - Akerlind Susan M- \$25, 29675 - Allstream- \$66.83, 29676 - Altru Clinic-Main- \$242.7, 29677 - Altru Clinic-Main- \$707.75, 29678 - Altru Clinic-Main- \$189, 29679 - Altru Health System- \$800, 29680 - Altru Health System (978)- \$2864.72, 29681 - Ameripride Services, Inc.- \$460.74, 29682 - Anytime Plumbing Inc- \$134.5, 29683 - Auto Value Or Larimore- \$27.28, 29684 - Baseview Petroleum Inc- \$1809, 29685 - Benefit Extras Inc- \$1212.75, 29686 - Blue Elizabeth- \$457.8, 29687 - Bob Barker Company- \$856.8, 29688 - Boegel Susan- \$375, 29689 - Burggraf's Ace Hardware- \$1597.87, 29690 - Business Essentials- \$24.33, 29691 - Business Essentials- \$30.32, 29692 - Butler Machinery Company- \$1022.8, 29693 - C & R Laundry- \$118.9, 29694 - C L Linfoot Company- \$60, 29695 - Calvary Lutheran Church- \$20, 29696 - CDW Government- \$37965.56, 29697 - Charm-Tex- \$979.1, 29698 - Cities Area Transit- \$223, 29699 - Cole Paper Inc.- \$3543.58, 29700 - Coleman Fedd Morgan- \$150.5, 29701 - Culinex (Plexus Company)- \$205.11, 29702 - Daydreams Specialties- \$42.5, 29703 - Deere Credit Inc- \$28868.48, 29704 - Dell Marketing Lp- \$2251.35, 29705 - Dell-Comm Inc- \$96.25, 29706 - Development Homes- \$435, 29707 - Diamond Cleaning Supply- \$147.5, 29708 - Docu Shred Inc- \$38.31, 29709 - Fastenal- \$13.73, 29710 - Fordville Cooperative Marketing Assoc- \$2198.8, 29711 - Fostering Media Connections- \$440, 29712 - GF Clerk of District Ct- \$775, 29713 - GF Public Health Department- \$18854.84, 29714 - GF Welding & Machine- \$379.43, 29715 - Global Safety Network- \$370.5, 29716 - Golden Eagle Club- \$250, 29717 - Gowan Jennifer L- \$642.03, 29718 - Grabanski John M- \$1546, 29719 - Greg's Laundry Equip Service- \$171.91, 29720 - Gregory J Norman Funeral Home- \$2300, 29721 - Gudajtes Amber- \$51.62, 29722 - Heeco Warehouse- \$130, 29723 - Hill Heidee- \$89.69, 29724 - Home Care Companions- \$2526.19, 29725 - Home of Economy- \$13.67, 29726 - Hugo's #2- \$27.96, 29727 - Iheart Media- \$522, 29728 - Information Systems Corporatio- \$985, 29729 - Interstate Towing & Recovery- \$5461.2, 29730 - Iowa Law Enforcement Academy- \$25, 29731 - Jensen Darlene D- \$25, 29732 - Johnson Controls- \$283.4, 29733 - Knight Printing- \$223.19, 29734 - Knox Laura- \$35, 29735 - Kutak Rock Llp- \$297.5, 29736 - Liberty Business Systems- Fargo- \$182.74, 29737 - Lipp Carlson & Assoc Ltd- \$600, 29738 - Lithia Payment Processing- \$432.12, 29739 - Little Keepers.- \$792.98, 29740 - Lombardi Lou- \$48.72, 29741 - Lund Marcia Fay- \$70, 29742 - Lunseth Plumbing & Heating- \$2901.66, 29743 - Manvel Oil Coop- \$1722.93,

29744 - Marco - Mn- \$932.51, 29745 - Marco -Tx- \$735.65, 29746 - Matthew Bender & Co Inc.- \$40.08, 29747 - Menards- \$131.78, 29748 - Midcontinent Communications- \$397.86, 29749 - Midcontinent Communications- \$75, 29750 - Midcontinent Communications- \$215, 29751 - Midcontinent Communications- \$209.56, 29752 - Midcontinent Communications- \$1241.83, 29753 - Midcontinent Communications- \$1889.64, 29754 - Modern Technology Inc- \$9600, 29755 - Mutch Oil Co- \$2034.95, 29756 - Mutch Oil Company- \$1403.9, 29757 - Napa Auto Parts- \$78, 29758 - ND Assoc of Counties (NDACO)- \$126, 29759 - ND Attorney General- \$5540, 29760 - ND Dept of Transportation- \$6466.43, 29761 - ND DHS Finance Dept- \$1803.16, 29762 - ND DHS Finance Dept- \$1100.28, 29763 - ND DHS Finance Dept- \$1268.2, 29764 - ND DHS Finance Dept- \$1186.72, 29765 - ND DHS Finance Dept- \$1439.63, 29766 - NDSU Ext Serv-Dept 3110- \$1272.51, 29767 - NDSU Ext Serv-Dept 7510- \$4343.06, 29768 - Nelco First Aid Inc- \$49.5, 29769 - Neopost USA Inc- \$170, 29770 - Norby's Work Perks- \$166.75, 29771 - Nord Ronald- \$9.89, 29772 - Northern Plumbing Supply- \$166.99, 29773 - O'Reilly Auto Parts- \$100.57, 29774 - Olsen Chain & Cable Inc- \$19786.6, 29775 - Ottertail Power Co-Devils Lake- \$793.24, 29776 - Praxair- \$30.6, 29777 - Propac Inc- \$333.46, 29778 - Ps Door Services- \$87, 29779 - Quality Inn-Bismarck- \$84.6, 29780 - RDO Truck Center- \$912.9, 29781 - RDO Trust Account #80-5800- \$2247.37, 29782 - Rost Robert- \$31.32, 29783 - Roto Rooter- \$110, 29784 - Rydell Chevrolet- \$119.76, 29785 - Safe Kids- \$75, 29786 - Sanford- \$66, 29787 - Sharma Ramesh K- \$375, 29788 - Sirchie Finger Print Laborator- \$309.89, 29789 - Skip's Petroleum- \$2821.52, 29790 - Soeby Molly- \$22.62, 29791 - Sound Decision- \$499.95, 29792 - Stalker Radar- \$254, 29793 - Streichers- \$807.87, 29794 - Summit Food Services LLC- \$14080.16, 29795 - Telelanguage Inc- \$198.17, 29796 - The Chamber of Commerce-GF- \$380, 29797 - Thur-O-Clean- \$485, 29798 - Topcon Positioning Systems Inc- \$2016, 29799 - True North Equipment- \$4208.18, 29800 - Tyler Technologies Inc- \$37457.2, 29801 - University Station- \$89.86, 29802 - Valley Dairy- \$46.47, 29803 - Vanyo Elizabeth- \$25, 29804 - Vanyo Teresa- \$25, 29805 - Verizon Wireless- \$88.44, 29806 - Verizon Wireless- \$77.54, 29807 - Workforce Safety & Insurance- \$10.78, 29808 - Xcel Energy - Mpls- \$1054.87; employee status changes for Dylan J. Larson and Jill Holum; overtime; Larimore Golf Club Beer License; and bonds for check reissue . Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Moved by Falck, seconded by Knauf, to allow Northeast Human Services to use the space on fourth floor recently vacated by Grand Forks County Social Services until June 1, 2019 at no charge. Motion carried unanimously.

Moved by Falck, seconded by Rost, to approve a summer intern for 40 hours a week, for 13 weeks, at maximum of \$15 per hour. The total cost will be \$8,400, UND will pay \$3,500 and Grand Forks County will pay the balance of \$4,900. The Director of Administration's budget will be amended for this expense. Motion carried unanimously.

Debbie Swanson, Public Health Director, addressed the board.

Moved by Falck, seconded by Rost, to approve the Joint Powers Agreement for the Provision of Public Health Services. Motion carried unanimously.

Commissioner Knauf presented the Flood Protection Policy. She said the policy needs to be amended to remove "and procurement of sand", from the first sentence of the policy statement.

Moved by Knauf, seconded by Rost, to approve the Flood Protection Policy, as amended. Motion carried unanimously.

Moved by Falck, seconded by Rost, to accept the recommendation of the Public Safety and Infrastructure Committee and approve the 2019 Capital Improvement projects, as follows: \$51,000 for tile replacement on the first floor of the County Office Building, \$55,000 for painting and carpet replacement on the first floor south of the County Office Building, and \$50,000 for kitchen equipment replacement for the Grand Forks County Correctional Center. Motion carried unanimously. Mr. Ford will seek bids for the tiling, painting and carpeting in the County Office Building. He will also seek bids on the parking ramp repairs, before other 2019 Capital Improvement projects are considered.

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

Moved by Falck, seconded by Knauf, to approve the County/Fair split of the Grandstand Project. The total cost of the project is \$80,200, with the change order of \$4,000, the County will pay 82% or \$66,047 and the Fair will pay 18% or \$14,153. The Fair has already paid Grand Forks County \$15,000, so \$847 will be returned upon completion of the project. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the agreement and change order with Sand Steel Building Company for \$80,200 for the Grandstand project. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to approve the following changes to the #2140 Road and Bridge budget as follows: Seal Coat lowered to \$662,558 and Laydown Patching, Clay-Gravel-Blacktop and Bridge Construction & Equipment lowered to zero. Fund #2150 Highway budget will be lowered as follows: Hourly Wages to \$40,000, Equipment lease/rental to \$10,000, Building Repairs & Upkeep to \$47,400, Gas & Oil Purchases to \$450,000, Vehicle Parts & Repairs to \$300,000, Bridge Materials to \$100,000 and Signs to \$30,000. Motion carried unanimously.

Nick West, County Engineer, addressed the board regarding his testimony on HB 1066, the Prairie Bill. Terry Traynor, ND Association of Counties President asked him to testify.

Moved by Knauf, seconded by Rost, to adjourn. Motion carried unanimously. The meeting adjourned at 5:35pm. The next meeting will be held on March 19, 2019.

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David A. Engen, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor