

GRAND FORKS COUNTY COMMISSION MEETING

March 19, 2019 – 4:00 P.M.

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

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

Moved by Pic, seconded by Knauf, to approve the order of agenda adding Tom Ford after item number 5. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, 29809 - ND Public Emp - Life Ins- \$3354.9, 29810 - Advanced Engineering & Environmental Ser- \$5250, 29811 - Anderson Dorinda- \$190.24, 29812 - City of Grand Forks-Auditor- \$8109.37, 29813 - Engen David A- \$338.72, 29814 - Ford Tom- \$425.98, 29815 - GF Clerk of District Ct- \$1275, 29816 - GF Clerk of District Ct- \$2275, 29817 - GF Public Health Department- \$43442.67, 29818 - Greater GF Fair & Exhibition- \$37373.31, 29819 - Indepth Inspections- \$2291.67, 29820 - Knutson Carrie- \$68.02, 29821 - Sam's Clubmc/Synbc- \$1298.71, 29822 - Schuman Law Office- \$4100, 29823 - Smette Shellie- \$74.24, 29824 - UND Forensic Pathology- \$6662.5, 29825 - VM Findley Consulting LLC- \$11509.81, 29826 - Walsh County Sheriff- \$100, 29827 - Collection Center Inc- \$145.3, 29828 - NYS Child Support Processing Center- \$847.98, 29829 - Robert G Drummond- \$50, 29830 - Rodenburg Law Firm-Fargo- \$411.22, 29831 - United States Treasury- \$91.15, 29832 - City of Emerado (Hwy)- \$78.26, 29833 - City of Northwood (Hwy)- \$184.03, 29834 - Acme Electric/Tool Crib of Nor- \$11.98, 29835 - Advanced Engineering & Environmental Ser- \$3750, 29836 - Agassiz Associates Pllc- \$200, 29837 - Allstate Peterbilt- \$150.98, 29838 - Altru Clinic-Main- \$200, 29839 - Altru Clinic-Main- \$74, 29840 - Altru Health System- \$2552, 29841 - Altru Health System (978)- \$1402.96, 29842 - American Institutional Supply- \$118.4, 29843 - Ameripride Services, Inc.- \$430.22, 29844 - Anderson Kimberly J- \$500.99, 29845 - Andrade Cindy- \$99.76, 29846 - Arvig - \$107.5, 29847 - At & T Mobility- \$85, 29848 - Baseview Petroleum Inc- \$1918, 29849 - Bear Rebecca- \$75, 29850 - Beltrami County Sheriffs Office- \$70, 29851 - Benefit Extras Inc- \$1216.5, 29852 - Best Western Harvest Inn & Suites- \$150, 29853 - BI Incorporated- \$2029.9, 29854 - Bob Barker Company- \$630.15, 29855 - Bohlman Pest Control- \$60, 29856 - Border States Electric Supply- \$414.95, 29857 - Bryan, Hollie A - \$140, 29858 - Burggraf's Ace Hardware- \$146.88, 29859 - Charm-Tex- \$3745, 29860 - Cintas- \$433.2, 29861 - Cities Area Transit- \$153, 29862 - City of Grand Forks-Water- \$6061.72, 29863 - Claseman Ryan Robert- \$108.2, 29864 - Clay County Sheriff- \$52.15, 29865 - Cole Paper Inc.- \$2332.48, 29866 - Comfort Suites-Bismarck- \$253.8, 29867 - Community Service Program- \$3485, 29868 - Community Violence Interventio- \$56, 29869 - Confer Miranda- \$148.58, 29870 - Consumer Reports- \$26, 29871 - Culinex (Plexus Company)- \$67.8, 29872 - Dacotah Paper Co- \$435.16, 29873 - Davidson Casey Nicole- \$92.22, 29874 - Davis, Kimberly L - \$150.5, 29875 - Daydreams Specialties- \$104, 29876 - Dennie's Delivery Inc- \$221.5, 29877 - Diamond Cleaning Supply- \$43.08, 29878 - Diamond Drugs, Inc.- \$64.43, 29879 - Docu Shred Inc- \$38.61, 29880 - Dorward Engstrom, Anna M - \$291.38, 29881 - Drangstveit Cheryl- \$454.72, 29882 - Duley Donna- \$140, 29883 - Embrace Pharmacy Inc.- \$1131.53, 29884 - Empowered Solutions LLC- \$93.92, 29885 - Everett Sarah- \$46.4, 29886 - Express Auto Glass- \$422, 29887 - Expressway Suites- \$4737.6, 29888 - Falck Thomas H - \$335.4, 29889 - Fargo Municipal Court- \$600, 29890 - Fargo Municipal Court- \$400, 29891 - Farmers Oil Co- \$6159.66, 29892 - Fastenal- \$31.25, 29893 - Federal Safety Compliance- \$298.5, 29894 - Fedex- \$26.18, 29895 - First Collections Inc- \$938.32, 29896 - First Collections Inc- \$101.93, 29897 - First Collections Inc- \$817.26, 29898 - First Collections Inc- \$346.07,

29899 - Forum Communications- \$9.6, 29900 - Forx Builders Association- \$150, 29901 - Galls An Aramark Company- \$369, 29902 - Germundson Kress- \$28.42, 29903 - GF Clerk of District Ct- \$775, 29904 - GF Cnty Treasurer- \$10518.52, 29905 - GF Public Health Department- \$16717.84, 29906 - GF Welding & Machine- \$255.75, 29907 - Global Safety Network- \$284, 29908 - Godfread David Allen- \$504.3, 29909 - Goetz Kari- \$140, 29910 - Goozs Emblems- \$1260.82, 29911 - Greatamerica Financial Svcs- \$2047.15, 29912 - Greg's Lawn & Landscape- \$26774.48, 29913 - Hannahers- \$15, 29914 - Hillyard/Hutchinson- \$177.87, 29915 - Hoeper, Scot N - \$135.95, 29916 - Holte Lynn- \$29, 29917 - Home Care Companions- \$1894.29, 29918 - Home of Economy- \$478.21, 29919 - Hood Cleaners- \$1200, 29920 - Hutton Myste- \$98.6, 29921 - Illinois Dept of Public Health- \$15, 29922 - Information Technology Dept- \$2213.25, 29923 - Integrity Homecare and Counseling- \$1118.4, 29924 - Interstate Towing & Recovery- \$2041, 29925 - Invisimax- \$122, 29926 - IRET Ashland Leasing Office- \$300, 29927 - Jensen Darlene D- \$25, 29928 - Jirout George C- \$335.72, 29929 - Johnston Alana- \$113.58, 29930 - Keith's Security World- \$1319.42, 29931 - Keller Jalissa Spanier- \$96.28, 29932 - Knain Jolaine- \$85.7, 29933 - Koller Susan- \$140, 29934 - Kornkven Krista- \$247.3, 29935 - Kraus-Parr, Morrow, and Weber Law- \$1163, 29936 - Kuck Tara L- \$140, 29937 - Kueber, Carolyn J - \$206.48, 29938 - Lakes & Prairies Community Action- \$840, 29939 - Laser Systems- \$48.99, 29940 - Liberty Business Systems-Fargo- \$158.39, 29941 - Lien Miranda- \$1013.5, 29942 - Little Keepers.- \$683.72, 29943 - Lovell Vicki A- \$140, 29944 - Lund Jacki- \$149.06, 29945 - Lutheran Social Services-Fargo 11Th St- \$1560, 29946 - Manvel Oil Coop- \$10195.54, 29947 - Marco Technologies LLC- \$921.6, 29948 - Marston, Teresa A - \$265.92, 29949 - Mckesson Medical Surgical- \$251.67, 29950 - Menards- \$466.76, 29951 - Moran Lashaun- \$561.44, 29952 - Mutch Oil Co- \$2832.55, 29953 - Mutch Oil Company- \$486.5, 29954 - Nardini Fire Equipment Co- \$187.76, 29955 - Nat'l Muffler- \$1304, 29956 - ND DHS Finance Dept- \$3016.34, 29957 - ND DHS-Examinations-GF- \$4540.8, 29958 - ND Supreme Court- \$125, 29959 - ND Surplus Property- \$400, 29960 - NDSU Ext Serv- Grand Forks- \$173.88, 29961 - Nelson Auto Center Inc- \$30231, 29962 - Nelson International- \$668.57, 29963 - Neopost USA Inc- \$102, 29964 - Networking Specialists- \$32549.89, 29965 - Nodak Electric Coop- \$465.2, 29966 - Norby's Work Perks- \$482.5, 29967 - Northwood Deaconess Hlth Ctr- \$150, 29968 - Noss Sewing & Alterations- \$38, 29969 - Nygaard-Koplin Dawn- \$239.44, 29970 - O'Reilly Auto Parts- \$139.03, 29971 - Olson Kylie Jo- \$140, 29972 - Olson Sadie- \$58.58, 29973 - Olson, Genevieve K - \$60.32, 29974 - Olson, Sonja S - \$197.2, 29975 - Pence Katie Or Michael- \$114, 29976 - Peru- \$3229.52, 29977 - Piche Wayne- \$43.5, 29978 - Pierson Danielle Jean- \$140, 29979 - Plummer Nicole- \$296.31, 29980 - Polk County Sheriff- \$195.32, 29981 - Polz, Katie M- \$295.22, 29982 - Praxair- \$23.42, 29983 - PS Door Services- \$1127.14, 29984 - Quirk, Beverly J - \$150.5, 29985 - RDO Trust Account #80-5800- \$439.73, 29986 - Reliance Inmate Systems- \$6000, 29987 - Rosenthal Kristin- \$140, 29988 - Royal Tire Inc- \$1207.69, 29989 - Ruud Thomas- \$25, 29990 - Rydell Chevrolet- \$224.15, 29991 - Safe Kids- \$120, 29992 - Safety Kleen Corporation- \$327.48, 29993 - Sandbothe, Kim M - \$140, 29994 - Sanford- \$36, 29995 - Schleicher Joel- \$50, 29996 - Scholand Shelly I- \$33.64, 29997 - Schwarz Tammy S- \$140, 29998 - Shi International Corp- \$13984, 29999 - Sholes, Suzanne M - \$149.64, 30000 - Sirchie Finger Print Laborator- \$335.76, 30001 - Skip's Petroleum- \$256, 30002 - Stalker Radar- \$783, 30003 - Stark, Joseph A - \$63.22, 30004 - Stay & Play Pet Resort LLC- \$194.4, 30005 - Steenerson Doreen- \$140, 30006 - Stericycle Inc- \$106.33, 30007 - Sterling Carpet One Floor&Home- \$27.2, 30008 - Stones Mobile Radio Inc- \$1345.7, 30009 - Streichers- \$135.95, 30010 - Suedel Amy- \$31.96, 30011 - Summit Food Services LLC- \$6995.03, 30012 - Sunshine Childcare Center- \$800, 30013 - Tactical Solutions- \$57, 30014 - Telelanguage Inc- \$363.56, 30015 - Thompson Insurance- \$421, 30016 - Thomson West- \$1354.5, 30017 - Thrifty White Pharmacy-Mn- \$3.99, 30018 - Thur-O-Clean- \$54.5, 30019 - Tm Autosports- \$130, 30020 - Tollefson Funeral Home- \$2300, 30021 - Toshiba Business Solutions- \$535.09, 30022 - Trinity Oral & Facial Surgery Center- \$15, 30023 - True North Equipment- \$204.77, 30024 - University Station- \$125.15, 30025 - US Autoforce- \$1140.4, 30026 - US Bank - Cm 9690- \$500, 30027 - US

Postmaster-Grand Forks- \$92, 30028 - US Postmaster-Grand Forks- \$134, 30029 - US Postmaster-Grand Forks- \$234, 30030 - Valley Dairy- \$428.44, 30031 - Varriano, David M - \$464, 30032 - Verizon Wireless- \$2508.75, 30033 - Verizon Wireless- \$40.01, 30034 - Vilandre- \$142.03, 30035 - Wagner Lynette K- \$150.5, 30036 - Wesley Amy- \$45.24, 30037 - West Central Regional Juv Center- \$300, 30038 - Worsley Danielle E- \$52.2, 30039 - Xcel Energy - Mpls- \$45709.57 and purchasing card transactions in the amount of \$23,048.57; employee status changes for Sherie O'Neal, Heidi Olek, Loseni, Laura Bjornson, Dakota Czerny and Wiley Hall; overtime; February financial report; game of chance permits for UND Wildlife Society and North Dakota Shooting Sports Assn; and bonds for check reissue . Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Moved by Rost, seconded by seconded by Falck, to approve the change order with Sand Steel for \$1,800 for the Grandstand Project. The cost will be split with the Fair paying 18% or \$324 and the County paying 82% or \$1,476. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the agreement between Grand Forks County and Advanced Engineering and Environmental Services, Inc. to provide an evaluation of the structural deficiencies and design of remedial work for the Grand Forks County parking ramp. Motion carried unanimously.

Mike Dahlen, Grand Forks County farmer, requested the Grand Forks County Commission evaluate if Grand Forks County should continue to levy for Garrison Diversion.

The Commission directed Mr. Ford to contact Ken Vein, Garrison Diversion Conservancy District Director, and ask him to give an update on Garrison Diversion at a future County Commission meeting.

Kari Goelz, Emergency Manager, addressed the board.

Moved by Pic, seconded by Knauf, to approve a Memorandum of Agreement between Grand Forks County and Grand Forks County Townships. The County will administer all Public Assistance program funding on behalf of the Townships for the repair and reimbursement of and disaster related damages and expenses approved by FEMA. Motion carried unanimously.

Ms. Goelz, along with Nick West, County Engineer and Sheriff Schneider, gave an update on the flood outlook and preparedness.

Moved by Knauf, seconded by Pic, to approve the Grand Forks County Emergency Declaration below. Motion carried unanimously.

GRAND FORKS COUNTY EMERGENCY DECLARATION

WHEREAS, Grand Forks County has the potential for damage to roads, bridges, culverts, farmlands, homes, businesses and other public facilities from overland flooding and the flooding of tributaries to the Red River of the North as it reaches or exceeds flood stage;

WHEREAS, the impact of these potential damages may threaten the health, well being and public safety of citizens in Grand Forks County; and

WHEREAS, the cost of cleanup, repair and replacement of such damaged facilities may be in excess of available County resources.

Now, THEREFORE, BE IT RESOLVED that Grand Forks County, a municipal corporation by and through the Board of County Commissioners, Grand Forks County, North Dakota, declares Grand Forks County, its cities, its public and private areas, to be an emergency area and orders the activation and utilization of the Emergency Operations Plan, its procedures, attachments and appendices to monitor the situation, develop a detailed damage assessment, alleviate hardship and initiate appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impact of the emergency upon the citizens of Grand Forks County.

Moved by Falck, seconded by Pic, to send the request to reinstate vacation hours lost to the Administrative Service Committee for discussion. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the purchase of interior signs for the County Office Building at an approximate cost of \$2,500. Motion carried unanimously.

The next Fairground Grandstand meeting will be April 17, 2019 at 4:00pm.

Moved by Pic, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 4:50pm. The next meeting will be held on April 2, 2019.

David A. Engen, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor