

GRAND FORKS COUNTY COMMISSION MEETING

May 7, 2019 – 4:00 P.M.

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

Moved by Rost, seconded by Knauf, to approve the minutes of the April 16, 2019 and April 24, 2019 meetings. Motion carried unanimously.

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

Moved by Knauf, seconded by Rost, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check # 30473 - Benson County Sheriff- \$1325, 30474 - GF Clerk of District Ct- \$500, 30475 - GF Clerk of District Ct- \$1500, 30476 - GF Clerk of District Ct- \$500, 30477 - GF Clerk of District Ct- \$1000, 30478 - GF Clerk of District Ct- \$775, 30479 - Cass County Sheriff- \$325, 30480 - Fargo Municipal Court- \$650, 30481 - GF Clerk of District Ct- \$1000, 30482 - GF Clerk of District Ct- \$775, 30483 - Traill County Sheriff- \$400, 30484 - Traill County Sheriff- \$400, 30485 - Ward County Sheriff- \$100, 30486 - Aflac Group- \$711.44, 30487 - American Family Life Assurance- \$8161.63, 30488 - Avesis Third Party Adm, Inc- \$2841.59, 30489 - Blue Cross Blue Shield of ND (Payroll)- \$274909.7, 30490 - Collection Center Inc- \$34.19, 30491 - Combined Insurance Co of America- \$1034.26, 30492 - DCI Credit Service Inc- \$554.91, 30493 - Fraternal Order of Police- \$94, 30494 - Medico Life and Health Insurance Co- \$395.2, 30495 - ND F.O.P.- \$525, 30496 - ND Public Emp Retirement System- \$199907.16, 30497 - NYS Child Support Processing Center- \$847.98, 30498 - Robert G Drummond- \$50, 30499 - United States Treasury- \$91.15, 30500 - US Department of Education AWG- \$258.78, 30501 - US Able Life- \$49.08, 30502 - GF Clerk of District Ct- \$500, 30503 - Walsh County Sheriff- \$475, 30504 - West Fargo Police- \$400, 30505 - City of Emerado (Hwy)- \$78.26, 30506 - City of Larimore (Hwy)- \$59.5, 30507 - City of Thompson (Hwy)- \$11.95, 30508 - 1101 Dental Pllc- \$330, 30509 - A+ Yard and Snow LLC- \$997.5, 30510 - Abbco Tools LLC- \$141.98, 30511 - Acme Electric/Tool Crib of Nor- \$101.96, 30512 - Advance Auto Parts- \$63.82, 30513 - Advanced Business Methods- \$299.64, 30514 - Allstream- \$66.7, 30515 - Altru Clinic-Main- \$100, 30516 - Altru Clinic-Main- \$74, 30517 - Altru Clinic-Main- \$181, 30518 - Altru Health System- \$800, 30519 - Altru Health System (978)- \$14081.6, 30520 - American Institutional Supply- \$193.4, 30521 - Ameripride Services, Inc.- \$427.8, 30522 - Arnason Joel F- \$25, 30523 - At & T Mobility- \$85, 30524 - B1 Incorporated- \$300, 30525 - Bank Forward- \$15, 30526 - Bassett Twila- \$35.5, 30527 - Benais Harlene Kay- \$155.7, 30528 - Benefit Extras Inc- \$1201.5, 30529 - Bert's Truck Equipment Inc.- \$137.28, 30530 - Bob Barker Company- \$509.57, 30531 - Boegel Susan- \$375, 30532 - Border States Electric Supply- \$240.5, 30533 - Breidenbach Excavating- \$12420, 30534 - Buchmeier, Blake C- \$101.5, 30535 - Burggraf's Ace Hardware- \$202.58, 30536 - Burkholder Bret- \$363.3, 30537 - Business Essentials- \$61.42, 30538 - Butler Machinery Company- \$1029.65, 30539 - CDW Government- \$17000, 30540 - Charm-Tex- \$41.9, 30541 - Chs Ag Services- \$1145.1, 30542 - Cintas- \$144.4, 30543 - Cities Area Transit- \$210, 30544 - City of Grand Forks-IT Dept- \$50.63, 30545 - City of Grand Forks-Police Dept- \$124.11, 30546 - Cole Paper Inc.- \$6009.92, 30547 - Craftmasters Construction- \$1400, 30548 - Custom Stripes Inc- \$900, 30549 - Deere Credit Inc- \$28868.48, 30550 - Dell Marketing Lp- \$5439.42, 30551 - Development Homes- \$362.5, 30552 - Diamond Drugs, Inc.- \$300.01, 30553 - Diamond Medical Supply- \$5, 30554 - Docu Shred Inc- \$270.15, 30555 - Dolman Philip- \$1216, 30556 - Dub Construction- \$6820, 30557 - Dusterhoft Oil-Demers- \$17, 30558 - Ecolab Pest Elimination Div- \$92.1, 30559 - Elike Brittany- \$10, 30560 - Enterprise Rent-A -Car- \$396.5, 30561 - Express Auto Glass- \$2273.65, 30562 - First Collections Inc- \$618.14, 30563 - Galls An Aramark

Company- \$68.98, 30564 - GF Cnty Treasurer- \$1140.66, 30565 - GF Public Health Department- \$16141.06, 30566 - GF Welding & Machine- \$924.12, 30567 - Glenn Linda- \$60, 30568 - Global Safety Network- \$565, 30569 - Gowan, Nadin - \$27.01, 30570 - Greg's Lawn & Landscape- \$10513.6, 30571 - Gregory J Norman Funeral Home- \$4600, 30572 - Gudajtes Amber- \$189.16, 30573 - Home of Economy- \$569.25, 30574 - Home On The Range- \$715.26, 30575 - HR Collaborative- \$25, 30576 - Information Systems Corporatio- \$1685, 30577 - Interstate Power Systems Inc- \$9345.6, 30578 - Interstate Towing & Recovery- \$4115.31, 30579 - Intradyn- \$1760, 30580 - Inventory Trading Company- \$222, 30581 - JMD Manufacturing Inc- \$3685.5, 30582 - Johnson Controls- \$1176.54, 30583 - Keith's Security World- \$37.38, 30584 - Knight Printing- \$533.8, 30585 - Knox Laura- \$12.66, 30586 - Knutson Printing Co- \$32, 30587 - Kronos Saashr Inc- \$508.89, 30588 - Lakes & Prairies Community Action- \$1500, 30589 - Liberty Business Systems-Fargo- \$726.9, 30590 - Lithia Payment Processing- \$41.45, 30591 - Little Falls Machine Inc- \$540.08, 30592 - Lombardi Lou- \$73.08, 30593 - Manthei Diane J- \$45, 30594 - Manvel Oil Coop- \$2781.66, 30595 - Marco - Mn- \$422.5, 30596 - Marco -Tx- \$735.65, 30597 - McFarlane Mechanical Contractors- \$12500, 30598 - McKesson Medical Surgical- \$490.67, 30599 - Menards- \$463.41, 30600 - Midcontinent Communications- \$397.02, 30601 - Midcontinent Communications- \$200, 30602 - Midcontinent Communications- \$200, 30603 - Midcontinent Communications- \$208.89, 30604 - Midcontinent Communications- \$1239.61, 30605 - Midcontinent Communications- \$1923, 30606 - Morgan Printing Inc- \$442.42, 30607 - Mutch Oil Co- \$2240.1, 30608 - My Medical Clinic Pllc- \$57, 30609 - Nate's Electric- \$2500, 30610 - ND Assoc of Counties (NDACO)- \$116, 30611 - ND Dept of Health/Microbiology- \$100, 30612 - ND DHS Finance Dept- \$3016.34, 30613 - ND DHS Finance Dept- \$3016.34, 30614 - NDACS- \$50, 30615 - NDSU Ext Serv-Dept 7510- \$24632.67, 30616 - Nelson Auto Center Inc- \$30231, 30617 - Networking Specialists- \$194.25, 30618 - Nodak Electric Coop- \$360, 30619 - Northern Plumbing Supply- \$5700.37, 30620 - Northern Testing Inc- \$110, 30621 - Northwest Tire- \$130.54, 30622 - O'Reilly Auto Parts- \$27.36, 30623 - Office Depot-Chicago- \$132.46, 30624 - Ottertail Power Co- Devils Lake- \$162.28, 30625 - Peltier Florence E- \$35.5, 30626 - Peru- \$3246.9, 30627 - Phoenix Supply- \$395, 30628 - Polk County Dac- \$39.25, 30629 - Polk County Sheriff- \$110, 30630 - Polk County Sheriffs Office-IA- \$37.32, 30631 - Praxair- \$109.15, 30632 - Propac Inc- \$265.36, 30633 - PS Door Services- \$651.31, 30634 - Quality Inn-Bismarck- \$592.2, 30635 - RDO Truck Center- \$578.84, 30636 - RDO Trust Account #80-5800- \$3988.25, 30637 - Redwood Toxicology Laboratory- \$10.45, 30638 - Reliance Inmate Systems- \$2000, 30639 - Reliance Telephone Systems Inc- \$828.95, 30640 - Roto Rooter- \$110, 30641 - Royal Tire Inc- \$97.9, 30642 - Rydell Chevrolet- \$115.31, 30643 - Sand Steel Building Co- \$59268.4, 30644 - Sanford- \$84, 30645 - Satter Tania- \$17, 30646 - Schefter Daniel J- \$166, 30647 - Schmidt & Associates- \$80, 30648 - Schmitz Inc- \$24738, 30649 - Service Providers For Seniors- \$35, 30650 - Skip's Petroleum- \$2552.55, 30651 - Soeby Molly- \$941.22, 30652 - Sound Decision- \$1119.96, 30653 - Spray Advantage Inc- \$282.75, 30654 - Stericycle Inc- \$106.33, 30655 - Stones Mobile Radio Inc- \$26437.89, 30656 - Streichers- \$1491.49, 30657 - Summit Food Services LLC- \$28169.13, 30658 - Surplus Center Inc.- \$6, 30659 - TCM, Inc- \$83.9, 30660 - Telelanguage Inc- \$256.28, 30661 - Tennant- \$101.7, 30662 - The Tint Shop- \$300, 30663 - Thompson Ryan- \$101.5, 30664 - Thur-O-Clean- \$485, 30665 - Titan Machinery-GF- \$570.79, 30666 - Tm Autosports- \$582.5, 30667 - Toth Laura- \$375, 30668 - Traill County Sheriff- \$800, 30669 - Trostad Carolyn M- \$35.5, 30670 - Truenorth Steel- \$4389.6, 30671 - Tunseth Julie- \$990, 30672 - US Autoforce- \$1152, 30673 - Verizon Wireless- \$88.28, 30674 - Verizon Wireless- \$40.01, 30675 - Verizon Wireless- \$77.42, 30676 - Victor O Schinnerer & Co Inc- \$567, 30677 - Workforce Safety & Insurance- \$10.78, 30678 - Xcel Energy - Mpls- \$32307.32; employee status changes for Marco Nava, Bankole Bright, Tarek O. Aamold, Gannon Engvkist, Kalie Drinkman, Brooke Moen, Alex Johnson and Alan Frazier; overtime; and game of chance permits for Warriors of The North Top 3, Larimore Golf Club Inc and Hometown Heros Outdoors. Motion carried unanimously.

Carrie Nelson, Nelson's Pumpkin Patch, addressed the board.

Moved by Pic, seconded by Falck, to approve a Beer License and a Liquor License for Nelson's Pumpkin Patch. Motion carried unanimously.

Ken Vein, Garrison Diversion Director, gave a report on Garrison Diversion.

Sheriff Schneider addressed the board.

Moved by Rost, seconded by Falck, to reclassify a budgeted vacant office position, grade 6 to a County Office Building security deputy, grade 9. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Moved by Knauf, seconded by Rost, to accept the quote from Sterling Carpet One for \$39,078.78 for carpet for the south side of first floor in the County Office Building. Motion carried unanimously.

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

Moved by Falck, seconded by Rost, to approve a sublease between Grand Sky Development Company and a future tenant of Grand Sky. Motion carried unanimously.

Moved by Falck, seconded by Rost, to accept the actions of the Administrative Services Committee meeting on May 2, 2019 and reverse the overtime paid to the Information Services staff on April 15, 2019. Motion carried unanimously.

Nick West was appointed to participate as a Cooperating Agency, on behalf of Grand Forks County, on the Forest River Dam #1 Rehabilitation, Environmental Assessment. Mr. West will provide written notification to the Watershed Program Manager that Grand Forks County will participate.

Motion by Rost, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:25pm. The next meeting will be held on May 21, 2019 at 4:00pm.

David A. Engen, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor