

GRAND FORKS COUNTY COMMISSION MEETING

May 21, 2019 – 4:00 P.M.

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

Moved by Rost, seconded by Pic, to approve the minutes of the May 7, 2019 meeting. Motion carried unanimously.

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

Moved by Pic, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check # 30679 - ND Public Emp - Life Ins- \$3295.93, 30680 - GF Clerk of District Ct- \$500, 30681 - GF Clerk of District Ct- \$775, 30682 - Walsh County Sheriff- \$500, 30683 - West Fargo Clerk of Court- \$350, 30684 - Anderson Dorinda- \$50.46, 30685 - Community Violence Interventio- \$2938.38, 30686 - GF Public Health Department- \$43442.67, 30687 - Greater GF Fair & Exhibition- \$1244.11, 30688 - Indepth Inspections- \$2291.67, 30689 - Knutson Carrie- \$78.88, 30690 - Sam's Clubmc/Syncb- \$1227.22, 30691 - Schuman Law Office- \$4100, 30692 - Snobl Megan- \$750, 30693 - Soeby Molly- \$543.61, 30694 - UND Forensic Pathology- \$6662.5, 30695 - VM Findley Consulting LLC- \$8000, 30696 - Collection Center Inc- \$281.47, 30697 - DCI Credit Service Inc- \$621.24, 30698 - NYS Child Support Processing Center- \$847.98, 30699 - Robert G Drummond- \$50, 30700 - Rodenburg Law Firm-Fargo- \$131.31, 30701 - United States Treasury- \$91.15, 30702 - US Department of Education AWG- \$258.78, 30703 - Anderson Dorinda- \$420.6, 30704 - Anderson Joel- \$1350.62, 30705 - Engen David A- \$179.8, 30706 - Kooser Wilfred B- \$140, 30707 - Larson Meredith- \$324.8, 30708 - Mack Wayne- \$140, 30709 - Nelson Debbie- \$345.3, 30710 - Smette Shellie- \$65.54, 30711 - Stevens Dylan R- \$140, 30712 - City of Northwood (Hwy)- \$80.35, 30713 - 3-D Specialties- \$2951.26, 30714 - Abbco Tools LLC- \$78.99, 30715 - Acme Electric/Tool Crib of Nor- \$1015.96, 30716 - Advance Auto Parts- \$74.9, 30717 - Advanced Engineering & Environmental Ser- \$938.51, 30718 - Alerus Center- \$9696.45, 30719 - Allmaras Marsha H Rpr- \$16, 30720 - Altru Clinic Pharmacy- \$128.15, 30721 - Altru Clinic-Main- \$409.9, 30722 - Altru Clinic-Main- \$52, 30723 - Altru Clinic-Main- \$490.8, 30724 - Altru Clinic-Main- \$100, 30725 - Altru Health System- \$1428, 30726 - Altru Health System (978)- \$2580.18, 30727 - American Solutions For Business- \$1626.45, 30728 - Ameripride Services, Inc.- \$683.15, 30729 - Anderson Bobby- \$34.18, 30730 - Anderson Kevin- \$203.64, 30731 - Anderson Kimberly- \$256.94, 30732 - Andrade Cindy- \$58.58, 30733 - Auto Glass & Aftermarket- \$65, 30734 - Balco Uniform Co- \$533.32, 30735 - Baseview Petroleum Inc- \$2561.51, 30736 - Batteries Plus Bulbs- \$91.95, 30737 - BC Services Inc- \$122.9, 30738 - BC Services Inc- \$309.47, 30739 - Bell Insurance Services LLC- \$2105, 30740 - Beltrami County Sheriffs Office- \$70, 30741 - Benefit Extras Inc- \$1218.25, 30742 - Bergstrom Electric- \$1019.22, 30743 - Best Western Harvest Inn & Suites- \$75, 30744 - BI Incorporated- \$3354.71, 30745 - Boegel Susan- \$375, 30746 - Border States Electric Supply- \$75.3, 30747 - Burleigh County- \$35, 30748 - Burleigh County- \$375, 30749 - Business Essentials- \$10.03, 30750 - Business Essentials- \$59.46, 30751 - Business Essentials- \$20.1, 30752 - Business Essentials- \$292.64, 30753 - C L Linfoot Company- \$940.33, 30754 - Cass County Sheriff- \$26, 30755 - CHS Ag Services- \$929.5, 30756 - Cintas- \$127.97, 30757 - Cities Area Transit- \$140, 30758 - City of Grand Forks-Water- \$5762.82, 30759 - Cole Paper Inc.- \$1857.06, 30760 - Comfort Suites-Bismarck- \$338.4, 30761 - Community Service Program- \$5680, 30762 - Confer Miranda- \$254.38, 30763 - Dacotah Paper Co- \$1592.85, 30764 - Davidson Casey Nicole- \$41.76, 30765 - Dennie's Delivery Inc- \$221.5, 30766 - Diamond Cleaning Supply- \$183.98, 30767 - Diamond Medical Supply- \$5, 30768 - Ecolab Pest Elimination Div- \$1072.85, 30769 - Embrace Pharmacy Inc.- \$2010.51, 30770 - Empowered Solutions LLC- \$107.84, 30771 - Enterprise Rent-A -Car- \$531.2, 30772 - Express Auto Glass- \$1694, 30773 - Farmers Oil Co- \$3790.8, 30774 - Fedex- \$87.98, 30775 - First Collections Inc- \$132.35, 30776 - Flaot Miranda or Gavin- \$83.88, 30777 - Forum Communications- \$28, 30778 - Forx Radiator- \$370.5, 30779 - Fossum Diane- \$948.96, 30780 -

Friezen Holien, Amber L - \$27.1, 30781 - Galls An Aramark Company- \$55.92, 30782 - Germundson Kress- \$26.68, 30783 - GF Clerk of District Ct- \$2500, 30784 - GF Clerk of District Ct- \$775, 30785 - GF Public Schools.- \$100, 30786 - GF Welding & Machine- \$420.35, 30787 - Global Safety Network- \$861, 30788 - Gowan Jennifer L- \$500, 30789 - Grand Sky Construction Company LLC- \$153347.88, 30790 - Greatamerica Financial Svcs- \$1326.28, 30791 - Gregory J Norman Funeral Home- \$4600, 30792 - Grotte Andrew M- \$137.5, 30793 - Grzadzieleski Wanda- \$199.85, 30794 - Happy Days Childcare- \$150, 30795 - Hoeper, Scot N - \$126.02, 30796 - Holte Lynn- \$34.8, 30797 - Home Care Companions- \$1978.17, 30798 - Home of Economy- \$272.9, 30799 - Hugo's #2- \$31.25, 30800 - Icon Architectural Group- \$12175, 30801 - Information Technology Dept- \$2289.45, 30802 - Integrity Homecare and Counseling- \$950.64, 30803 - Interstate Power Systems Inc- \$2030.23, 30804 - Interstate Towing & Recovery- \$1920.86, 30805 - Jirout George C- \$129.92, 30806 - Johnson Controls Fire Protection LP- \$7835.27, 30807 - Kindness Animal Hospital- \$275.45, 30808 - Klingbeil Darcy- \$720, 30809 - Klockmann Peggy- \$100.84, 30810 - Knain Jolaine- \$123.81, 30811 - Knutson Printing Co- \$22.5, 30812 - Kueber, Carolyn J - \$239.54, 30813 - Laboratory Corporation of America Holdin- \$29.75, 30814 - Lakes & Prairies Community Action- \$240, 30815 - Laser Systems- \$48.6, 30816 - Lee Elizabeth- \$143.75, 30817 - Legg Dave or Mandi- \$150.22, 30818 - Liberty Business Systems- Fargo- \$158.39, 30819 - Little Falls Machine Inc- \$10450, 30820 - Little Keepers.- \$1100.3, 30821 - Lommen Kathy- \$225, 30822 - Lund Jacki- \$327.66, 30823 - Lutheran Social Services-Fargo 11Th St- \$2268.5, 30824 - Mannausau Tiffany- \$50, 30825 - Manthei Diane J- \$36, 30826 - Manvel Oil Coop- \$1722.93, 30827 - Marco - Mn- \$2039.11, 30828 - Marco Technologies LLC- \$1214.33, 30829 - Matchett Wagner Amy Marie- \$80.38, 30830 - Mcintyre Magdalena- \$663.6, 30831 - Mckesson Medical Surgical- \$50.76, 30832 - Menards- \$153.88, 30833 - Midcontinent Communications- \$402.12, 30834 - Midcontinent Communications- \$205, 30835 - Midcontinent Communications- \$205, 30836 - Napa Auto Parts- \$141.41, 30837 - ND DHS Finance Dept- \$73, 30838 - ND DHS Finance Dept- \$1500, 30839 - ND DHS Finance Dept- \$108, 30840 - ND DHS Finance Dept- \$977.84, 30841 - ND DHS Finance Dept- \$1164.06, 30842 - ND DHS Finance Dept- \$866.48, 30843 - ND DHS Finance Dept- \$1226.19, 30844 - ND DHS Finance Dept- \$1375.6, 30845 - ND One Call Inc- \$1.95, 30846 - ND Sheriff's & Deputies Assoc- \$800, 30847 - NDSU Ext Serv-Dept 3110- \$124, 30848 - NEHSC Donation Account- \$1368.33, 30849 - Nelson International- \$1608.17, 30850 - Networking Specialists- \$608.75, 30851 - Nodak Electric Coop- \$196, 30852 - Norby's Work Perks- \$605.25, 30853 - Northdale Oil- \$35985.58, 30854 - Northern Plumbing Supply- \$497.94, 30855 - Nygaard-Koplin Dawn- \$208.42, 30856 - Office Depot-Chicago- \$105.22, 30857 - Olson Sadie- \$120.06, 30858 - Olson, Genevieve K - \$48.72, 30859 - Olson, Shannon L- \$117.16, 30860 - Olson, Sonja S - \$239.54, 30861 - P.D.Q Sanitary Services- \$465, 30862 - Peterson Karen- \$775, 30863 - Piche Wayne- \$85.84, 30864 - Plummer Nicole- \$145, 30865 - Polk County Sheriff- \$75.16, 30866 - Praxair- \$35.77, 30867 - PS Door Services- \$110.97, 30868 - Quill Corporation- \$413.17, 30869 - Radisson Hotel Bismarck- \$253.8, 30870 - RBB Electric Inc- \$550, 30871 - RDO Equipment- \$8323.2, 30872 - RDO Truck Center- \$20.22, 30873 - RDO Trust Account #80-5800- \$12471.68, 30874 - Redwood Toxicology Laboratory- \$10.45, 30875 - Reliance Inmate Systems- \$2000, 30876 - Reliance Telephone Systems Inc- \$305.9, 30877 - Roto Rooter- \$55, 30878 - Rydell Chevrolet- \$130.74, 30879 - Safe Kids- \$185, 30880 - Sanford- \$72, 30881 - Sanford Healthcare Accessories LLC- \$150, 30882 - Schmidt & Associates- \$38, 30883 - Schmitz Inc- \$2280, 30884 - Scholand Shelly I- \$72.5, 30885 - Schumacher Alicia- \$122.96, 30886 - Severson Tiffany N- \$102.66, 30887 - Sholes, Suzanne M - \$190.24, 30888 - Shrum Kim Marie- \$187.5, 30889 - Smith Anne C- \$126.96, 30890 - Smith Jo Jo- \$47.13, 30891 - Sondreal Sheila- \$138.07, 30892 - Sound Decision- \$279.99, 30893 - Specialty Technical Publishers- \$650, 30894 - Spirit Lake Tribe- \$150, 30895 - Staples Advantage- \$135.95, 30896 - Stark, Joseph A - \$151.38, 30897 - Sterling Carpet One Floor&Home- \$71.99, 30898 - Stones Mobile Radio Inc- \$1180.9, 30899 - Stones Security Systems- \$174.95, 30900 - Streichers- \$526.96, 30901 - Suedel Amy- \$62.12, 30902 - Summit Food Services LLC- \$14471.56, 30903 - Swanson Excavating- \$2100, 30904 - The Sidwell Company- \$904, 30905 - Thomas Ann Marie- \$804, 30906 - Thomson West- \$1354.5, 30907 - Titan Machinery-GF- \$315, 30908 - Tm Autosports- \$415, 30909 - Topcon Positioning Systems Inc- \$288, 30910 - Tri State Paving & Concrete In- \$23108.8, 30911 - True North Equipment- \$81.42, 30912 - Tunseth Julie- \$450, 30913 - University of Minnesota Crookston- \$320,

30914 - US Postal Service-Hasler- \$1000, 30915 - Valley Dairy- \$512.37, 30916 - Valley Truck- \$134.12, 30917 - Verizon Wireless- \$3062.08, 30918 - Verizon Wireless- \$88.28, 30919 - Vilandre- \$724.46, 30920 - Wesley Amy- \$28.35, 30921 - Woodley Jordyn- \$187.5, 30922 - Xcel Energy - Mpls- \$477.79 and purchasing card transactions in the amount of \$26,190.60; employee status changes for Jacob Luney, Savannah Chaput, Kashondre Duff and Aaron Tibor; overtime; April financial report; road maintenance agreements and game of chance permit for 319th Communications Squadron Booster Club. Motion carried unanimously.

Robin David, Grand Forks City Mayor's Office, presented the Welcoming Community Roadmap project.

Lane Magnuson, County Planner, addressed the board.

Moved by Rost, seconded by Pic, to approve the application for Mike and Melissa Miller to amend an existing Special Use Permit. Changing the nature of the home extended business from a semi towing business to a lawn care/snow removal/concrete home extended business, with the following condition, no outside storage of business related equipment is permitted. Motion carried unanimously.

Moved by Pic, seconded by Falck, to approve the amendment to Grand Forks County Subdivision Resolution, changing the platting threshold from under 15 acres to under 10 acres. Motion carried unanimously.

Tom Ford, Director of Administration, informed the board there will be a six week delay, instead of two weeks, on the carpet for the south side of first floor. Also, the carpet is a special order and because of that, the manufacturer requires a 10% excess on the quantity of carpet ordered. The price decreased slightly from the accepted quote, even with additional carpet.

Tom Ford said the new interim in his office is Gracie Lian.

Gracie Lian introduced herself to the board.

Moved by Pic, seconded by Falck, to appoint Commissioner Knauf to the Grand Forks Public Library Board for a three-year term expiring April 17, 2021. Motion carried unanimously.

Moved by Falck, seconded by Pic, to ask Human Resources to prepare a draft job description for a County Administrator position. Motion carried unanimously.

Commissioner Knauf said the Grand Forks County Correctional Center now offers addiction counseling for inmates.

Motion by Falck, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 4:50pm. The next meeting will be held on June 4, 2019 at 4:00pm.

David A. Engen, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor