

GRAND FORKS COUNTY COMMISSION MEETING

June 4, 2019 – 4:00 P.M.

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

Moved by Rost, seconded by Pic, to approve the minutes of the May 21, 2019 meetings. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to approve the order of the agenda, adding the Director of Administration after agenda item number 7. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check # 30923 - Fargo Municipal Court- \$500, 30924 - GF Clerk of District Ct- \$500, 30925 - GF Clerk of District Ct- \$500, 30926 - GF Clerk of District Ct- \$1000, 30927 - GF Clerk of District Ct- \$775, 30928 - GF Clerk of District Ct- \$1500, 30929 - GF Clerk of District Ct- \$500, 30930 - GF Clerk of District Ct- \$1000, 30931 - GF Cnty Treasurer- \$10000, 30932 - Lanes Jacob- \$70, 30933 - Lloyd Joel Mathew- \$70, 30934 - Midcontinent Communications- \$209.2, 30935 - Midcontinent Communications- \$1243.42, 30936 - Midcontinent Communications- \$2144.14, 30937 - Stromberg David- \$140, 30938 - Xcel Energy - Mpls- \$400, 30939 - Xcel Energy - Mpls- \$229.37, 30940 - Aflac Group- \$694.46, 30941 - American Family Life Assurance- \$8161.63, 30942 - Avesis Third Party Adm, Inc- \$2848.7, 30943 - Blue Cross Blue Shield of ND (Payroll)- \$265660.16, 30944 - Collection Center Inc- \$281.47, 30945 - Combined Insurance Co of America- \$1034.26, 30946 - DCI Credit Service Inc- \$469.3, 30947 - Fraternal Order of Police- \$98, 30948 - Medico Life and Health Insurance Co- \$392, 30949 - ND F.O.P.- \$550, 30950 - ND Public Emp Retirement Systm- \$196799.27, 30951 - NYS Child Support Processing Center- \$847.98, 30952 - Robert G Drummond- \$50, 30953 - Rodenburg Law Firm-Fargo- \$131.31, 30954 - United States Treasury- \$91.15, 30955 - US Department of Education AWG- \$258.78, 30956 - US Able Life- \$49.08, 30957 - Cass County Sheriff- \$200, 30958 - GF Clerk of District Ct- \$775, 30959 - GF Clerk of District Ct- \$775, 30960 - Rolette County Sheriff- \$300, 30961 - Towner County Sheriff- \$1000, 30962 - City of Emerado (Hwy)- \$78.26, 30963 - City of Larimore (Hwy)- \$55.15, 30964 - City of Thompson (Hwy)- \$11.95, 30965 - A+ Yard and Snow LLC- \$195, 30966 - Acme Electric/Tool Crib of Nor- \$81.49, 30967 - Advanced Business Methods- \$338.17, 30968 - Agassiz Water Users District- \$1000, 30969 - Alerus Center- \$1500, 30970 - All Embracing Home Care LLC- \$55.92, 30971 - Allstream- \$66.7, 30972 - Altru Health System- \$100, 30973 - Altru Health System (978)- \$9490.11, 30974 - Ameripride Services, Inc.- \$427.8, 30975 - Amundson Funeral Home- \$2300, 30976 - At & T Mobility- \$85, 30977 - Balco Uniform Co- \$1426.38, 30978 - Bohlman Pest Control- \$60, 30979 - Bonham Kevin- \$1375.96, 30980 - Border States Electric Supply- \$577.94, 30981 - Bredemeier S Michelle Rpr CCR- \$40, 30982 - Burggraf's Ace Hardware- \$66.89, 30983 - Business Essentials- \$237.41, 30984 - Business Essentials- \$996.98, 30985 - Charm-Tex- \$2205, 30986 - Cima Companies Inc- \$502.5, 30987 - City of Grand Forks-Fire Dept- \$57, 30988 - Cole Paper Inc.- \$5299.56, 30989 - Comfort Keepers- \$1573.45, 30990 - Comfort Suites-Bismarck- \$84.6, 30991 - Dahl Funeral Home- \$4600, 30992 - Dakota Business Solutions- \$413.99, 30993 - Development Homes- \$290, 30994 - Diamond Drugs, Inc.- \$129.41, 30995 - Docu Shred Inc- \$309.23, 30996 - Dusterhoft Oil-Demers- \$3, 30997 - Dvorak Nicole- \$104, 30998 - Falck Thomas H - \$97.44, 30999 - Fastenal- \$29.91, 31000 - Fedex- \$35.76, 31001 - First Collections Inc- \$110.2, 31002 - GF Cnty Treasurer- \$937.3, 31003 - GF Fire Equipment Company- \$281, 31004 - GF Welding & Machine- \$713.34, 31005 - Gjovig Bruce- \$1847.6, 31006 - Global Safety Network- \$315, 31007 - Gowan Construction- \$98504.79, 31008 - Gregory J Norman Funeral Home- \$2300, 31009 - Grove Mitchell A- \$150, 31010 - Holiday Air Apts- \$110, 31011 - Home of Economy- \$244.91, 31012 - Huff, Shelly- \$58.88, 31013 - Interstate Power Systems Inc-

\$299.3, 31014 - Interstate Towing & Recovery- \$125, 31015 - Keehr Kay- \$2514.78, 31016 - Keith's Security World- \$1104.69, 31017 - Knox Laura- \$149.64, 31018 - Konerza Judith- \$700, 31019 - Kraus-Parr, Morrow, and Weber Law- \$367.5, 31020 - Kronos Saashr Inc- \$504.5, 31021 - Liberty Business Systems-Fargo- \$263.74, 31022 - Little Keepers.- \$197.28, 31023 - Lombardi Lou- \$92.8, 31024 - Manvel Oil Coop- \$5109.7, 31025 - Marco -Tx- \$739.42, 31026 - Mckesson Medical Surgical- \$1123.96, 31027 - Menards- \$472.57, 31028 - Menards- \$237.21, 31029 - Metalcraft Inc- \$314.1, 31030 - Motorola- \$5710.8, 31031 - Napa Auto Parts- \$136.89, 31032 - Nardini Fire Equipment Co- \$956.59, 31033 - National Book Network Inc- \$188.17, 31034 - Ncraao-2019 Conf- \$780, 31035 - ND Dept of Health/Microbiology- \$70, 31036 - ND DHS Finance Dept- \$3736.7, 31037 - NDLTAP - UGPTI/NDSU - \$100, 31038 - NDSU Ext Serv-Dept 3110- \$461, 31039 - Nelco First Aid Inc- \$63.65, 31040 - Northern Plumbing Supply- \$416.01, 31041 - Northwest Tire- \$29.86, 31042 - Noss Sewing & Alterations- \$6, 31043 - Olsen Chain & Cable Inc- \$700, 31044 - Ottertail Power Co-Devils Lake- \$158.11, 31045 - Phoenix Supply- \$411.08, 31046 - Post Board- \$45, 31047 - Post Board- \$45, 31048 - Praxair- \$34.61, 31049 - Ps Door Services- \$1230.84, 31050 - Quality Inn-Bismarck- \$592.2, 31051 - RBB Electric Inc- \$1574.15, 31052 - RDO Trust Account #80-5800- \$2272.7, 31053 - Redwood Toxicology Laboratory Inc- \$315.21, 31054 - Reliance Inmate Systems- \$6000, 31055 - Reliance Telephone Systems Inc- \$84.95, 31056 - Rothenberger Shane D- \$44.95, 31057 - Royal Tire Inc- \$413.49, 31058 - Rzucidlo David Rodney- \$323.64, 31059 - Safe Kids- \$80, 31060 - Scheels Sports & Sportswear- \$99.99, 31061 - Sherman Jodi- \$48, 31062 - Stericycle Inc- \$106.33, 31063 - Sterling Carpet One Floor&Home- \$11720, 31064 - Straub Andrew Paul- \$250, 31065 - Streichers- \$109.99, 31066 - Summit Food Services LLC- \$14127.02, 31067 - Team Laboratory Chemical Corp- \$8075, 31068 - Telelanguage Inc- \$429.12, 31069 - Thomson Reuters- \$407, 31070 - Thur-O-Clean- \$485, 31071 - Toshiba Business Solutions- \$103.56, 31072 - Tri State Paving & Concrete In- \$32775.6, 31073 - True North Equipment- \$44.89, 31074 - Tunseth Julie- \$480, 31075 - US Bank - Cm-9705 - St Paul- \$112414.64, 31076 - US Foodservices-Mpls- \$18.21, 31077 - Valley Petroleum Equipment Inc- \$263.5, 31078 - Valley Truck- \$34.44, 31079 - Verizon Wireless- \$40.01, 31080 - Verizon Wireless- \$77.42, 31081 - Xcel Energy - Mpls- \$26331.61, 31082 - Xcel Energy - Mpls- \$75, 31083 - Y Family Center- \$240; employee status changes for Kane Perrin, Gracie Lian, Ryan Cogsdell, Gabriella Brazee, Anna Peterson, Jesus Flores, Benjamin Welin, Jonathan Elmore, Lance Alexander Duncan, Zachary John Tweten, Romon Bridges, Ayton J. Yozamp, Alana Johnston and Kateri R. Long; overtime; and game of chance permit for UND Alumni Association Foundation. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to recess the County Commission Board and convene as the County Board of Equalization. Motion carried unanimously. It was 4:02pm.

Moved by Knauf, seconded by Falck, to adjourn the County Board of Equalization and to reconvene the County Commission Board. Motion carried unanimously. It was 4:37pm.

Sheriff Schneider addressed the board.

Moved by Falck, seconded by Pic, to accept the ND Department of Emergency Services Grant and the Chair's signature. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Moved by Falck, seconded by Pic, to accept the quote from Carpet One for \$51,914.83 to replace the tile on the first floor of the County Office Building. Motion carried unanimously.

Motion by Falck, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:13pm. The next meeting will be held on June 18, 2019 at 4:00pm.

David A. Engen, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor