

GRAND FORKS COUNTY COMMISSION MEETING

July 2, 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 Knauf, to approve the minutes of the June 18, 2019 meeting. Motion carried unanimously.

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

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #31290 - GF Clerk of District Ct- \$775, 31291 - GF Clerk of District Ct- \$775, 31292 - GF Clerk of District Ct- \$775, 31293 - Pierce County Sheriff- \$750, 31294 - Richland County Sheriff- \$70, 31295 - Engen David A- \$817.76, 31296 - Eyre Andrew- \$361.92, 31297 - Gjovig Bruce- \$2258.56, 31298 - Grand Forks Subaru Kia- \$19598, 31299 - Grand Sky Construction Company LLC- \$882095.71, 31300 - Lee Bill- \$2534.2, 31301 - Magnuson Lane- \$738.72, 31302 - Midcontinent Communications- \$209.41, 31303 - Midcontinent Communications- \$1238.51, 31304 - Midcontinent Communications- \$2022.03, 31305 - Smette Shellie- \$34.22, 31306 - Vonasek, Adam J - \$122.5, 31307 - Aflac Group- \$694.46, 31308 - American Family Life Assurance- \$8161.63, 31309 - Avesis Third Party Adm, Inc- \$2838.4, 31310 - Blue Cross Blue Shield of ND (Payroll)- \$284690.96, 31311 - Collection Center Inc- \$529.68, 31312 - Combined Insurance Co of America- \$1034.26, 31313 - Fraternal Order of Police- \$98, 31314 - Medico Life and Health Insurance Co- \$392, 31315 - ND F.O.P.- \$550, 31316 - ND Public Emp Retirement System- \$200490.11, 31317 - NYS Child Support Processing Center- \$847.98, 31318 - Robert G Drummond- \$50, 31319 - Rodenburg Law Firm-Fargo- \$131.31, 31320 - United States Treasury- \$91.15, 31321 - US Department of Education Awg- \$258.78, 31322 - US Able Life- \$49.08, 31323 - City of Emerado (Hwy)- \$78.26, 31324 - City of Larimore (Hwy)- \$54.94, 31325 - City of Thompson (Hwy)- \$11.95, 31326 - 1101 Dental Pllc- \$300, 31327 - Acme Electric/Tool Crib of Nor- \$58.66, 31328 - Adams County Sheriffs Office-Wi- \$53.31, 31329 - Advance Auto Parts- \$9.62, 31330 - Advanced Business Methods- \$295.15, 31331 - Advanced Drainage Systems Inc- \$5303.49, 31332 - Advanced Engineering & Environmental Ser- \$10272.75, 31333 - All Embracing Home Care LLC- \$167.76, 31334 - Allstream- \$66.7, 31335 - Altru Clinic-Main- \$152, 31336 - Altru Clinic-Main- \$300, 31337 - Altru Health System- \$1628, 31338 - Altru Health System (978)- \$3075.55, 31339 - Ameripride Services, Inc.- \$427.8, 31340 - Amundson Funeral Home- \$4400, 31341 - Anderson Dorinda- \$198.36, 31342 - Balco Uniform Co- \$231, 31343 - Batteries Plus Bulbs- \$138.95, 31344 - Bell Insurance Services LLC- \$13, 31345 - Benefit Extras Inc- \$1207, 31346 - Bert's Truck Equipment Inc.- \$17432.04, 31347 - Border States Electric Supply- \$64.44, 31348 - Border States Trophy & Awards- \$98, 31349 - Burggraf's Ace Hardware- \$21.98, 31350 - Business Essentials- \$17.55, 31351 - Business Essentials- \$25.86, 31352 - Business Essentials- \$39.5, 31353 - Butler Machinery Company- \$6.84, 31354 - C L Linfoot Company- \$1088.13, 31355 - Century Electric Inc.- \$186, 31356 - Certified Laboratories- \$338, 31357 - Cintas- \$127.97, 31358 - Cole Paper Inc.- \$4669.22, 31359 - Dahl Funeral Home- \$4600, 31360 - Daku Shayne- \$163.44, 31361 - Dell Marketing Lp- \$1067.75, 31362 - Delta By Marriott- \$253.8, 31363 - Development Homes- \$326.25, 31364 - Diamond Drugs, Inc.- \$392.74, 31365 - Diamond Medical Supply- \$207.4, 31366 - Dietzler Electric LLC- \$4700, 31367 - Docu Shred Inc- \$77.14, 31368 - Ecolab Pest Elimination Div- \$155, 31369 - Ekren Sherri- \$25, 31370 - Empowered Solutions LLC- \$93.92, 31371 - Enterprise Rent-A -Car- \$461.01, 31372 - Face & Jaw Surgery Center- \$225, 31373 - Farmers Oil Co- \$3120, 31374 - First Collections Inc- \$102.67, 31375 - Ford Tom- \$262.84,

31376 - Fossum Diane- \$50.98, 31377 - Frane Doug Or Nicole- \$2441.05, 31378 - Galbraith Francis M- \$361.8, 31379 - GF Clerk of District Ct- \$775, 31380 - GF Clerk of District Ct- \$2000, 31381 - GF Fire Equipment Company- \$297, 31382 - GF Public Health Department- \$18788.51, 31383 - Grafex Shoppe- \$257, 31384 - Grand Forks Housing Authority- \$315, 31385 - Gregory J Norman Funeral Home- \$2300, 31386 - Guardian Rfid- \$18330.99, 31387 - Hit Inc- \$200, 31388 - Holter Wanda- \$25, 31389 - Home Care Companions- \$1947.42, 31390 - Home of Economy- \$60.67, 31391 - Hometown Automotive Repair- \$389.42, 31392 - Hugo's #2- \$84.03, 31393 - Interstate Power Systems Inc- \$2007, 31394 - Interstate Towing & Recovery- \$3462.59, 31395 - Jasmer Faye- \$394.8, 31396 - Keith's Security World- \$17.5, 31397 - Klingbeil Darcy- \$720, 31398 - Knight Printing- \$95, 31399 - Knox Laura- \$237.8, 31400 - Knutson Printing Co- \$89, 31401 - Kronos Saashr Inc- \$508.89, 31402 - Lacal Equipment Inc- \$1670.5, 31403 - Lakes & Prairies Community Action- \$90, 31404 - Lawson Products Inc- \$118.59, 31405 - Lexipol LLC- \$9309, 31406 - Liberty Business Systems-Fargo- \$182.74, 31407 - Lithia Payment Processing- \$301.94, 31408 - Lombardi Lou- \$681.12, 31409 - Lommen Kathy- \$120, 31410 - Longtin Kayley- \$25, 31411 - Mailfinance- \$365.7, 31412 - Main Resource Equipment Auctions- \$200, 31413 - Mak Construction LLC- \$87805.8, 31414 - Manvel Oil Coop- \$3342.47, 31415 - Marco - Tx- \$735.65, 31416 - Mattison Carmell- \$394.8, 31417 - Mckesson Medical Surgical- \$636.88, 31418 - Menards- \$423.55, 31419 - Midcontinent Communications- \$404.09, 31420 - Morris Jenaya- \$25, 31421 - Mutch Oil Company- \$287.1, 31422 - ND Dept of Transportation- \$1235.4, 31423 - ND DHS Finance Dept- \$52.32, 31424 - ND DHS Finance Dept- \$9075.68, 31425 - NDEMA- \$125, 31426 - NDSU Ext Serv-Dept 3110- \$275, 31427 - NDSU Ext Serv-Grand Forks- \$937.35, 31428 - Neat Brands LLC- \$8492, 31429 - Nelson Debbie- \$370.34, 31430 - Networking Specialists- \$995, 31431 - Northdale Oil- \$34142.01, 31432 - Northern Plumbing Supply- \$432.02, 31433 - Noss Sewing & Alterations- \$83, 31434 - O'Reilly Auto Parts- \$14.82, 31435 - Paul's Petromax Inc.- \$10.6, 31436 - Phoenix Supply- \$2133.6, 31437 - Quality Inn-Bismarck- \$253.8, 31438 - Radisson Hotel Bismarck- \$169.2, 31439 - Ramkota Hotel & Conf Center- \$84.6, 31440 - RDO Trust Account #80-5800- \$1244.08, 31441 - Reliance Inmate Systems- \$2000, 31442 - Royal Tire Inc- \$71.6, 31443 - Sanford- \$72, 31444 - Schill Bobby- \$19.62, 31445 - Schmitz Inc- \$2500, 31446 - Sherwin Williams- \$139.88, 31447 - Skip's Petroleum- \$2428.02, 31448 - Soeby Molly- \$10.44, 31449 - Stennes Granite- \$100, 31450 - Stericycle Inc- \$111.65, 31451 - Streichers- \$36.99, 31452 - Summit Food Services LLC- \$14807.17, 31453 - Thiel Michele- \$417.6, 31454 - Thur-O-Clean- \$485, 31455 - Titan Machinery-GF- \$590.83, 31456 - Tri State Paving & Concrete In- \$15158, 31457 - Triix Customs- \$100, 31458 - UND- \$300, 31459 - Valley City Municipal Court- \$100, 31460 - Valley Vision Clinic- \$123, 31461 - Verizon Wireless- \$88.28, 31462 - Verizon Wireless- \$40.01, 31463 - Verizon Wireless- \$77.42, 31464 - Xcel Energy - Mpls- \$321.64 and purchasing card transactions in the amount of \$22,522.67; employee status changes for Megan Gustafson, Rey Hennen, David Helmbrecht, James Myers, Suzanne Sholes, Brye Zimmer, Jake Mutzenburger and Ayrton Yozamp; overtime; NDDOT Certification of Local Match; game of chance permit for Larimore Good Samaritan Society; June financial report; and out-of-state travel. Motion carried unanimously.

Rich Axvig, Grand Forks County Water Board, addressed the board.

Darrell Nottestad addressed the board.

Moved by Rost, seconded by Falck, to appoint Darrell Nottestad to David Middleton's unexpired term to the Grand Forks County Water Board. His term will expire December 31, 2019. Motion carried unanimously.

Bridgie Hansen, Risk Manager, addressed the board.

Moved by Falck, seconded by Rost, to approve the quotes from Electro Watchman, Inc for 65 panic buttons for the County Office Building at cost of \$21,129.87 and 55 panic buttons for the Courthouse at a cost of \$16,923.87. This will be paid from capital improvements. Motion carried unanimously.

Tom Ford, Director of Administration and Perry Johnson, AE2S, addressed the board regarding the Grand Forks County parking ramp.

Moved by Falck, seconded by Rost, to reject the bid from ICS, Inc for the Grand Forks County parking ramp repairs and rebid the project in early 2020. Motion carried unanimously.

Moved by Falck, seconded by Pic, to move the Finance and Tax Office payroll position to the Human Resource Department. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to approve the Payroll/Human Resources Technician job description. Motion carried unanimously.

Chairman Engen reported the ND Association of Counties and the ND County Commissioners Association will be visiting Grand Forks County on August 15, 2019 at 10:45am for a Presidents' Tour.

Debbie Nelson, Finance and Tax Director, will develop an application for the County Superintendent of Schools opening, place an ad in the Grand Forks Herald and notify all Grand Forks County School Districts of the opening.

Motion by Falck, seconded by Rost, to adjourn. Motion carried unanimously. The meeting adjourned at 4:29pm. The next meeting will be held on July 16, 2019 at 4:00pm.

David A. Engen, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor