

## GRAND FORKS COUNTY COMMISSION MEETING

July 16, 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 July 2, 2019 meeting. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the order of the agenda, adding Michelle Olson after the consent 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 #31465 - ND Public Emp - Life Ins- \$3245.63, 31466 - City of Grand Forks-PSAP Communications- \$64077.25, 31467 - Community Violence Interventio- \$82809.5, 31468 - Community Violence Interventio- \$2260, 31469 - Ford Tom- \$210.84, 31470 - GF Humane Society- \$7250, 31471 - GF Public Health Department- \$43442.66, 31472 - Greater GF Community Service- \$7000, 31473 - Greater GF Fair & Exhibition- \$521.67, 31474 - Heinz Makayla- \$149.06, 31475 - Indepth Inspections- \$2291.67, 31476 - Knutson Carrie- \$442.82, 31477 - Lutheran Social Services of ND- \$33091, 31478 - ND State Tax Commissioner- \$114.55, 31479 - RRCAC- \$20000, 31480 - Sam's Clubmc/Syncb- \$1757.91, 31481 - Schuman Law Office- \$4100, 31482 - UND Forensic Pathology- \$6662.5, 31483 - VM Findley Consulting LLC- \$8000, 31484 - City of Northwood (Hwy)- \$30.31, 31485 - Acme Electric/Tool Crib of Nor- \$129.61, 31486 - Advanced Drainage Systems Inc- \$18988.2, 31487 - Agassiz Associates Pllc- \$200, 31488 - Allstate Peterbilt- \$123.65, 31489 - Altru Clinic-Main- \$860.18, 31490 - Altru Clinic-Main- \$555.5, 31491 - Altru Clinic-Main- \$82, 31492 - Altru Clinic-Main- \$100, 31493 - Altru Health System (978)- \$4791.88, 31494 - American Legion-GF Post 6- \$50, 31495 - Ameripride Services, Inc.- \$453.21, 31496 - Amundson Funeral Home- \$4600, 31497 - Andrade Cindy- \$119.74, 31498 - Arrow Advertising- \$3843.46, 31499 - At & T Mobility- \$85, 31500 - Balco Uniform Co- \$59.94, 31501 - Baseview Petroleum Inc- \$2410.8, 31502 - Bi Incorporated- \$2503.49, 31503 - Border States Electric Supply- \$34.02, 31504 - Burleigh County District Court- \$250, 31505 - C L Linfoot Company- \$140, 31506 - Cintas- \$216.08, 31507 - Cities Area Transit- \$140, 31508 - City of Grand Forks- \$4348.65, 31509 - City of Grand Forks-Police Dept- \$1933.28, 31510 - City of Grand Forks-Public Works- \$176.82, 31511 - City of Grand Forks-Water- \$6721.87, 31512 - Cole Paper Inc.- \$2354.92, 31513 - Community Service Program- \$4500, 31514 - Concordance- Kreislers Inc- \$7.95, 31515 - Confer Miranda- \$73.66, 31516 - Cruz Emery- \$80, 31517 - Culinex (Plexus Company)- \$42.77, 31518 - Dakota Fire Protection- \$51.95, 31519 - Delta by Marriott- \$84.6, 31520 - Dennie's Delivery Inc- \$222, 31521 - Docu Shred Inc- \$38.48, 31522 - Duckworth Joan- \$400, 31523 - Dusterhoft Oil-Demers- \$6, 31524 - East Central Regional Water District- \$55, 31525 - Embrace Pharmacy Inc.- \$3374.51, 31526 - Ernst Charles or Melissa- \$180.13, 31527 - Essentia Health- \$287, 31528 - Everett Sarah- \$35.38, 31529 - Fastenal- \$34.6, 31530 - First Collections Inc- \$318.14, 31531 - First Collections Inc- \$443.45, 31532 - Forum Communications- \$29.6, 31533 - Fossum Diane- \$225, 31534 - Frane Doug or Nicole- \$76.13, 31535 - Gaddie Jackie- \$25, 31536 - Galls An Aramark Company- \$107.98, 31537 - Germundson Kress- \$69.96, 31538 - GF Clerk of District Ct- \$775, 31539 - GF Clerk of District Ct- \$1000, 31540 - GF Clerk of District Ct- \$775, 31541 - GF Clerk of District Ct- \$500, 31542 - GF Clerk of District Ct- \$1000, 31543 - GF Clerk of District Ct- \$1000, 31544 - GF Clerk of District Ct- \$500, 31545 - GF Clerk of District Ct- \$500, 31546 - GF Cnty 4-H Organization- \$2105, 31547 - GF Fire Equipment Company- \$40, 31548 - GF Public Health Department- \$16039.72, 31549 - GF Welding & Machine- \$194.17, 31550 - Global Safety Network- \$285, 31551 - Grand Forks Housing Authority- \$264, 31552 -

Greatamerica Financial Svcs- \$2123.71, 31553 - Hennepin Co Sheriff Dept- \$80, 31554 - Hoeper, Scot N - \$96.96, 31555 - Holiday Inn Express-Minot- \$84.6, 31556 - Holte Lynn- \$40.02, 31557 - Home of Economy- \$84.97, 31558 - Hugo's #2- \$11.97, 31559 - Information Technology Dept- \$25, 31560 - Inocencio Thomas- \$31.95, 31561 - Integrity Homecare and Counseling- \$1104.42, 31562 - Interstate Power Systems Inc- \$928, 31563 - Interstate Towing & Recovery- \$952.52, 31564 - Johnson Controls Fire Protection Lp- \$304, 31565 - Keith's Security World- \$16, 31566 - Knain Jolaine- \$213.3, 31567 - Kueber, Carolyn J - \$106.72, 31568 - Kuenzel Kelly- \$13.41, 31569 - Larson Meredith- \$25, 31570 - Lawson Products Inc- \$88.96, 31571 - Liberty Business Systems-Fargo- \$158.39, 31572 - Lipp Carlson & Assoc Ltd- \$1100, 31573 - Little Keepers.- \$1559.47, 31574 - Loffler- \$44.83, 31575 - Long, Kateri R - \$31.9, 31576 - Lowe's- \$24.31, 31577 - Lund Jacki- \$100.85, 31578 - Manvel Oil Coop- \$1192.38, 31579 - Marco Technologies LLC- \$921.6, 31580 - Matchett Wagner Amy Marie- \$689.39, 31581 - Mckesson Medical Surgical- \$10.68, 31582 - Menards- \$255.88, 31583 - Midcontinent Communications- \$121.9, 31584 - Morris Sealcoat & Trucking Inc- \$500000, 31585 - Mutch Oil Co- \$2108.04, 31586 - ND Assoc of Counties (NDACO)- \$126, 31587 - ND Dept of Environmental Quality- \$300, 31588 - ND Dept of Health/Microbiology- \$190, 31589 - ND Dept of Transportation- \$423.32, 31590 - ND Insurance Dept-Fire & Tornado- \$24037.15, 31591 - ND National Guard Association- \$724.48, 31592 - ND State Radio Communications- \$2400, 31593 - ND State Tax Commissioner- \$1396.96, 31594 - NDSAA-Bismarck- \$2100, 31595 - Nelson International- \$120.04, 31596 - Ness Press Inc.- \$52, 31597 - Networking Specialists- \$1158, 31598 - Northern Plumbing Supply- \$132.49, 31599 - Noss Sewing & Alterations- \$144, 31600 - Nygaard-Koplin Dawn- \$225.37, 31601 - O'Reilly Auto Parts- \$48.19, 31602 - Office Depot-Chicago- \$362.05, 31603 - Olson Sadie- \$148.48, 31604 - Olson, Shannon L- \$129.92, 31605 - Olson, Sonja S - \$55.68, 31606 - Ornamental Iron Company- \$350, 31607 - Ottertail Power Co-Devils Lake- \$143.17, 31608 - Peru- \$3555, 31609 - Peterson Karen- \$620, 31610 - Phoenix Supply- \$2998.8, 31611 - Piche Wayne- \$131.66, 31612 - Plummer Nicole- \$313.35, 31613 - Praxair- \$35.77, 31614 - Radisson Hotel Bismarck- \$507.6, 31615 - Raza Stephanie- \$120.64, 31616 - RBB Electric Inc- \$620.77, 31617 - RDO Equipment- \$8323.2, 31618 - RDO Truck Center- \$754.19, 31619 - RDO Trust Account #80-5800- \$4737.51, 31620 - Red River Valley Community Action- \$6000, 31621 - Reliance Inmate Systems- \$6000, 31622 - Rivards Turf & Forage- \$2960.38, 31623 - Rose Deanna- \$250, 31624 - Roto Rooter- \$290, 31625 - Rydell Chevrolet- \$198.94, 31626 - Scholand Shelly I- \$89.9, 31627 - Schumacher Alicia- \$70.18, 31628 - Sholes, Suzanne M - \$95.12, 31629 - Smette Shellie- \$28.42, 31630 - Solway Barb- \$35.5, 31631 - Sondreal Sheila- \$69.6, 31632 - Sound Decision- \$259.99, 31633 - Staples Advantage- \$439.95, 31634 - Stark, Joseph A - \$8.12, 31635 - State Board of Law Examiners- \$325, 31636 - Stones Mobile Radio Inc- \$45098.13, 31637 - Stones Security Systems- \$94, 31638 - Suedel Amy- \$106.48, 31639 - Summit Food Services LLC- \$14924.79, 31640 - Tarrant County District Clerk- \$8, 31641 - Titan Machinery-GF- \$112, 31642 - Trane US Inc- \$2525, 31643 - True North Equipment- \$89.78, 31644 - Truenorth Steel- \$787.6, 31645 - US Autoforce- \$1506.56, 31646 - US Postmaster-Grand Forks- \$134, 31647 - Valley Dairy- \$366.05, 31648 - Valley Vision Clinic- \$123, 31649 - Verizon Wireless- \$2900.13, 31650 - Walsh County Sheriff- \$250, 31651 - WDAZ- \$3460, 31652 - Wilbur Ellis Company- \$33622, 31653 - Workforce Safety & Insurance- \$306.82, 31654 - Xcel Energy - Mpls- \$35006.97, 31655 - Collection Center Inc- \$529.68, 31656 - NYS Child Support Processing Center- \$847.98, 31657 - Robert G Drummond- \$50, 31658 - Rodenburg Law Firm-Fargo- \$131.31, 31659 - United States Treasury- \$91.15, 31660 - US Department of Education AWG- \$258.78, and purchasing card transactions in the amount of \$21,666.05; employee status changes for Erin Swanson, Patricia Shook, Nicole Plummer (Rust), Christina Loh and Marsha Sonner; overtime; June financial report; and game of chance permit for Red River BMX. Motion carried unanimously.

Michelle Olson, Sheriff's Department Administrative Assistant, addressed the board.

Moved by Rost, seconded by Falck, to approve the issuance of a check to Brudvik Law Office for \$10,873.51 for the return of an execution of judgment on case number 18-2019-CV-01263. Motion carried unanimously.

Bridgie Hansen, Risk Manager, addressed the board.

Moved by Pic, seconded by Knauf, to approve the Chairman's signature on the Electro Watchman's contracts. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Rost, seconded by Pic, to approve the Traffic Safety Hazard/Mud on Roadway Policy. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, presented the 2020 preliminary budget.

Moved by Falck, seconded by Rost, to approve the 2020 preliminary budget with a net levy of \$26,522,398, which includes a 2% cost of living increase, a step increase for qualified employees on their seniority date and a 5% increase for the Sheriff and State's Attorney and set the budget hearing for September 17, 2019 at 4:00pm. Motion carried unanimously.

Motion by Rost, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 4:31pm. The next meeting will be held on August 6, 2019 at 4:00pm.

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David A. Engen, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor