

GRAND FORKS COUNTY COMMISSION MEETING

September 3, 2019 – 4:00 P.M.

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

Moved by Rost, seconded by Falck, to approve the minutes of the August 20, 2019 meetings. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to approve the order of the agenda, replacing the Director of Administration with the County Engineer. 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 #32052 - Buchmeier, Blake C- \$210, 32053 - GF Cnty Treasurer- \$10000, 32054 - Gudajtes Amber- \$386.7, 32055 - Ivers Gretchen E- \$21.46, 32056 - Midcontinent Communications- \$200, 32057 - Midcontinent Communications- \$200, 32058 - Midcontinent Communications- \$212.52, 32059 - Midcontinent Communications- \$1266.21, 32060 - Midcontinent Communications- \$2150.08, 32061 - Smette Shellie- \$385.22, 32062 - Stromberg David- \$556.53, 32063 - Verizon Wireless- \$89.06, 32064 - Burleigh County- \$250, 32065 - Cass County Sheriff- \$250, 32066 - GF Clerk of District Ct- \$775, 32067 - GF Clerk of District Ct- \$1000, 32068 - Jamestown Municipal Court- \$250, 32069 - Aflac Group- \$677.18, 32070 - American Family Life Assurance- \$8038.13, 32071 - Avesis Third Party Adm, Inc- \$2828.4, 32072 - Blue Cross Blue Shield of ND (Payroll)- \$282130.75, 32073 - Collection Center Inc- \$1273.36, 32074 - Combined Insurance Co of America- \$876.02, 32075 - Fraternal Order of Police- \$98, 32076 - Medico Life and Health Insurance Co- \$392, 32077 - ND F.O.P.- \$550, 32078 - NYS Child Support Processing Center- \$847.98, 32079 - Robert G Drummond- \$50, 32080 - Rodenburg Law Firm-Fargo- \$131.31, 32081 - United States Treasury- \$91.15, 32082 - US Department of Education Awg- \$258.78, 32083 - US Able Life- \$49.08, 32084 - City of Emerado (Hwy)- \$78.26, 32085 - City of Larimore (Hwy)- \$55.38, 32086 - City of Thompson (Hwy)- \$11.95, 32087 - 3-D Specialties- \$152.26, 32088 - AAA Quality Cleaners- \$185, 32089 - Acme Electric/Tool Crib of Nor- \$173.47, 32090 - Advanced Business Methods- \$319.4, 32091 - Agvise Laboratories Inc- \$279.6, 32092 - All Embracing Home Care LLC- \$167.76, 32093 - Allstate Peterbilt- \$903.53, 32094 - Allstream- \$67.31, 32095 - Altru Clinic-Main- \$87, 32096 - Altru Health System (978)- \$1750.63, 32097 - Ameripride Services, Inc.- \$396.87, 32098 - Anderson Brothers Body Shop LLC- \$478.74, 32099 - Anne Carlsen Center- \$609, 32100 - Ashley Furniture- \$364, 32101 - Assessment and Therapy Assoc- \$25, 32102 - Bob Barker Company- \$3223.5, 32103 - Buchmeier, Blake C- \$40, 32104 - Business Essentials- \$113.26, 32105 - Business Essentials- \$111.03, 32106 - Butler Machinery Company- \$123.84, 32107 - C L Linfoot Company- \$60, 32108 - Cintas- \$127.97, 32109 - City of Grand Forks- \$39000, 32110 - City of Grand Forks-Police Dept- \$1060.12, 32111 - Cole Paper Inc.- \$1829.89, 32112 - Comfort Keepers- \$1442.74, 32113 - Concordia College- \$450, 32114 - Deere Credit Inc- \$26462.77, 32115 - Dell Marketing Lp- \$1361.33, 32116 - Development Homes- \$217.5, 32117 - Diamond Cleaning Supply- \$21.95, 32118 - Diamond Drugs, Inc.- \$308, 32119 - Docu Shred Inc- \$76.89, 32120 - East Central Regional Water District- \$540, 32121 - Esri- \$3400, 32122 - Falck Thomas H - \$25.52, 32123 - Farmers Oil Co- \$2894.25, 32124 - Fastenal- \$70.82, 32125 - Fossum Diane- \$102, 32126 - Galls An Aramark Company- \$1281, 32127 - GF Cnty Sheriffs Dept- \$133.14, 32128 - GF Cnty Treasurer- \$2018.3, 32129 - GF Welding & Machine- \$662.73, 32130 - Global Safety Network- \$296.5, 32131 - Gowan Construction- \$244442.53, 32132 - Greg's Lawn & Landscape- \$160, 32133 - Gregory J Norman Funeral Home- \$2300, 32134 - Gregs Lawn Care- \$193.75, 32135 - Heartland Consulting Group LLC- \$10595, 32136 - Holiday Inn Express-Minot- \$84.6, 32137 - Home Care Companions- \$1885.9, 32138 - Home of Economy- \$153.28, 32139 -

Hugo's #2- \$64.58, 32140 - Information Systems Corporatio- \$1085, 32141 - Inocencio Thomas- \$15.95, 32142 - Integrity Homecare and Counseling- \$1066.67, 32143 - Johnson Controls Fire Protection Lp- \$65.7, 32144 - Johnson Ruth Ann- \$147.5, 32145 - Kamrowski Jessica- \$540, 32146 - Keith's Security World- \$14, 32147 - Knight Printing- \$739, 32148 - Knutson Carrie- \$313.82, 32149 - Kronos Saashr Inc- \$514.45, 32150 - Kutak Rock Llp- \$2422.5, 32151 - Lakes & Prairies Community Action- \$960, 32152 - Liberty Business Systems-Fargo- \$201.02, 32153 - Little Keepers.- \$824.5, 32154 - Lombardi Lou- \$92.8, 32155 - M & K Porta Potties- \$80.06, 32156 - Mak Construction LLC- \$61915.5, 32157 - Manvel Oil Coop- \$1264.12, 32158 - Marco - Mn- \$879.24, 32159 - Marco -Tx- \$771.7, 32160 - Matthew Bender & Co Inc.- \$77.81, 32161 - Menards- \$309.47, 32162 - Midcontinent Communications- \$404.68, 32163 - Midwest Vision Centers- \$16, 32164 - Mutch Oil Co- \$1849.51, 32165 - ND Assoc of Counties (NDACO)- \$2904, 32166 - ND Dept of Health/Microbiology- \$120, 32167 - ND DHS Finance Dept- \$1486, 32168 - North Dakota Eye Clinic- \$135, 32169 - Northern Plumbing Supply- \$3073.41, 32170 - Office Depot-Chicago- \$228.88, 32171 - Olson Sadie- \$208, 32172 - Ottertail Power Co-Devils Lake- \$150.51, 32173 - Phoenix Supply- \$568.05, 32174 - Presort Plus- \$14741.74, 32175 - Public Financial Mgmt Inc- \$1500, 32176 - Ramsey County Sheriff-St Paul Mn- \$70, 32177 - RBB Electric Inc- \$12398.1, 32178 - Reliance Inmate Systems- \$6000, 32179 - Reliance Telephone Systems Inc- \$448, 32180 - Safe Kids- \$120, 32181 - Safegenerations- \$5191, 32182 - Safety Kleen Corporation- \$328.99, 32183 - Sanford- \$36, 32184 - Schmidt & Associates- \$80, 32185 - Schmitz Inc- \$945, 32186 - Severin Law Firm- \$660.44, 32187 - Severin Law Firm- \$493.6, 32188 - Sherwin Williams- \$183.92, 32189 - Skip's Petroleum- \$2463.02, 32190 - Smith Alberta J- \$750, 32191 - Spray Advantage Inc- \$334.75, 32192 - Stericycle Inc- \$111.65, 32193 - Streichers- \$24.98, 32194 - Summit Food Services LLC- \$15365.66, 32195 - Sunshine Childcare Center- \$171, 32196 - Surplus Center Inc.- \$46.18, 32197 - Tactical Solutions- \$977, 32198 - Telelanguage Inc- \$357.6, 32199 - Thur-O-Clean- \$485, 32200 - Tollefson Funeral Home- \$2300, 32201 - Trane US Inc- \$2637.61, 32202 - Tri Steel Mfgr Company- \$1479.33, 32203 - True North Equipment- \$14.1, 32204 - Tyler Technologies Inc- \$27507.81, 32205 - Uglem Ness Co- \$10.4, 32206 - US Autoforce- \$2312, 32207 - Verizon Wireless- \$134.07, 32208 - Verizon Wireless- \$40.01, 32209 - Verizon Wireless- \$78, 32210 - Veterans Information Service- \$60, 32211 - Wieler Gina Marie- \$1400, 32212 - Workforce Safety & Insurance- \$10.58, 32213 - Xcel Energy - Mpls- \$1233.79, 32214 - Xcel Energy - Mpls- \$160; employee status changes for Dixie Holland, Angela Osborn, Grant Jaeche and Daniel Macias; overtime; and July financial report. Motion carried unanimously.

Bridgie Hansen, Risk Manager, gave an update on the duress alarm system that has been installed in the Courthouse and the County Office Building.

Nick West, County Engineer, addressed the board.

Moved by Falck, seconded by Knauf, to accept the proposal for \$17,700 from KLJ Engineering to develop a detailed design and cost estimate on the Northwood Township bridge that collapsed and another bridge a half mile away. Mr. West will ask KLJ to split the proposal between the two bridges. Motion carried unanimously.

Carrie Knutson, NDSU Extension, addressed the board.

Moved by Falck, seconded by Knauf, to allow NDSU Extension to have Linda Hammen, who is retiring, to remain on staff for two to three weeks to train her replacement. Motion carried unanimously.

Moved by Knauf, seconded by Rost, to sponsor the 73rd Annual Grand Forks County 4-H Awards Day for \$20. Motion carried unanimously.

Moved by Falck, seconded by Rost, to approve the Vaaler Insurance Director & Officers Liability policy. Motion carried unanimously.

Motion by Knauf, seconded by Rost, to adjourn. Motion carried unanimously. The meeting adjourned at 4:25pm. The next meeting will be held on September 17, 2019 at 4:00pm.

David A. Engen, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor