

## GRAND FORKS COUNTY COMMISSION MEETING

October 1, 2019 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Engen, Knauf, Pic, Falck and Rost present. Commissioner Engen participated by phone. Vice Chair Knauf chaired the meeting.

Moved by Rost, seconded by Pic, to approve the minutes of the September 17, 2019 meetings and the August 6, 2019 Joint Grand Forks County and Polk County meeting. Motion carried unanimously.

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

Moved by Rost, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #32394 - City of Grand Forks-PSAP Communications- \$64077.25, 32395 - GF Clerk of District Ct- \$1000, 32396 - GF Clerk of District Ct- \$500, 32397 - GF Clerk of District Ct- \$1550, 32398 - GF Clerk of District Ct- \$100, 32399 - GF Clerk of District Ct- \$775, 32400 - Kidder County Sheriff- \$223, 32401 - City of Larimore (Hwy)- \$55.76, 32402 - 1101 Dental Pllc- \$300, 32403 - 3-D Specialties- \$40, 32404 - Acme Electric/Tool Crib of Nor- \$436.96, 32405 - Advance Auto Parts- \$44.98, 32406 - Advanced Business Methods- \$295.15, 32407 - Allmaras Marsha H Rpr- \$192, 32408 - Allstate Peterbilt- \$12.25, 32409 - Allstream- \$67.3, 32410 - Altru Clinic-Main- \$52, 32411 - Altru Health System (978)- \$25129.84, 32412 - Ameripride Services, Inc.- \$395.62, 32413 - Anderson Dorinda- \$88.74, 32414 - At & T Mobility- \$85, 32415 - Auto Value Or Larimore- \$25.77, 32416 - Balco Uniform Co- \$616.86, 32417 - Benefit Extras Inc- \$1240.75, 32418 - Blue Elizabeth- \$654.3, 32419 - Bob Barker Company- \$164.1, 32420 - Boegel Susan- \$405, 32421 - Border States Electric Supply- \$136.16, 32422 - Business Essentials- \$31.56, 32423 - Business Essentials- \$855.53, 32424 - Bussian Dan- \$25, 32425 - Carlson Joann- \$400, 32426 - Cass County Sheriff- \$2000, 32427 - Century Electric Inc.- \$396.55, 32428 - Chubb - \$4653, 32429 - City of Grand Forks-Fire Dept- \$57, 32430 - City of Grand Forks-Police Dept- \$771.42, 32431 - Cole Paper Inc.- \$5279.85, 32432 - Comfort Suites-Bismarck- \$169.2, 32433 - Crow Judson- \$10, 32434 - Dacotah Paper Co- \$1249.03, 32435 - Dakota Business Solutions- \$219.99, 32436 - Desjarlais Danielle- \$25, 32437 - Development Homes- \$253.75, 32438 - Diamond Drugs, Inc.- \$17.01, 32439 - Diamond Medical Supply- \$59.13, 32440 - Ecolab Pest Elimination Div- \$101.96, 32441 - Electro Watchman Inc.- \$11630.17, 32442 - Enterprise Rent-A -Car- \$243.36, 32443 - Fastenal- \$60.47, 32444 - First Advantage- \$15, 32445 - Forklifts of North Dakota- \$97.99, 32446 - Forks Freightliner- \$264.68, 32447 - Forx Radiator- \$345.51, 32448 - Fossum Diane- \$1033.24, 32449 - GF Clerk of District Ct- \$1000, 32450 - GF Cnty 4-H Organization- \$1540.88, 32451 - GF Cnty Treasurer- \$383.72, 32452 - GF Fire Equipment Company- \$636.71, 32453 - GF Welding & Machine- \$393.84, 32454 - Global Safety Network- \$208, 32455 - Gowan Construction- \$38450.94, 32456 - Gregory J Norman Funeral Home- \$2300, 32457 - Home of Economy- \$973.29, 32458 - Hugo's #2- \$99.8, 32459 - Integrity Homecare and Counseling- \$1101.62, 32460 - Interstate Towing & Recovery- \$73.82, 32461 - J & J Spraying- \$53229.5, 32462 - JLG Architects- \$3700, 32463 - Justus Jennifer- \$25, 32464 - Kathy's Finest Daycare- \$30, 32465 - Keith's Security World- \$50.73, 32466 - Kronos Saashr Inc- \$518.9, 32467 - Lakes & Prairies Community Action- \$90, 32468 - Lawson Products Inc- \$59.3, 32469 - Liberty Business Systems-Fargo- \$201.02, 32470 - Mailfinance- \$365.7, 32471 - Mak Construction LLC- \$44124.3, 32472 - Manthei Diane J- \$20, 32473 - Manvel Oil Coop- \$1353.73, 32474 - Matthew Bender & Co Inc.- \$831.07, 32475 - McIntyre Magdalena- \$355.19, 32476 - McKesson Medical Surgical- \$15.2, 32477 - Menards- \$419.62, 32478 - Midcontinent Communications- \$404.67, 32479 - Midcontinent Communications- \$200, 32480 - Midcontinent Communications- \$200, 32481 -

Midcontinent Communications- \$212.69, 32482 - Midcontinent Communications- \$1264.7, 32483 - Midcontinent Communications- \$2006.04, 32484 - Mutch Oil Co- \$1637.3, 32485 - Napa Auto Parts- \$31.74, 32486 - ND DHS Finance Dept- \$3983.05, 32487 - Nelco First Aid Inc- \$123.3, 32488 - Network Center, Inc- \$1451.98, 32489 - Nodak Electric Coop- \$165.82, 32490 - Northern Plumbing Supply- \$123.48, 32491 - O'Day Equipment LLC- \$378, 32492 - Orchard Oil Co- \$18502.5, 32493 - Ottetail Power Co-Devils Lake- \$147.97, 32494 - Phoenix Supply- \$714.56, 32495 - Polk County Sheriff- \$75.16, 32496 - Porta-Mix Concrete Inc- \$1249, 32497 - Quality Inn-Bismarck- \$169.2, 32498 - Rakoczy Steven N- \$90, 32499 - RDO Truck Center- \$6550.57, 32500 - RDO Trust Account #80-5800- \$630.25, 32501 - Red River Welders Supply- \$651.72, 32502 - Redwood Toxicology Laboratory- \$402.5, 32503 - Reiles Rascals Daycare- \$62, 32504 - Rivards Turf & Forage- \$2618.4, 32505 - Rydell Chevrolet- \$58.51, 32506 - Safe Kids- \$70, 32507 - Sanford- \$26, 32508 - Schmitz Inc- \$21327.5, 32509 - Scholand Shelly I- \$30.16, 32510 - Schuler Morgan- \$25, 32511 - Sirchie Finger Print Laborator- \$478.8, 32512 - Stable Days Youth Ranch- \$145.04, 32513 - Streichers- \$221.93, 32514 - Structural Materials Inc- \$2268.65, 32515 - Summit Food Services LLC- \$14771.5, 32516 - Teds Truck Inc- \$4450, 32517 - Telelanguage Inc- \$272.67, 32518 - Thur-O-Clean- \$485, 32519 - Titan Machinery-GF- \$364.6, 32520 - Tri Steel Mfgr Company- \$9.78, 32521 - True North Equipment- \$82.8, 32522 - Truenorth Steel- \$6002.26, 32523 - Tyler Business Forms- \$345.75, 32524 - US Postmaster-Grand Forks- \$235, 32525 - Valley Oral & Facial Surgery- \$80, 32526 - Verizon Wireless- \$89.06, 32527 - Verizon Wireless- \$40.01, 32528 - Walls Medicine Center- \$63.15, 32529 - Workforce Safety & Insurance- \$2370.18, 32530 - Xcel Energy - Mpls- \$798.75, 32531 - Aflac Group- \$656.02, 32532 - American Family Life Assurance- \$8038.13, 32533 - Avesis Third Party Adm, Inc- \$2776.48, 32534 - Blue Cross Blue Shield of ND (Payroll)- \$283700.96, 32535 - Collection Center Inc- \$991.89, 32536 - Combined Insurance Co of America- \$876.02, 32537 - Fraternal Order of Police- \$98, 32538 - Medico Life and Health Insurance Co- \$423, 32539 - ND F.O.P.- \$550, 32540 - NYS Child Support Processing Center- \$847.98, 32541 - Robert G Drummond- \$50, 32542 - Rodenburg Law Firm-Fargo- \$131.31, 32543 - United States Treasury- \$91.15, 32544 - US Department of Education AWG- \$258.78, 32545 - US Able Life- \$49.08; employee status changes for Kathy Meagher, Mercedes Castillo, Matthew Conboy, Brenda Eslinger, Carolyn Kueber, Meghan Gustafson, Nadin Gowan, Ryan Gunville, Matthew Rodriguez, Seferino Hernandez, Joseph Pugh, David Godfread, Steve Swiontek and Nessa Halvorson; overtime; game of chance permit for Gilby Park Board; bond for check reissue and out-of-state travel. Motion carried unanimously.

Sheriff Schneider addressed the board.

Moved by Rost, seconded by Pic, to approve the North Dakota Department of Transportation Traffic Safety Contract No. 12191203. Motion carried unanimously.

Scot Hoeper, Social Service Director, addressed the board.

Moved by Falck, seconded by Rost, to appoint Commissioner Pic, Michele Thiel and Debbie Nelson to review the Human Service Zone Board applications, prepare the Human Service Zone Agreement, and bring back the recommendations for board approval. Scot Hoeper will act as a resource during this process. Motion carried unanimously.

State's Attorney Haley Wamstad addressed the board.

Moved by Falck, seconded by Rost, to approve the Vice Chair's signature on the Plaintiff's Fact Sheet as part of the opioid lawsuit. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the following 2020 capital improvement projects: Grand Forks County parking ramp repairs - \$350,000, Emergency Management software - \$12,000, Information Systems network upgrade - \$47,500 (1/4 of total project), Sheriff's Department SIRN radios - \$110,644 (1/4 of total project). The remaining 2020 capital improvement projects will be considered in June 2020. Motion carried unanimously.

Moved by Falck, seconded by Rost, to approve a new County Office Building security desk at a cost of \$6,100 to be paid from the 2019 capital improvement budget. Motion carried unanimously.

Moved by Falck, seconded by Pic, to purchase a door prize for the North Dakota Association of Counties Convention for a \$100. Motion carried unanimously.

Motion by Rost, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 4:28pm. The next meeting will be held on October 1, 2019 at 4:00pm.

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David A. Engen, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor