

GRAND FORKS COUNTY COMMISSION MEETING

November 19, 2019 – 4:00 P.M.

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

Moved by Falck, seconded by Rost, to approve the minutes of the November 5, 2019 meeting. Motion carried unanimously.

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

Moved by Rost, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #32995 - Community Violence Interventio- \$3333.14, 32996 - Engen David A- \$45.24, 32997 - Fleming Makayla- \$107.42, 32998 - GF Clerk of District Ct- \$500, 32999 - GF Public Health Department- \$43442.67, 33000 - Greater GF Fair & Exhibition- \$2434.89, 33001 - Indepth Inspections- \$2291.67, 33002 - Knox Laura- \$273.64, 33003 - Knutson Carrie- \$175.38, 33004 - Ramsey County Sheriff-Devils L- \$625, 33005 - Sam's Clubmc/Syncb- \$1283.91, 33006 - Schuman Law Office- \$4100, 33007 - UND Forensic Pathology- \$6662.5, 33008 - US Bank - Cm-9705 - St Paul- \$1118400, 33009 - Walsh County Sheriff- \$2656.7, 33010 - Walsh County Sheriff- \$500, 33011 - Collection Center Inc- \$991.89, 33012 - NYS Child Support Processing Center- \$847.98, 33013 - Robert G Drummond- \$50, 33014 - Rodenburg Law Firm-Fargo- \$131.31, 33015 - United States Treasury- \$91.15, 33016 - US Department of Education Awg- \$258.78, 33017 - City of Northwood (Hwy)- \$47.41, 33018 - 3-D Specialties- \$75.84, 33019 - Acme Electric/Tool Crib of Nor- \$206.46, 33020 - Advanced Drainage Systems Inc- \$4139.6, 33021 - All Embracing Home Care LLC- \$447.36, 33022 - Allstate Peterbilt- \$35.76, 33023 - Altru Clinic-Main- \$39, 33024 - Altru Clinic-Main- \$222, 33025 - Altru Health System- \$952, 33026 - Altru Health System (978)- \$1939.97, 33027 - Ameripride Services, Inc.- \$400.08, 33028 - Amundson Funeral Home- \$2300, 33029 - Anderson Brothers Body Shop LLC- \$1138.96, 33030 - Anderson Kevin- \$103.82, 33031 - Anderson Kimberly J- \$489.61, 33032 - B & M Recognition- \$410.6, 33033 - Balco Uniform Co- \$1752.42, 33034 - Bartlette Jason- \$25, 33035 - Baseview Petroleum Inc- \$2328.42, 33036 - Batteries Plus Bulbs- \$673.54, 33037 - Bell Insurance Services LLC- \$100, 33038 - Benefit Extras Inc- \$1233.25, 33039 - Bert's Truck Equipment Inc.- \$506.62, 33040 - Bi Incorporated- \$2029.11, 33041 - Boegel Susan- \$540, 33042 - Border States Electric Supply- \$227.47, 33043 - Bredemeier S Michelle Rpr Ccr- \$20, 33044 - Breidenbach Excavating- \$48899.65, 33045 - Burggraf's Ace Hardware- \$11.98, 33046 - Burleigh County- \$250, 33047 - Business Essentials- \$71.65, 33048 - Butler Machinery Company- \$36.64, 33049 - C L Linfoot Company- \$60, 33050 - Carlson Richard- \$9917.56, 33051 - Cass County Electric Cooperative, Inc- \$257, 33052 - Chiller Systems- \$2551.99, 33053 - Cintas- \$167.83, 33054 - City of Grand Forks- \$6130.54, 33055 - City of Grand Forks-Police Dept- \$686.14, 33056 - City of Grand Forks-Water- \$865.22, 33057 - Clapp Shawn- \$50, 33058 - Clarion Hotel & Convention Center- \$74, 33059 - Cline, Weston W - \$27.27, 33060 - Cole Paper Inc.- \$181.05, 33061 - Community Service Program- \$3835, 33062 - Confer Miranda- \$193.72, 33063 - Conlon Paul- \$25, 33064 - Custom Stripes Inc- \$488, 33065 - Dahl Funeral Home- \$2300, 33066 - Dakota Fire Protection- \$415, 33067 - Dakota Supply Group- \$4199, 33068 - Daydreams Specialties- \$55, 33069 - Deere Credit Inc- \$2985.58, 33070 - Dell Marketing Lp- \$535.96, 33071 - Dennie's Delivery Inc- \$221.5, 33072 - Docu Shred Inc- \$77.04, 33073 - Dusek Law, Pc- \$2887.05, 33074 - East Central Regional Water District- \$55, 33075 - Electro Watchman Inc- \$12222.93, 33076 - Embrace Pharmacy Inc.- \$7242.62, 33077 - Empowered Solutions LLC- \$93.92, 33078 - Everett Sarah- \$96.86, 33079 - Express Auto Glass- \$533, 33080 - Fastenal- \$415.87, 33081 - Fert-L-Lawn- \$23255, 33082 - First Advantage- \$15,

33083 - First Collections Inc- \$518.14, 33084 - Forum Communications- \$819.91, 33085 - Fossum Diane- \$312.41, 33086 - Galls An Aramark Company- \$230.93, 33087 - Garrison Star-La- \$50, 33088 - Garrison Summer- \$25, 33089 - Germundson Kress- \$56.84, 33090 - GF Clerk of District Ct- \$1275, 33091 - GF Cnty 4-H Organization- \$200, 33092 - GF Herald (Subscriptions)- \$275.08, 33093 - GF Welding & Machine- \$132.65, 33094 - Global Safety Network- \$520.5, 33095 - Goelz Karise- \$71.92, 33096 - Gowan Construction- \$38045.45, 33097 - Greatamerica Financial Svcs- \$2047.15, 33098 - Hart Luellen- \$87.23, 33099 - Heard O'Ryan Lindsley- \$803.52, 33100 - Hochstetler Dillon Tiffany- \$390, 33101 - Hodgson Louie- \$25, 33102 - Hoeper, Scot N - \$163.72, 33103 - Holte Lynn- \$54.52, 33104 - Home Care Companions- \$1147.76, 33105 - Home of Economy- \$202.72, 33106 - Hugo's #2- \$19.99, 33107 - Hutton Christopher- \$121, 33108 - Hutton Myste- \$67.86, 33109 - IMM Properties- \$100, 33110 - Information Systems Corporatio- \$130, 33111 - Information Technology Dept- \$434.45, 33112 - Integrity Homecare and Counseling- \$1017.74, 33113 - Interstate Billing- \$204.84, 33114 - Interstate Towing & Recovery- \$217.68, 33115 - Isanti County Sheriffs Office- \$70, 33116 - J & J Spraying- \$25458.19, 33117 - Keith's Security World- \$30, 33118 - Keller Jalissa Spanier- \$84.02, 33119 - KLJ- \$2963.29, 33120 - Kloos Jeanne E- \$300, 33121 - Knain Jolaine- \$205.32, 33122 - Knutson Printing Co- \$124, 33123 - Kueber, Carolyn J - \$103.24, 33124 - Laboratory Corporation of America Holdin- \$148.75, 33125 - Lakes & Prairies Community Action- \$450, 33126 - Lakeside Construction and Services Inc- \$36586.1, 33127 - Liberty Business Systems-Fargo- \$158.39, 33128 - Lithia Payment Processing- \$263.28, 33129 - Little Keepers.- \$2996.07, 33130 - Loffler- \$67.24, 33131 - Long, Kateri R - \$65.54, 33132 - Lund Jacki- \$196.78, 33133 - Lunseth Plumbing & Heating- \$70, 33134 - Mak Construction LLC- \$43309.4, 33135 - Manvel Oil Coop- \$2043.07, 33136 - Marco Technologies LLC- \$830.53, 33137 - Mcintyre Magdalena- \$381.4, 33138 - Mckesson Medical Surgical- \$925.96, 33139 - Mclain Breanna- \$300, 33140 - Medipurpose Inc.- \$320, 33141 - Menards- \$54.75, 33142 - Mick's Scuba- \$923.2, 33143 - Midcontinent Communications- \$334.95, 33144 - Mutch Oil Co- \$2552.26, 33145 - Mutch Oil Company- \$272.5, 33146 - Myles Kami Jo- \$14.5, 33147 - ND Attorney General- \$339.47, 33148 - ND County Recorders Assoc- \$200, 33149 - ND Dept of Health-Vital Record- \$15, 33150 - ND DHS Finance Dept- \$60, 33151 - ND DHS Finance Dept- \$982.61, 33152 - ND DHS Finance Dept- \$1193.01, 33153 - ND DHS Finance Dept- \$894.25, 33154 - ND DHS Finance Dept- \$1042.42, 33155 - ND DHS Finance Dept- \$100, 33156 - NDae4-Hyw- \$200, 33157 - NDSU Ext Serv-Dept 3110- \$200, 33158 - NDSU Ext Serv-Dept 7510- \$23593.94, 33159 - NDSU Ext Serv-Grand Forks- \$1462.2, 33160 - Neibauer Casey- \$25, 33161 - Nelson County Sheriff- \$500, 33162 - Ness Press Inc.- \$25, 33163 - Neufeld, Ashlei A - \$114.9, 33164 - Nodak Electric Coop- \$278.66, 33165 - Northern Plumbing Supply- \$1248.45, 33166 - Northwest Tire- \$764.86, 33167 - Nygaard-Koplin Dawn- \$170.35, 33168 - O'Reilly Auto Parts- \$168.55, 33169 - Olson Sadie- \$98.6, 33170 - Olson, Genevieve K - \$93.96, 33171 - Olson, Shannon L- \$71.92, 33172 - Olson, Sonja S - \$233.74, 33173 - Palmiscno Jacob- \$25, 33174 - Peru- \$4194.3, 33175 - Pettigrew Kaitlyn- \$25, 33176 - Phoenix Supply- \$823.92, 33177 - Piche Wayne- \$107.3, 33178 - Plummer Nicole- \$63.8, 33179 - Prairie Supply- \$285, 33180 - Premium Waters, Inc- \$93.15, 33181 - Probitas Promotions- \$7613.03, 33182 - Ps Door Services- \$107, 33183 - Raza Stephanie- \$163.56, 33184 - RDO Truck Center- \$6.88, 33185 - RDO Trust Account #80-5800- \$1873.63, 33186 - Rydell Chevrolet- \$297.11, 33187 - Safe Kids- \$41, 33188 - Sandvig Nicole- \$545, 33189 - Schmitz Inc- \$24100, 33190 - Schumacher Alicia- \$46.98, 33191 - Severson Tiffany N- \$110.78, 33192 - Shane Allen- \$650, 33193 - Shook, Patricia E - \$49.3, 33194 - Shrum Kim Marie- \$300, 33195 - Soeby Molly- \$443.51, 33196 - Stark, Joseph A - \$11.6, 33197 - State Board of Law Examiners- \$4764.71, 33198 - Stones Mobile Radio Inc- \$1807.46, 33199 - Streichers- \$54.96, 33200 - Suedel Amy- \$104.87, 33201 - Summit Food Services LLC- \$7545.92, 33202 - Texas DSHS-Vital Statistics- \$22, 33203 - Thomson Reuters- \$1972.51, 33204 - Thorson Jessica- \$25, 33205 - United Day Nursery- \$111.1, 33206 - Valley Dairy- \$404.64, 33207 - Verizon Wireless- \$2916.54, 33208 - VM Findley Consulting LLC- \$10094.38, 33209 - Vonasek, Adam J - \$83.95, 33210 - Vondal Alexis- \$25, 33211 - Waste

Management of Wi-Mn- \$1840.55, 33212 - Weinstein Jack- \$25, 33213 - Wetch Anthony Or Amanda- \$250, 33214 - Worsley Danielle E- \$226.78, 33215 - Xcel Energy - Mpls- \$1045.59, 33216 - Yon Nancy- \$1023.47, 33217 - Zimmer Britta Josie- \$825, and purchasing card transactions in the amount of \$27,776.50; employee status changes for Jana Sogge, Brenna Page, Brandon Young, Cassandra Satterfield, Savannah Martin, Amy Wesley, Whitney Walsh, Ericka Kowalski and Tom Grinde; overtime; Beer and Liquor License for Nelson's Pumpkin Patch; and game of chance permit for Defenders Association. Motion carried unanimously.

Sheriff Schneider addressed the board. He said no bids were received to purchase the mower.

Moved by Rost, seconded by Pic, to allow the Sheriff to use his discretion in selling the mower. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Pic, seconded by Knauf, to approve the plat application from Ben Pribula for Marshall Subdivision in the SW ¼ of section 21, Oakville Township. Motion carried unanimously.

Commissioner Knauf presented the Emergency Management VEOCI proposal.

Moved by Falck, seconded by Rost, to accept the revised proposal for VEOCI software and approve the Chair's signature on the contract. It is a three year contract beginning in 2020 for \$26,000 per year. The cost will be split 50/50 between Grand Forks County and Grand Forks City. Motion carried unanimously. This motion supersedes the motion approving a contract on November 5, 2019.

Tom Ford, Director of Administration, addressed the board.

Moved by Pic, seconded by Knauf, to endorse Lutheran Social Services to continue the refugee resettlement program in Grand Forks County and to approve a formal consent on a letter to US Secretary of State Michael Pompeo with the Chairman's signature. Motion carried unanimously.

Moved by Falck, seconded by Pic, to accept the quote from Chiller Systems Inc. for a new compressor for the Grand Forks County Office Building for \$33,624.83 plus freight. Motion carried unanimously.

State's Attorney Haley Wamstad addressed the board.

Moved by Falck, seconded by Knauf, to approve the Contract for Defense Services with Schuman Law Office, effective January 1, 2020 through December 31, 2020. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to approve the temporary appointment of Kevin Bonham to the Grand Forks County Weed Board until December 31, 2019. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, addressed the board.

Moved by Pic, seconded by Falck, to approve the renewal of the Cincinnati Insurance Company Directors and Officers Liability Insurance for the Grand Forks County Building Authority with annual cost of \$4,339, effective 12/6/2019 through 12/6/2022. Motion carried unanimously.

Motion by Rost, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 4:42pm. The next meeting will be held on December 3, 2019 at 4:00pm.

Diane Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor