

GRAND FORKS COUNTY COMMISSION MEETING

December 3, 2019 – 4:00 P.M.

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

Chairman Engen called for nominations for Chairman to serve from December 2019 thru November 2020.

Moved by Pic, seconded by Falck, to nominate Commissioner Knauf to serve as Chairman from December 2019 thru November 2020. Motion carried unanimously.

Chairman Knauf called for nominations for Vice Chairman to serve from December 2019 thru November 2020.

Moved by Falck, seconded by Rost, to nominate Commissioner Pic to serve as Vice Chairman from December 2019 thru November 2020. Motion carried unanimously.

Moved by Pic, seconded by Engen, to approve the minutes of the November 19, 2019 meeting. Motion carried unanimously.

Moved by Falck, seconded by Engen, to approve the order of the agenda, adding Lane Magnuson, Bret Burkholder and Scot Hoepfer after the consent agenda. Motion carried unanimously.

Moved by Pic, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check # 33218 - Aflac Group- \$612.86, 33219 - American Family Life Assurance- \$7819.08, 33220 - Avesis Third Party Adm, Inc- \$2900.79, 33221 - Blue Cross Blue Shield of ND (Payroll)- \$287620.45, 33222 - Collection Center Inc- \$991.89, 33223 - Combined Insurance Co of America- \$876.02, 33224 - Fraternal Order of Police- \$98, 33225 - Medico Life and Health Insurance Co- \$438, 33226 - ND F.O.P.- \$550, 33227 - NYS Child Support Processing Center- \$847.98, 33228 - Robert G Drummond- \$50, 33229 - Rodenburg Law Firm-Fargo- \$131.31, 33230 - United States Treasury- \$91.15, 33231 - US Department of Education Awg- \$258.78, 33232 - USAble Life- \$49.08, 33233 - City of Emerado (Hwy)- \$78.26, 33234 - City of Larimore (Hwy)- \$60.31, 33235 - 3-D Specialties- \$13377.32, 33236 - Aaker-Bonham Pam- \$500, 33237 - Accurate Controls- \$933.33, 33238 - Acme Electric/Tool Crib of Nor- \$72.46, 33239 - Advanced Business Methods- \$208.1, 33240 - Allmaras Marsha H Rpr- \$192, 33241 - Allstate Peterbilt- \$115.92, 33242 - Altru Clinic-Main- \$588, 33243 - Altru Health System- \$1390, 33244 - Altru Health System (978)- \$1770.64, 33245 - Altru Retail Pharmacy- \$416.8, 33246 - American Bankers Insurance Co- \$9769, 33247 - Ameripride Services, Inc.- \$241.25, 33248 - Amundson Funeral Home- \$2300, 33249 - Assoc of Defense Communities- \$450, 33250 - Auto Value-Grand Forks- \$179.88, 33251 - Axon Enterprise Inc- \$2846.56, 33252 - Balboa, Kayla- \$350, 33253 - Bert's Truck Equipment Inc.- \$207329.4, 33254 - Blue360 Media- \$1108.87, 33255 - Border States Electric Supply- \$178.8, 33256 - Bud & Ralphs Appliance Service Inc- \$26, 33257 - Butler Machinery Company- \$421.6, 33258 - C & R Laundry- \$20, 33259 - Carlson Hardware- \$37.72, 33260 - Cass County Sheriff- \$350, 33261 - Century Electric Inc.- \$562.62, 33262 - Cities Area Transit- \$175, 33263 - Cole Paper Inc.- \$2458.18, 33264 - Comfort Suites-Bismarck- \$84.6, 33265 - Culinex (Plexus Company)- \$22854.53, 33266 - Dahl Funeral Home- \$2300, 33267 - Dakota Fire Protection- \$980, 33268 - Development Homes- \$326.25, 33269 - Diamond Cleaning Supply- \$150, 33270 - Diamond Drugs, Inc.- \$79.08, 33271 - Docu Shred Inc- \$77, 33272 - Duckworth Joan- \$35.96, 33273 - Enterprise Rent-A -Car- \$1282.92, 33274 - First Collections Inc- \$81.48, 33275 - Ford Tom- \$477.06, 33276 - Forks

Freightliner- \$5.08, 33277 - Forum Communications- \$251.22, 33278 - GF Clerk of District Ct- \$1000, 33279 - GF Cnty Treasurer- \$156555.28, 33280 - GF Herald (Subscriptions)- \$287.04, 33281 - GF Welding & Machine- \$55.94, 33282 - Global Safety Network- \$35, 33283 - Gowan Construction- \$8360.58, 33284 - Gregory J Norman Funeral Home- \$2300, 33285 - Greys Lawn Care- \$1042.44, 33286 - Hochstetler Dillon Tiffany- \$465.31, 33287 - Home of Economy- \$151.68, 33288 - Information Technology Dept- \$2448.7, 33289 - Integra Telecom- \$69.86, 33290 - Inventory Trading Company- \$388, 33291 - J & J Spraying- \$5674.22, 33292 - Johnson Controls Fire Protection Lp- \$429, 33293 - Keith's Security World- \$7.5, 33294 - Knutson Carrie- \$151.38, 33295 - Knutson Printing Co- \$833.39, 33296 - Kronos Saashr Inc- \$536.24, 33297 - Kutak Rock Llp- \$860.2, 33298 - Lakeside Construction and Services Inc- \$43453.61, 33299 - Liberty Business Systems-Fargo- \$201.02, 33300 - Longworth III, Herman Rodwell- \$125, 33301 - Lunseth Plumbing & Heating- \$1265.28, 33302 - Lux Communities- \$15, 33303 - Manvel Oil Coop- \$6369.27, 33304 - Marco - Mn- \$1010.38, 33305 - Martin Savannah- \$1250, 33306 - Matthew Bender & Co - Pa- \$65.43, 33307 - McCutcheon Ruth Annette- \$150, 33308 - McKesson Medical Surgical- \$7, 33309 - Menards- \$397.55, 33310 - Midcontinent Communications- \$4148.86, 33311 - Mutch Oil Company- \$596, 33312 - ND Dept of Corrections & Rehab- \$750, 33313 - ND Dept of Environmental Quality- \$180, 33314 - ND Dept of Health/Microbiology- \$20, 33315 - ND DHS Finance Dept- \$13681.37, 33316 - ND DHS Finance Dept- \$4328.75, 33317 - ND One Call Inc- \$1.3, 33318 - NDSU Ext Serv-Dept 3110- \$891, 33319 - Nelson International- \$96.56, 33320 - Networking Specialists- \$7296, 33321 - Norby's Work Perks- \$110, 33322 - North Dakota Eye Clinic- \$47.77, 33323 - Northern Plumbing Supply- \$103.39, 33324 - Orchard Oil Co- \$2019.6, 33325 - Ottertail Power Co-Devils Lake- \$238.68, 33326 - Paul's Petromax Inc.- \$6.25, 33327 - Phoenix Supply- \$855.23, 33328 - Polk County Sheriff- \$315.48, 33329 - Preble Medical Services Inc- \$90, 33330 - Pro-West & Associates Inc- \$278.4, 33331 - Probitas Promotions- \$1484.86, 33332 - Ps Door Services- \$203.06, 33333 - PV Business Solutions Inc- \$298.5, 33334 - Quality Inn-Bismarck- \$169.2, 33335 - RDO Trust Account #80-5800- \$558.04, 33336 - Redwood Toxicology Laboratory- \$4.4, 33337 - Reliance Inmate Systems- \$2000, 33338 - Sanford- \$71.5, 33339 - Sanford Health Plan- \$150, 33340 - Schuman Law Office- \$250, 33341 - Soeby Molly- \$23.78, 33342 - Sound Decision- \$259.99, 33343 - Structural Materials Inc- \$2120, 33344 - Summit Food Services LLC- \$7475.26, 33345 - Telelanguage Inc- \$298, 33346 - The Chamber of Commerce-GF- \$500, 33347 - Thompson Public Schools- \$300, 33348 - Thur-O-Clean- \$485, 33349 - Topcon Positioning Systems Inc- \$288, 33350 - Toshiba Business Solutions- \$126.14, 33351 - Valley Petroleum Equipment Inc- \$15250, 33352 - Vanguard Appraisals Inc- \$6575, 33353 - Xcel Energy - Mpls- \$482.38, 33354 - Yon Nancy- \$507.46; employee status changes for Erika Kowalsi and Bill Gerszewski; overtime; County Deeds on parcels # 04-0104-00008-000, 44-1803-00231-000, 11-4001-00005-000, 46-0001-00274-001 and 15-4001-00006-000; October financial report; game of chance permit for Gilby Park Board and beer and liquor license for GF County Club . Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Rost, seconded by Engen, to approve the plat application from Branden Bartholomew for Snyder Addition, consisting of two lots on 16.24 acres in the SE ¼ of section 35, Hegton Township. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Falck, seconded by Rost, to discontinue the work release program at the Grand Forks County Correctional Center, effective December 15, 2019. Motion carried unanimously.

Scot Hoeper, Social Service Director, addressed the board.

Moved by Pic, seconded by Rost, to approve out-of-state travel for Scot Hoepfer to participate in the Children's Bureau Adoption Call to Action Summit in Washington, DC on January 14 -16, 2020. All expenses will be paid by the ND Department of Human Services. Motion carried unanimously.

Haley Wamstad, State's Attorney, addressed the board,

Moved by Engen, seconded by Pic, to approve the Chair's signature on a contract with Axon Enterprise, Inc. to provide access to prosecutor evidence software at no cost, effective December 1, 2020 to December 1, 2023. Motion carried unanimously.

Mel Danner, 3136 30th St NE, Johnstown, introduced himself as an applicant for the Grand Forks County Water board.

Moved by Rost, seconded by Pic, to approve the 2020 County Commission Meeting dates as the first and third Tuesday of each month. Motion carried unanimously.

Moved by Pic, seconded by Rost, to approve the Joint Powers Agreements for the 2020 election cycle. Motion carried unanimously.

Moved by Engen, seconded by Falck, to appoint Commissioner Cynthia Pic to serve as the Board's representative on the Grand Forks Board of Health. Motion carried unanimously.

Sheriff Schneider addressed the board regarding an email received regarding the acceptance of stray animals at the Circle of Friends Humane Society.

Moved by Falck, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 4:36pm. The next meeting will be held on December 17, 2019 at 4:00pm.

Diane K Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor