

GRAND FORKS COUNTY COMMISSION MEETING

June 2, 2020 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Knauf, Pic, Falck, Rost and Engen present. Commissioners Pic, Engen and Falck participated via telephone. Meeting started at 4:06pm.

Moved by Rost, seconded by Pic, to approve the minutes of the May 19, 2020 Commission meeting. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the minutes of the May 20, 2020 Special Commission Meeting. Motion carried unanimously.

Moved by Engen, 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 # 35308 - Nelson County Sheriff- \$500, 35309 - Aflac Group- \$587.67, 35310 - Avesis Third Party Adm, Inc- \$2749.57, 35311 - Combined Insurance Co of America- \$795.18, 35312 - Fraternal Order of Police- \$98, 35313 - Fremstad Law Firm- \$293.19, 35314 - Medico Life and Health Insurance Co- \$242, 35315 - ND F.O.P.- \$550, 35316 - NYS Child Support Processing Center- \$847.98, 35317 - Robert G Drummond- \$50, 35318 - Rodenburg Law Firm-Fargo- \$156.53, 35319 - United States Treasury- \$91.15, 35320 - USAble Life- \$49.08, 35321 - City of Larimore (Hwy)- \$61.72, 35322 - Advanced Engineering & Environmental Ser- \$1524.7, 35323 - Advantage Police Supply Inc- \$7613.1, 35324 - Alcohol Monitoring Systems, Inc.- \$30.65, 35325 - Allstream- \$60.94, 35326 - Altru Clinic-Main- \$165, 35327 - Altru Clinic-Main- \$93, 35328 - Altru Health System (978)- \$5916.83, 35329 - Ameripride Services, Inc.- \$409.46, 35330 - Axon Enterprise Inc- \$1889.5, 35331 - Bilden Funeral Home- \$2300, 35332 - Bob Barker Company- \$339.48, 35333 - Burggraf's Ace Hardware- \$71.89, 35334 - Chi St Alexius Health- \$30, 35335 - Ci Sport- \$26.08, 35336 - Dakota Fluid Power- \$104.01, 35337 - Deere Credit Inc- \$26462.77, 35338 - Dell Marketing Lp- \$598.36, 35339 - Diamond Cleaning Supply- \$390.27, 35340 - Diamond Drugs, Inc.- \$310, 35341 - Ecolab Pest Elimination Div- \$1061.2, 35342 - Election Systems & Software In- \$11850.87, 35343 - Fastenal- \$172.8, 35344 - GF Cnty Treasurer- \$847.44, 35345 - GF Welding & Machine- \$414.84, 35346 - Granicus- \$14120, 35347 - Gregory J Norman Funeral Home- \$6900, 35348 - Guardian Fleet Safety LLC- \$7851.57, 35349 - Hammen Linda- \$45, 35350 - Hardware Hank- \$1.79, 35351 - Interstate Power Systems Inc- \$1963.04, 35352 - KLJ- \$9143.79, 35353 - Liberty Business Systems-Fargo- \$201.02, 35354 - Lowe's- \$47.94, 35355 - Lunseth Plumbing & Heating- \$135, 35356 - Manvel Oil Coop- \$1999.14, 35357 - Marco -Tx- \$774.26, 35358 - McKesson Medical Surgical- \$165.29, 35359 - Menards- \$92.1, 35360 - Midcontinent Communications- \$500.36, 35361 - Mutch Oil Co- \$1995.29, 35362 - ND DHS Finance Dept- \$4701.64, 35363 - NDSAA-Bismarck- \$2100, 35364 - Nelson International- \$799.77, 35365 - Network Center, Inc- \$3838, 35366 - Northern Plumbing Supply- \$1797.48, 35367 - O'Reilly Auto Parts- \$191.1, 35368 - Ottertail Power Co-Devils Lake- \$173.74, 35369 - RDO Truck Center- \$64.79, 35370 - RDO Trust Account #80-5800- \$1500, 35371 - Retriever LLC- \$275, 35372 - Rivards Turf & Forage- \$79.37, 35373 - Schmitz Inc- \$2310, 35374 - Skinner Roofing- \$475, 35375 - Staples Advantage- \$784.34, 35376 - Thur-O-Clean- \$485, 35377 - Topcon Positioning Systems Inc- \$288, 35378 - Townhouse Hotel- \$199.8, 35379 - Tri State Paving & Concrete In- \$13200, 35380 - Truck Utilities Inc- \$75, 35381 - Truhome Property Solutions- \$333.3, 35382 - Vilandre- \$3440.75, 35383 - Xcel Energy - Mpls- \$309.84, ACH payments to Acme Electric/Tool Crib of Nor- \$89.82, - Amundson Funeral Home- \$2300, - Barron Law Firm LLC- \$1628.55, - Business Essentials- \$247.14, - Business

Essentials- \$55.98, - Cole Paper Inc.- \$790, - Culinex (Plexus Company)- \$22.75, - Dakota Business Solutions- \$211.99, - Dakota TV- \$105, - Evident- \$338, - GF Fire Equipment Company- \$98.2, - Gowan Construction- \$2869.48, - Gowan Construction- \$3225.53, - Home of Economy- \$2.73, - Noss Sewing & Alterations- \$27, - Noss Sewing & Alterations- \$3, - Royal Tire Inc- \$118.6, - Royal Tire Inc- \$3475.82, - Sanford- \$553, - Summit Food Services LLC- \$6356.47, - Western Detention- \$184 and purchasing card transactions in amount of \$29,360.77; employee status changes for Taylor Roddie, Victoria “Tori” Andrus, Elliot J Stoll, Kathryn R Jund, Shawn Potestio, Robin Johansen, Amanda Walkowiak, Erika Kowalski, Alec Hesse, Jeremiah Hand and Joy Muniz; overtime; and a Gaming Chance Permit for Altru Health Foundation. Motion carried unanimously.

Moved by Pic, seconded by Engen, to recess the County Commission Board and convene as the County Board of Equalization. Motion carried unanimously. It was 4:18pm.

Moved by Rost, seconded by Pic, to recess the County Board of Equalization until June 23, 2020 and to reconvene the County Commission Board. Motion carried unanimously. It was 4:29pm.

Katelyn Hain, NDSU Extension Agent, addressed the board via telephone.

Moved by Rost, seconded by Pic, to allow individuals to enter the County Office Building immediately as an essential service to complete Commercial Pesticide Applicator Exams. Motion carried unanimously.

Kari Goelz, Emergency Manager, addressed the board via telephone.

Moved by Falck, seconded by Pic, to approve a budget amendment to the Emergency Management budget of \$3,500 for additional hours for a part-time employee. Motion carried unanimously.

Moved by Pic, seconded by Rost, to approve the Red River Valley Horse Show Association and Barrel Racing Smart Restart Proposals. Motion carried unanimously.

Moved by Engen, seconded by Pic, to approve the Forks Karting Association Smart Restart Proposal. Motion carried unanimously.

Brad Seng and Darren Evavold from River Cities Speedway addressed the board via telephone.

Moved by Pic, seconded by Rost, to allow up to 1200 individuals in the River Cities Speedway grandstand. Motion failed with Knauf, Falck and Engen voting nay and Pic and Rost voting aye.

Moved by Pic, seconded by Rost, to allow up to 1000 individuals in the River Cities Speedway grandstand. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, presented the County Township Road Mileage Certification.

Moved by Rost, seconded by Engen, to approve the Chair’s signature on the County Township Road Mileage Certification. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, gave an update on the June 9, 2020 Primary Vote by Mail Only Election.

Tom Ford, Director of Administration, addressed the board via telephone.
Moved by Falck, seconded by Rost, to approve six change orders from ICS for \$64,240 on the Grand Forks County Parking Ramp Project. Motion carried unanimously.

Moved by Pic, seconded by Falck, to approve the replacement of HVAC network automatic engine at a cost of \$14,355. Motion carried unanimously.

Mr. Ford was directed to get the cost breakdown from ICON for security upgrades/risk management changes and changes needed for COVID protection for the County Office Building and Courthouse.

Motion by Rost, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:51pm. The next meeting will be held on June 16, 2020 at 4:00pm.

Diane K. Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor