

GRAND FORKS COUNTY COMMISSION MEETING

August 4, 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.

Moved by Rost, seconded by Engen, to approve the minutes of the July 21, 2020 Commission meeting. Motion carried unanimously.

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

Moved by Falck, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #35802 - Altru Clinic-Main- \$82, 35803 - GF Clerk of District Ct- \$775, 35804 - Walsh County Sheriff- \$500, 35805 - Aflac Group- \$582.66, 35806 - Avesis Third Party Adm, Inc- \$2786.72, 35807 - Collection Center Inc- \$271.87, 35808 - Combined Insurance Co of America- \$795.18, 35809 - Fraternal Order of Police- \$102, 35810 - Medico Life and Health Insurance Co- \$242, 35811 - ND F.O.P.- \$575, 35812 - NYS Child Support Processing Center- \$847.98, 35813 - Robert G Drummond- \$50, 35814 - Rodenburg Law Firm-Fargo- \$156.53, 35815 - United States Treasury- \$91.15, 35816 - US Able Life- \$49.08, 35817 - City of Emerado (Hwy)- \$78.26, 35818 - City of Larimore (Hwy)- \$62.17, 35819 - City of Northwood (Hwy)- \$30.49, 35820 - City of Thompson (Hwy)- \$63.91, 35821 - Abbco Tools LLC- \$39.99, 35822 - Advanced Engineering & Environmental Ser- \$369, 35823 - Allstream- \$122.34, 35824 - Altru Clinic-Main- \$796, 35825 - Altru Health System- \$52, 35826 - Altru Health System (978)- \$6207.37, 35827 - Ameripride Services, Inc.- \$447.04, 35828 - Baseview Petroleum Inc- \$1790, 35829 - Butler Machinery Company- \$123.82, 35830 - Cambridge Propert Mgmt- \$525, 35831 - CDW Government- \$2300.81, 35832 - Chi St Alexius Health- \$318, 35833 - Dakota Supply Group- \$34.46, 35834 - Daydreams Specialties- \$140, 35835 - Deere Credit Inc- \$26462.77, 35836 - Development Homes- \$326.25, 35837 - Duchscherer Diana Lynn- \$300, 35838 - Ecolab Pest Elimination Div- \$194.06, 35839 - Empowered Solutions LLC- \$98.4, 35840 - Fastenal- \$70.32, 35841 - Fleming Makayla- \$35, 35842 - GF Cnty Treasurer- \$292, 35843 - GF Public Health Department- \$21060.94, 35844 - GF Welding & Machine- \$479.53, 35845 - Greatamerica Financial Svcs- \$1386.77, 35846 - Gregory J Norman Funeral Home- \$6900, 35847 - Hometown Automotive Repair- \$411.97, 35848 - Interstate Billing- \$850.07, 35849 - Interstate Power Systems Inc- \$1324.96, 35850 - Interstate Towing & Recovery- \$1083.98, 35851 - Kindness Animal Hospital- \$16.5, 35852 - KLJ- \$11485.93, 35853 - Knight Printing- \$367.3, 35854 - Knutson Carrie- \$35, 35855 - Lakeside Construction and Services Inc- \$1338.48, 35856 - Lawson Products Inc- \$216.11, 35857 - Liberty Business Systems-Fargo- \$221.13, 35858 - Lithia Payment Processing- \$4969, 35859 - M & K Porta Potties- \$750, 35860 - Manvel Oil Coop- \$3832.13, 35861 - McKesson Medical Surgical- \$2009.33, 35862 - Medipurpose Inc.- \$320, 35863 - Melissa Nelson- \$50, 35864 - Menards- \$400.65, 35865 - Midcontinent Communications- \$435.12, 35866 - Municipay LLC- \$500, 35867 - Mutch Oil Co- \$1430.1, 35868 - ND Attorney General- \$2567.82, 35869 - ND Dept of Environmental Quality- \$100, 35870 - ND DHS Finance Dept- \$3373.34, 35871 - ND DHS Finance Dept- \$3155.34, 35872 - NDSU Ext Serv-Dept 3110- \$35, 35873 - Nelson International- \$109.42, 35874 - Networking Specialists- \$74.96, 35875 - Northern Plumbing Supply- \$186.91, 35876 - O'Day Equipment LLC- \$430.5, 35877 - O'Reilly Auto Parts- \$517.46, 35878 - Ottertail Power Co-Devils Lake- \$153.44, 35879 - Praxair- \$154.94, 35880 - RDO Truck Center- \$1229.01, 35881 - RDO Trust Account #80-5800- \$5706.41, 35882 - Reliance Telephone Systems Inc- \$171.5, 35883 - Schmitz Inc- \$5815, 35884 - Smette Shellie- \$18.53, 35885 - Social Security Administration_ 2949- \$35.34, 35886 - Structural Materials Inc- \$452, 35887 - Thur-O-Clean- \$485, 35888 - Topcon Positioning Systems Inc- \$3456, 35889 - Twp

of Allendale Clerk- \$52603.1, 35890 - UND Office of Safety- \$1702.54, 35891 - Verizon Wireless- \$54.8, 35892 - Walsh County Sheriff- \$5000, 35893 - Western Dakota Energy- \$500, 35894 - Workforce Safety & Insurance- \$37.97, 35895 - Y Family Center- \$614.5, 35896 - Yorhom Medical Essentials- \$250, ACH payments to - Advanced Business Methods- \$146.55, - Advanced Business Methods- \$161.52, - Allstate Peterbilt- \$158.11, - Allstate Peterbilt- \$62.4, - Amundson Funeral Home- \$2300, - Anderson Brothers Body Shop LLC- \$1919.1, - Anderson Brothers Body Shop LLC- \$3267.11, - Balco Uniform Co- \$940.46, - Balco Uniform Co- \$9.45, - Balco Uniform Co- \$10.45, - Batteries Plus Bulbs- \$50.38, - Benefit Extras Inc- \$1172.75, - Business Essentials- \$50.68, - Business Essentials- \$20.1, - C L Linfoot Company- \$60, - Century Electric Inc.- \$104.31, - Chiller Systems- \$33624.83, - Cole Paper Inc.- \$395, - Cole Paper Inc.- \$498.8, - Cole Paper Inc.- \$860.9, - Comfort Keepers- \$279.6, - Docu Shred Inc- \$186.73, - Embrace Pharmacy Inc.- \$25.21, - Embrace Pharmacy Inc.- \$27.3, - Express Auto Glass- \$422, - Federal Safety Compliance- \$298.5, - GF Fire Equipment Company- \$11.25, - Glacier Snow Management Company Inc- \$11432.4, - Global Safety Network- \$270.5, - Gowan Construction- \$2188.99, - Gowan Construction- \$3686.08, - Gowan Construction- \$6349.86, - Greg's Laundry Equip Service- \$394.67, - Home of Economy- \$8.99, - Home of Economy- \$64.55, - Home of Economy- \$134.92, - Orchard Oil Co- \$470, - Phoenix Supply- \$200.1, - Phoenix Supply- \$1288.52, - Royal Tire Inc- \$1488.62, - Soeby Molly- \$35, - Stones Mobile Radio Inc- \$47.93, - Stones Mobile Radio Inc- \$143.79, - Stones Mobile Radio Inc- \$123.7, - Stones Mobile Radio Inc- \$30.57, - Stones Mobile Radio Inc- \$594.12, - Stones Mobile Radio Inc- \$597.9, - Stones Mobile Radio Inc- \$143.79, - Stones Mobile Radio Inc- \$1155.24, - Summit Food Services LLC- \$7224.16, - Summit Food Services LLC- \$7434.64, - Telelanguage Inc- \$98.34, - Telelanguage Inc- \$19.37, - Tri Steel Mfgr Company- \$1139.8, - Valley Truck- \$10.08, - Victory Supply, LLC- \$58.5, - Victory Supply, LLC- \$329, - Xcel Energy - Mpls- \$477.52, - Xcel Energy - Mpls- \$854.85, - Xcel Energy - Mpls- \$40359.55, and purchasing card transactions in the amount of \$19,122.27; employee status changes for Thomas Battcher, James Myers, Alexander Bialke, Dixie Holland, John Cash and Gaylon Kuzel; overtime; and County Deed on parcel number 44-2311-00132-012. Motion carried unanimously.

Moved by Rost, seconded by Pic, to reappoint Dr. Joel Walz as the Grand Forks County Health Officer, for a five year term beginning August 1, 2020. Motion carried unanimously.

Debbie Swanson, Public Health Director, Kari Jensen, Altru Director of Quality and Safety, Jed Shivers, UND VP Finance & Operations and Dr. Terry Brenner, Grand Forks Public School Superintendent gave a COVID-19 update.

State's Attorney Haley Wamstad administered the Oath of Office to Dr. Joel Walz.

Robin David, Welcoming Community Roadmap Coordinator, addressed the board about Grand Forks County supporting the program. State's Attorney Haley Wamstad and Tom Ford, Director of Administration will work with Ms. David to draft a Service Agreement to be considered at a future meeting.

Carma Hanson, Safe Kids Grand Forks Coordinator, and Sheriff Schneider addressed the board about Grand Forks County supporting the Safe Kids program. This will be considered at a future meeting.

MaKayla Fleming, NDSU Extension Agent, addressed the board.

Moved by Falck, seconded by Rost, to allow 4-H Achievement Days to be held at the Greater Grand Forks Fairgrounds on August 29 – 30, 2020, according to the presented COVID-19 Guidance Plan. Motion carried unanimously.

Nick West, County Engineer, updated the board on the June 30, 2020 flood, FEMA application and possible buyouts through the ND Department of Emergency Services.

Sheriff Schneider addressed the board.

Moved by Falck, seconded by Rost, to approve the Contract for Services with the ND Association of Counties for a Vision Zero Coordinator position. Motion carried unanimously.

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

Moved by Rost, seconded by Pic, to establish an Early Voting Precinct at the Alerus Center, October 26 – 29, 2020, Monday – Friday, 10:00am to 6:00pm, October 31, 2020, Saturday, 10:00am – 3:00pm and November 2, 2020, Monday, 10:00am – 6:00pm, according to NDCC 16.1-07-15(1). Motion carried unanimously.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 6:29pm. The next meeting will be held on August 18, 2020 at 4:00pm.

Diane K. Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor