

## GRAND FORKS COUNTY COMMISSION MEETING

October 6, 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 Falck, to approve the minutes of the September 15, 2020 Commission meeting. Motion carried unanimously.

Moved by Falck, seconded by Engen, 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 #36133 - O'Reilly Auto Parts #3280-Grand Forks- \$37.98, 36255 - Collection Center Inc- \$271.87, 36256 - Robert G Drummond- \$50, 36257 - Rodenburg Law Firm-Fargo- \$156.53, 36258 - United States Treasury- \$91.15, 36259 - GF Clerk of District Ct- \$775, 36260 - GF Clerk of District Ct- \$1000, 36261 - GF Cnty 4-H Organization- \$20, 36262 - Johansen, Robin M - \$75, 36263 - Marnitz & Associates Insurance Inc- \$720, 36264 - Rothenberger Shane D- \$122.5, 36265 - City of Berthold- \$4150, 36266 - City of Fargo- Warrant- \$500, 36267 - City of Fargo- Warrant- \$300, 36268 - Midcontinent Communications- \$4372.03, 36269 - Rakoczy Brandon- \$122.5, 36270 - Verizon Wireless- \$139.59, 36271 - Aflac Group- \$536.68, 36272 - Avesis Third Party Adm, Inc- \$2773.08, 36273 - Collection Center Inc- \$271.87, 36274 - Combined Insurance Co of America- \$795.18, 36275 - Fraternal Order of Police- \$102, 36276 - Medico Life and Health Insurance Co- \$242, 36277 - ND F.O.P.- \$575, 36278 - Robert G Drummond- \$50, 36279 - Rodenburg Law Firm-Fargo- \$156.53, 36280 - United States Treasury- \$91.15, 36281 - US Able Life- \$49.08, 36282 - City of Larimore (Hwy)- \$61, 36283 - City of Thompson (Hwy)- \$63.91, 36284 - 1000 Bulbs- \$40.27, 36285 - Advanced Engineering & Environmental Ser- \$15701.89, 36286 - Alcohol Monitoring Systems, Inc.- \$2358.2, 36287 - Altru Clinic-Main- \$2401, 36288 - Altru Health System (978)- \$2979.23, 36289 - Ameripride Services, Inc.- \$493.97, 36290 - Axon Enterprise Inc- \$5443.5, 36291 - Baker Beverly L- \$54.95, 36292 - Baseview Petroleum Inc- \$1791.79, 36293 - Burggraf's Ace Hardware- \$65.35, 36294 - Butler Machinery Company- \$256.89, 36295 - Chi St Alexius Health- \$318, 36296 - Chubb - \$5605, 36297 - City of Grand Forks-Police Dept- \$1006.44, 36298 - City of Grand Forks-Water- \$386.5, 36299 - City of Reynolds- \$75, 36300 - Close Construction Company- \$27798.09, 36301 - Dakota Supply Group- \$252.49, 36302 - Deere Credit Inc- \$26462.77, 36303 - Demers Dental P.A.- \$83, 36304 - Development Homes- \$217.5, 36305 - Diamond Cleaning Supply- \$75, 36306 - Durkin Tom & Joanne- \$7200, 36307 - Eagle Flag of America- \$301.5, 36308 - Ecolab Pest Elimination Div- \$101.96, 36309 - Empowered Solutions LLC- \$80, 36310 - Essig Megan J- \$133.52, 36311 - Genoa Healthcare LLC- \$989.33, 36312 - GF Cnty 4-H Organization- \$1205, 36313 - GF Public Health Department- \$18257.38, 36314 - Grafix Shoppe- \$54, 36315 - Greatamerica Financial Svcs- \$1386.77, 36316 - Greg's Lawn & Landscape- \$193.75, 36317 - Heimark, Angie- \$25, 36318 - Heimark, Zachery- \$25, 36319 - Hill Heidee- \$26.63, 36320 - Integrity Homecare and Counseling- \$427.79, 36321 - Interstate Power Systems Inc- \$920.53, 36322 - Interstate Towing & Recovery- \$2611.3, 36323 - J & J Striping- \$66748.09, 36324 - Jenkins, Casey- \$25, 36325 - Johansen, Robin M - \$210, 36326 - Kellar, Dale- \$40, 36327 - Kiesler Police Supply, Inc- \$2025.8, 36328 - KLJ- \$20050.68, 36329 - Knight Printing- \$260.23, 36330 - Knutson Printing Co- \$35, 36331 - Kutak Rock Llp- \$212.5, 36332 - Lee, Michael Wayne- \$25, 36333 - Liberty Business Systems-Fargo- \$221.13, 36334 - Lipp Carlson & Assoc Ltd- \$75, 36335 - Little Keepers.- \$415.14, 36336 - Little Rugrats LLC- \$420, 36337 - Manvel Oil Coop- \$1061.13, 36338 - Marco -Tx- \$774.26, 36339 - Mckesson Medical Surgical- \$402.21, 36340 - Menards- \$1227.1, 36341 - Midcontinent Communications- \$272.93,

36342 - Myers, James- \$50, 36343 - Nardini Fire Equipment Co- \$555.25, 36344 - National District Attorneys Association- \$210, 36345 - ND Dept of Health/Microbiology- \$40, 36346 - ND DHS Finance Dept- \$1445.26, 36347 - ND DHS Finance Dept- \$742.4, 36348 - ND DHS Finance Dept- \$1426.71, 36349 - ND DHS Finance Dept- \$1583.29, 36350 - ND DHS Finance Dept- \$1414.9, 36351 - ND DHS Finance Dept- \$6310.68, 36352 - ND Secretary of State- \$72, 36353 - NDAAO- \$330, 36354 - Nodak Electric Coop- \$111, 36355 - Nord Ronald- \$10.6, 36356 - Northern Plumbing Supply- \$2224.14, 36357 - O'Reilly Auto Parts- \$26.38, 36358 - Office Depot-Chicago- \$726.07, 36359 - Office of Adjutant General- \$1095.93, 36360 - Ohio Dept of Health - Vital Statistics- \$21.5, 36361 - Ottertail Power Co-Devils Lake- \$155.96, 36362 - Perkins, Savannah- \$25, 36363 - Peterson Medical Clinics LLC- \$50, 36364 - Polk County Sheriff- \$75.16, 36365 - Post Board- \$270, 36366 - PPI Consulting- \$475, 36367 - Ps Door Services- \$107, 36368 - Quadient Leasing USA, Inc- \$209.85, 36369 - Quadient, Inc- \$102, 36370 - Quality Inn-Bismarck- \$345.6, 36371 - Quill Corporation- \$111.43, 36372 - RDO Trust Account #80-5800- \$8020.11, 36373 - Red River Flags- \$201.6, 36374 - Reed, Bradley- \$25, 36375 - Schmidt & Associates- \$35, 36376 - Sherman Jodi- \$160, 36377 - St Louis County Recorder- \$26, 36378 - Staples Advantage- \$905.33, 36379 - Structural Materials Inc- \$1340.9, 36380 - Thur-O-Clean- \$485, 36381 - UND Office of Safety- \$1751.26, 36382 - Verizon Wireless- \$130.07, 36383 - Wilbur Ellis Company- \$44095.45, 36384 - Wilson, Patricia- \$308.9, 36385 - Workforce Safety & Insurance- \$4002.03, 36386 - Xcel Energy-Roseville- \$444.47, 36387 - City of Grand Forks-PSAP Communications- \$66905, 36388 - GF Public Health Department- \$46173.75, 36389 - Gudajtes Amber- \$130.53, 36390 - Indepth Inspections- \$2291.67, 36391 - Lloyd Joel Mathew- \$87.5, 36392 - Richter, Nicole R - \$59.5, 36393 - Smette Shellie- \$268.95, 36394 - Stromberg David- \$87.5, ACH payments to - Chiller Systems- \$5301.89, - Allstream- \$61.41, - Allstream- \$64.99, - Advanced Business Methods- \$2561, - Advanced Business Methods- \$161.52, - All About Kids- \$479, - All Embracing Home Care LLC- \$265.62, - Balco Uniform Co- \$55.3, - Balco Uniform Co- \$807.58, - Balco Uniform Co- \$168.9, - Balco Uniform Co- \$220, - Batteries Plus Bulbs- \$25.9, - Batteries Plus Bulbs- \$39.88, - Bell Insurance Services LLC- \$-1358, - Bell Insurance Services LLC- \$15, - Bell Insurance Services LLC- \$50, - Bell Insurance Services LLC- \$376, - Bell Insurance Services LLC- \$127, - Bell Insurance Services LLC- \$5618, - Bell Insurance Services LLC- \$100, - Benefit Extras Inc- \$1172.75, - Border States Electric Supply- \$189.4, - Border States Electric Supply- \$87.54, - Border States Electric Supply- \$162.98, - Border States Electric Supply- \$119.2, - Business Essentials- \$15.83, - Business Essentials- \$60.84, - Business Essentials- \$227.61, - Business Essentials- \$401.18, - Century Electric Inc.- \$188, - City of Larimore- \$52081.92, - Cole Paper Inc.- \$128.66, - Cole Paper Inc.- \$54.86, - Cole Paper Inc.- \$165, - Cole Paper Inc.- \$63.36, - Cole Paper Inc.- \$354.1, - Cole Paper Inc.- \$145, - Cole Paper Inc.- \$153.6, - Cole Paper Inc.- \$78.57, - Cole Paper Inc.- \$2094.02, - Dakota Fire Protection- \$185.1, - Docu Shred Inc- \$74.69, - Docu Shred Inc- \$40.57, - Docu Shred Inc- \$37.4, - Docu Shred Inc- \$74.73, - Docu Shred Inc- \$111.98, - Embrace Pharmacy Inc.- \$4708.21, - Embrace Pharmacy Inc.- \$10.2, - Embrace Pharmacy Inc.- \$49.99, - Farm & Home Publishers Ltd- \$405, - Global Safety Network- \$210, - Global Safety Network- \$191, - Grainger- \$77.94, - Grainger- \$5304, - Grainger- \$51.96, - Home of Economy- \$32.98, - Home of Economy- \$12.9, - Home of Economy- \$50.97, - Home of Economy- \$37.89, - Home of Economy- \$38.95, - Johnson Controls- \$14355, - Nelsonink.Com- \$226, - Nelsonink.Com- \$368.22, - Nelsonink.Com- \$270.24, - Northdale Oil- \$10863.29, - Northwest Tire Inc- \$593.12, - Orchard Oil Co- \$2800, - Phoenix Supply- \$306.73, - Phoenix Supply- \$1110.43, - Rydell Chevrolet- \$66.48, - Rydell Chevrolet- \$69.87, - Spray Advantage Inc- \$87.83, - Spray Advantage Inc- \$18.66, - Stein's Inc.- \$430.73, - Stein's Inc.- \$50.88, - Stericycle Inc- \$117.23, - Summit Food Services LLC- \$7414.59, - Summit Food Services LLC- \$7383.15, - Summit Food Services LLC- \$7265.95, - Telelanguage Inc- \$353.13, - Telelanguage Inc- \$35.76, - Toshiba Business Solutions- \$26.55, - Toshiba Business Solutions- \$109.29, - Tri Steel Mfgr Company- \$357.12, - Tri Steel Mfgr Company- \$4.05, - Tri Steel Mfgr Company- \$73.95, - Tri Steel Mfgr

Company- \$143.77, - Tri Steel Mfgr Company- \$1167.26, - Tri Steel Mfgr Company- \$251.4, - Truenorth Steel- \$12711.2, - Xcel Energy - Mpls- \$461.52, - Xcel Energy - Mpls- \$39999.85, - Schuman Law Office- \$4100, - UND Forensic Pathology- \$6662.5 and purchasing card transactions in the amount of \$21,967.36; employee status changes for Maurice Schlak, Ryan Gunville, Jennifer Peterson, Matthew Rodriguez, Gannon Engkvist, Renee Dowson, Donald Haugen, Noah Thompson, Joseph Gerszewski, Weston W. Cline and Alexander Bialke; overtime; August financial report and game of chance permit for GFAFB Chiefs Group. Motion carried unanimously.

Jim Stewart, Arntson Stewart, Wegner, P.C., addressed the board.

Moved by Pic, seconded by Rost, to give preliminary approval for MIDA bonds for the Spectra Health Project, in an amount not to exceed \$2,750,000, subject to a public hearing on November 3, 2020. Motion carried unanimously. Grand Forks County assumes no financial responsibility. The bonds would be subject to a fee of 1% of total issuance, with a maximum of \$10,000.

Debbie Swanson, Public Health Director, and Michael Dulitz gave a COVID-19 update.

Haley Wamstad, State's Attorney, presented the School Nurse Agreements.

Moved by Falck, seconded by Rost, to approve the School Nurse Agreements with Grand Forks City, Northwood City and Thompson City as presented. Motion carried unanimously.

Ms. Swanson addressed the board.

Moved by Falck, seconded by Pic, to approve adding one full time nurse to work in the medical office at the GF County Correctional Center to respond to the increased workload as a result of COVID-19. Coronavirus Relief Funds will be used to cover the additional cost of \$82,450, effective October 15, 2020 to September 30, 2021. Motion carried unanimously.

Abby Ritz, AE2S Financial Analyst, addressed the board.

Moved by Pic, seconded by Falck, to approve the Chair's signature on a Certification of Significant Community Support for a Community Facility project for the City of Larimore. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Engen, seconded by Pic, to approve the Chair's signature on a Public Assistance Subgrant Agreement for FEMA-4553-DR. Motion carried unanimously.

Sheriff Schneider informed the board about US Department of Justice Edward Byrne Memorial Justice Assistance Grant (JAG) the Grand Forks County Sheriff's Department was awarded in the amount of \$20,274.

Tom Ford, Director of Administration, addressed the board.

Moved by Rost, seconded by Pic, to approve a three year Snow and Ice Management Contract with Greg's Lawn & Landscape, LLC beginning August 18, 2020. Motion carried unanimously.

Moved by Falck, seconded by Pic, to approve the Chair' signature on the contract with ICON Architectural Group to provide architectural services for a Grand Forks County Office Building and Courthouse Staff Safety Plan. This will be paid with Coronavirus Relief Funds. Motion carried unanimously.

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

Moved by Rost, seconded by Pic, to recess for a closed executive session, pursuant to NDCC 44-04-19.1 and 44-04-19.2 for attorney consultation regarding the negotiation strategy pertaining to the Northwood Bridge potential litigation. Motion carried unanimously. It was 5:17pm.

Moved by Rost, seconded by Pic, to adjourn the executive session and reconvene the regular meeting. Motion carried. It was 5:40pm.

Moved by Pic, seconded by Rost, to direct Commissioner Engen and State's Attorney Wamstad to continue to negotiate with the insurance company on the Northwood Bridge. Motion carried unanimously.

Moved by Rost, seconded by Pic, to reopen the Grand Forks County buildings to the public on November 16, 2020 using the Grand Forks County COVID-19 Pandemic Restart Plan and Grand Forks County Department Managers submit a Restart Plan for their department to Tom Ford by November 2, 2020. Motion failed with Rost voting aye and Knauf, Pic, Engen and Falck voting nay.

Moved by Rost, seconded by Pic, to appoint Chair Knauf as a delegate to the State Fair Association's Annual Meeting. Motion carried unanimously.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 6:05pm. The next meeting will be held on October 20, 2020 at 4:00pm.

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Diane K. Knauf, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor