

## GRAND FORKS COUNTY COMMISSION MEETING

October 20, 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 Pic, to approve the minutes of the September 30, 2020 Special Commission meeting, the October 6, 2020 Special Commission meeting and the October 6, 2020 regularly scheduled Commission meeting. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the order of the agenda adding the County Coroner Appointment after the consent agenda. Motion carried unanimously.

Moved by Pic, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #36395 - City of Fargo- Warrant- \$350, 36396 - Hain Katelyn- \$610.66, 36397 - Knutson Carrie- \$42.55, 36398 - ND State Tax Commissioner- \$2.82, 36399 - Collection Center Inc- \$271.87, 36400 - Rodenburg Law Firm-Fargo- \$156.53, 36401 - United States Treasury- \$91.15, 36402 - City of Emerado (Hwy)- \$78.94, 36403 - City of Northwood (Hwy)- \$32.92, 36404 - 1101 Dental Pllc- \$1314, 36405 - Advanced Drainage Systems Inc- \$6684.4, 36406 - Alert Public Safety Solutions-Itc Tech- \$6935.31, 36407 - Altru Clinic-Main- \$317.99, 36408 - Altru Health System (978)- \$4108.4, 36409 - American Security Cabinets Inc- \$2524, 36410 - Anderson Donna- \$110, 36411 - Aramark- \$893.48, 36412 - At & T Mobility- \$95, 36413 - Auto Glass & Aftermarket- \$65, 36414 - Bob Barker Company- \$799.3, 36415 - Boudreaux, Nicole J - \$140.88, 36416 - Burggraf's Ace Hardware- \$147.15, 36417 - Butler Machinery Company- \$905.35, 36418 - C & R Laundry- \$344.25, 36419 - Cintas- \$162.26, 36420 - City of Grand Forks- Police Dept- \$2338.02, 36421 - City of Grand Forks-Water- \$5946.38, 36422 - Close Construction Company- \$13277.2, 36423 - Community Service Program- \$2660, 36424 - Dacotah Paper Co- \$949.6, 36425 - Deere Credit Inc- \$2985.58, 36426 - East Central Regional Water District- \$55, 36427 - Elick Funeral Home- \$2300, 36428 - Envirotech Services Inc- \$14999.85, 36429 - Expressway Suites-Grand Forks- \$172.8, 36430 - Forum Communications- \$1586.04, 36431 - Germundson Kress- \$136.32, 36432 - GF Welding & Machine- \$1502.57, 36433 - Goelz Karise- \$100, 36434 - Goldmark - Kremer Apts- \$500, 36435 - Gowan, Nadin - \$56.93, 36436 - Grand Forks Cemetery Assoc.- \$1000, 36437 - Grand Sky Construction Company LLC- \$34766.06, 36438 - Hugo's #2- \$18.32, 36439 - Information Systems Corporatio- \$25.41, 36440 - Information Technology Dept- \$692.2, 36441 - Integrity Homecare and Counseling- \$412.41, 36442 - Interstate Power Systems Inc- \$1024.92, 36443 - Keith's Security World- \$29, 36444 - Keller Jalissa Spanier- \$47.73, 36445 - Knain Jolaine- \$89.7, 36446 - Knight Printing- \$10327.57, 36447 - Kronos- \$509.61, 36448 - Lakes & Prairies Community Action- \$260, 36449 - Lakeside Construction and Services Inc- \$75181.53, 36450 - Larimore Ambulance Service Inc- \$1127.7, 36451 - Liberty Business Systems-Fargo- \$174.23, 36452 - Lipp Carlson & Assoc Ltd- \$75, 36453 - Little Keepers.- \$638.83, 36454 - Live Well Solutions- \$1587.6, 36455 - Loffler- \$71.8, 36456 - Lund Jacki- \$248.32, 36457 - Lunseth Plumbing & Heating- \$196.5, 36458 - Manvel Oil Coop- \$5022.03, 36459 - Marco Technologies LLC- \$875.36, 36460 - Marco Technologies LLC- \$461.39, 36461 - McIntyre Magdalena- \$94.53, 36462 - McKesson Medical Surgical- \$680.71, 36463 - Menards- \$314.59, 36464 - Midcontinent Communications- \$4239.93, 36465 - Minnesota Epilepsy Group Pa- \$310, 36466 - Mutch Oil Co- \$2778.45, 36467 - Myles Kami Jo- \$197.8, 36468 - National Muffler and Auto Service- \$47, 36469 - ND Attorney General- \$2155.87, 36470 - ND DHS Finance Dept- \$1847.19, 36471 - ND DHS Finance Dept- \$1279.26, 36472 - ND DHS Finance Dept- \$2789.45, 36473 - ND State Radio Communications- \$1200, 36474 - ND State Tax Commissioner- \$483.51, 36475 - NDSU Veterinary Diagnostic Lab- \$7, 36476 - Nelson International- \$3032.73, 36477 - Networking Specialists- \$404, 36478 - Nodak Electric Coop- \$163.58, 36479 - Northern Plumbing Supply- \$1940.9, 36480 - Nygaard-Koplin Dawn- \$905.63, 36481 - O'Reilly Auto Parts- \$183.73, 36482 - Olson Sadie- \$131.1, 36483 - Olson, Mikaela E - \$205.85, 36484 - Olson, Sonja S - \$100, 36485 - Plummer Nicole- \$267.38, 36486 - Praxair- \$55.51,

36487 - Premium Waters, Inc- \$25.35, 36488 - Quadiant Leasing USA, Inc- \$185.85, 36489 - Ramkota Hotel & Conf Center- \$1728, 36490 – RBB Electric Inc- \$1343.72, 36491 - RDO Truck Center- \$29.95, 36492 - RDO Trust Account #80-5800- \$1911.77, 36493 - Roddie, Taylor R - \$289.14, 36494 - Sam's Clubmc/SynCb- \$1044.35, 36495 - Sandvig Nicole- \$2718, 36496 - Sanford Medical Center- TRF- \$96, 36497 - Schmidt & Associates- \$140, 36498 - Schmitz Inc- \$14641.25, 36499 - Schumacher, Sydney M - \$24.15, 36500 - Seeba Beth A- \$70.23, 36501 - Shane Allen- \$11440, 36502 - Shook, Patricia E - \$181.7, 36503 - Skip's Petroleum- \$1789.56, 36504 - Social Security Administration\_ 2949- \$3031, 36505 - Solarski Kimberly- \$37.43, 36506 - Spicer, Alison M - \$144.33, 36507 - Strata Corporation- \$98398.29, 36508 - Structural Materials Inc- \$185.5, 36509 - Suedel Amy- \$222.06, 36510 - Swanson & Warcup, Ltd- \$14583.29, 36511 - Thomson West- \$254.41, 36512 - Tri State Paving & Concrete In- \$6970, 36513 - True North Equipment- \$31.44, 36514 - Twp of Americus Clk/Trea- \$103280.16, 36515 - Tyler Business Forms- \$804.17, 36516 - US Bank - Cm- 9705 - St Paul- \$4000, 36517 - US Postmaster-Grand Forks- \$388, 36518 - Valley Dairy- \$137.62, 36519 - Verizon Wireless- \$381.73, 36520 - Walls Medicine Center- \$61.3, 36521 - Waste Management of Wi-Mn- \$2200.2, 36522 - Whitten Blair- \$124.2, ACH payments to - Advanced Business Methods- \$146.55, - Advanced Business Methods- \$441.37, - Albrecht Mfg & Repair Inc.- \$74, - All Embracing Home Care LLC- \$321.54, - Amundson Funeral Home- \$2300, - Anderson Brothers Body Shop LLC- \$1150.2, - Anderson Brothers Body Shop LLC- \$2470.37, - Balco Uniform Co- \$57, - Balco Uniform Co- \$37.52, - Batteries Plus Bulbs- \$278.95, - Benefit Extras Inc- \$1185.75, - Border States Electric Supply- \$119.2, - Border States Electric Supply- \$100.8, - Border States Electric Supply- \$716.72, - Border States Electric Supply- \$334.56, - Bredemeier S Michelle Rpr CCR- \$40, - Business Essentials- \$85, - Business Essentials- \$47.18, - Business Essentials- \$157.14, - Business Essentials- \$106.99, - Business Essentials- \$22.38, - C L Linfoot Company- \$60, - Charm-Tex- \$1899, - Cole Paper Inc.- \$185.04, - Cole Paper Inc.- \$120.04, - Cole Paper Inc.- \$197.04, - Cole Paper Inc.- \$117.14, - Cole Paper Inc.- \$31.75, - Cole Paper Inc.- \$144.04, - Cole Paper Inc.- \$123.06, - Cole Paper Inc.- \$253.5, - Cole Paper Inc.- \$26.82, - Cole Paper Inc.- \$1280.76, - Cole Paper Inc.- \$86.85, - Cole Paper Inc.- \$34.72, - Cole Paper Inc.- \$691.6, - Cole Paper Inc.- \$449.2, - Cole Paper Inc.- \$30.6, - Cole Paper Inc.- \$598.62, - Cole Paper Inc.- \$274.21, - Cole Paper Inc.- \$41.02, - Cole Paper Inc.- \$120.64, - Comfort Keepers- \$223.68, - Comfort Keepers- \$272.61, - Culinex (Plexus Company)- \$7.23, - Dakota Business Solutions- \$413.99, - Dennie's Delivery Inc- \$151.1, - Dennie's Delivery Inc- \$100, - Diamond Medical Supply- \$219.27, - Docu Shred Inc- \$74.55, - Embrace Pharmacy Inc.- \$10.75, - Embrace Pharmacy Inc.- \$478.74, - Embrace Pharmacy Inc.- \$27.05, - Evident- \$338, - Farmers Oil Co- \$2387.1, - Farmers Oil Co- \$1554.9, - GF Fire Equipment Company- \$230, - GF Fire Equipment Company- \$733.05, - GF Fire Equipment Company- \$145, - Global Safety Network- \$125, - Global Safety Network- \$486, - Global Safety Network- \$275, - Gowan Construction- \$73592.57, - Grainger- \$865.67, - Grainger- \$- 343.11, - Greater GF Fair & Exhibition- \$796.35, - Home Care Companions- \$111.84, - Home of Economy- \$6.45, - Home of Economy- \$68.97, - Home of Economy- \$3.99, - ICS Inc- \$48330.25, - North Dakota Eye Clinic- \$69, - Northdale Oil- \$13187.21, - Noss Sewing & Alterations- \$12, - Peru- \$3493.2, - Rydell Chevrolet- \$46.53, - Safe Kids- \$70, - State Supply Co- \$1012.22, - State Supply Co- \$303.7, - Stein's Inc.- \$292.74, - Stein's Inc.- \$146.37, - Stein's Inc.- \$204.46, - Stein's Inc.- \$50.88, - Sterling Carpet One Floor&Home- \$60, - Stones Mobile Radio Inc- \$59.33, - Stones Mobile Radio Inc- \$181.3, - Stones Mobile Radio Inc- \$1155.24, - Summit Food Services LLC- \$7499.65, - Tecta America- \$44230, - Tri Steel Mfgr Company- \$64.12, - Tri Steel Mfgr Company- \$1790.96, - Tri Steel Mfgr Company- \$1940.82, - Truenorth Steel- \$12852, - Twp of Avon Clk/Treas- \$18510.28, - Twp of Turtle River Clk/Treas- \$77576.97, - Twp of Turtle River Clk/Treas- \$35947.78, - Valley Truck- \$909.87, - VM Findley Consulting LLC- \$6000, - Walls LTC Pharmacy Inc- \$13, - Xcel Energy - Mpls- \$968.07; employee status changes for Mark Timothy Dudgeon, Kaitlin Jeanette Atkinson, Lauryn E. Schilling, Johanna Watne, James Simon, Oldouz Mardani Nejad and Sophia Volk; overtime; and the NDDOT Annual Maintenance Certification County Federal Aid Project. Motion carried unanimously.

Moved by Rost, seconded by Pic, to appoint Dr. Mary Ann Sens as the Grand Forks County Coroner for a period of five years, beginning retroactively on 9/22/2020. Motion carried unanimously.

State's Attorney Haley Wamstad administered the Oath of Office to Dr. Mary Ann Sens.

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

Sheriff Schneider addressed the board.

Moved by Rost, seconded by Engen, to approve Chair's signature and initials on a 2020 Homeland Security Grant Award of \$36,598. Motion carried unanimously.

Kathryn Kester and Kyle Kvamme gave a presentation on the Greater Grand Forks Young Professionals.

Scot Hoeper, GF County Human Service Zone Director, addressed the board.

Moved by Falck, seconded by Rost, to approve the final GF County Human Service Zone Plan. Motion carried unanimously.

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

Moved by Pic, seconded by Engen, to approve the appraised value of the real estate acquired by tax deed and to set the minimum sale price at the amount of 3 years taxes due, plus special assessments, penalties, interest and costs, plus an amount equal to the estimated taxes and special assessments for the current assessment year plus \$100 and set the Property Appraisal hearing for November 3, 2020 at 4:00pm. Motion carried unanimously.

Moved by Engen, seconded by Falck, to approve the Notices of Intent to Evict. Motion carried unanimously.

The Finance and Tax Office received a grant from the Center for Tech and Civil Life of \$37,761.50 to be used for the public purpose of planning and operating a safe and secure election in Grand Forks County in 2020.

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

Moved by Falck, seconded by Pic, to accept the offer of \$460,000 by the insurance company for the Northwood Bridge. Motion carried unanimously.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:06pm. The next meeting will be held on November 3, 2020 at 4:00pm.

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Diane K. Knauf, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor