

GRAND FORKS COUNTY COMMISSION MEETING

November 3, 2020 – 4:00 P.M.

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

Moved by Rost, seconded by Pic, to approve the minutes of the October 20, 2020 meeting. Motion carried unanimously.

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

Moved by Falck, seconded by Rost, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #36523 - City of Fargo- Warrant- \$600, 36524 - Davidson Aaron B- \$350, 36525 - Egstad Rachel R- \$210, 36526 - Grabanski John M- \$350, 36527 - Midcontinent Communications- \$420, 36528 - ND Attorney General- \$1095.93, 36529 - ND State Land Department- \$1233.47, 36530 - Polk County Sheriff- \$108.56, 36531 - St Croix County Sheriffs Office- \$60, 36532 - Aflac Group- \$529.1, 36533 - Avesis Third Party Adm, Inc- \$2858.7, 36534 - Collection Center Inc- \$271.87, 36535 - Combined Insurance Co of America- \$795.18, 36536 - Fraternal Order of Police- \$102, 36537 - Medico Life and Health Insurance Co- \$242, 36538 - ND F.O.P.- \$575, 36539 - Rodenburg Law Firm- Fargo- \$156.53, 36540 - United States Treasury- \$91.15, 36541 - US Able Life- \$49.08, 36542 - City of Emerado (Hwy)- \$78.94, 36543 - City of Larimore (Hwy)- \$61.32, 36544 - City of Thompson (Hwy)- \$63.91, 36545 - 1101 Dental Pllc- \$737, 36546 - Advance Auto Parts- \$27.5, 36547 - Alcohol Monitoring Systems, Inc.- \$2385.2, 36548 - Altru Clinic-Main- \$1250, 36549 - Altru Health System (978)- \$9834.93, 36550 - Aramark- \$513, 36551 - B & M Recognition- \$270.6, 36552 - Baseview Petroleum Inc- \$1730, 36553 - Boegel Susan- \$692.16, 36554 - Border States Trophy & Awards- \$50, 36555 - Burggraf's Ace Hardware- \$11.76, 36556 - Butler Machinery Company- \$1597.72, 36557 - Cass County Sheriff- \$26, 36558 - Cease Funeral Home, Inc.- \$2300, 36559 - Cities Area Transit- \$735, 36560 - City of Grand Forks-Fire Dept- \$536.32, 36561 - Clerk of The Circuit Court- \$50, 36562 - Connect Interiors LLC- \$15, 36563 - Dacotah Paper Co- \$687.63, 36564 - Dakota Mud Jack- \$38977.5, 36565 - Dawes Matt- \$25, 36566 - Daydreams Specialties- \$59.5, 36567 - Deere Credit Inc- \$26462.77, 36568 - Demery, Jackie- \$25, 36569 - Development Homes- \$99.69, 36570 - Donlan, Ryan- \$25, 36571 - Ecolab Pest Elimination Div- \$247.1, 36572 - Eggl, Naomi M - \$80, 36573 - Election Systems & Software In- \$18061.94, 36574 - Fastenal- \$35.29, 36575 - Ferguson Enterprises LLC- \$1910.5, 36576 - Fert-L-Lawn- \$43057.52, 36577 - GF Cnty Treasurer- \$10000, 36578 - GF Herald (Subscriptions)- \$290.04, 36579 - GF Public Health Department- \$20315.99, 36580 - Good Friends Bar & Cafe- \$75, 36581 - Greatamerica Financial Srvc- \$1386.77, 36582 - Gregory J Norman Funeral Home- \$9200, 36583 - Helmoski Garlynn- \$212.75, 36584 - Highland Excavating LLC- \$775, 36585 - IBM- \$389.76, 36586 - Information Systems Corporatio- \$6520, 36587 - Information Technology Dept- \$2421.2, 36588 - Interstate Power Systems Inc- \$723, 36589 - Interstate Towing & Recovery- \$669.07, 36590 - J & J Spraying- \$67822.86, 36591 - Jirout Tracy- \$196, 36592 - Keith's Security World- \$8, 36593 - KLJ- \$4466.87, 36594 - Knight

Printing- \$370.9, 36595 - Knutson Printing Co- \$70, 36596 - Laboratory Corporation of America Holdin- \$59.5, 36597 - Liberty Business Systems-Fargo- \$558.11, 36598 - Lipp Carlson & Assoc Ltd- \$100, 36599 - Lunseth Plumbing & Heating- \$790.43, 36600 - Lutheran Social Services-Fargo 11Th St- \$2659.75, 36601 - Manvel Oil Coop- \$2055.75, 36602 - Marco -Tx- \$774.26, 36603 - Mattison Carmell- \$610, 36604 - McKesson Medical Surgical- \$241.84, 36605 - Menards- \$198.03, 36606 - Mewes Lee- \$100, 36607 - Midcontinent Communications- \$442.14, 36608 - Morton County 4H Council- \$35, 36609 - Murray, Annette- \$651.47, 36610 - ND Dept of Corrections & Rehab- \$300, 36611 - ND Newspaper Association- \$148.52, 36612 - ND One Call Inc- \$24, 36613 - ND State Radio Communications- \$600, 36614 - NDAAO- \$225, 36615 - NDACO Resources Group Inc- \$500, 36616 - Networking Specialists- \$1099.25, 36617 - New Vision- \$419, 36618 - NSC Minerals Ltd- \$13631.63, 36619 - O'Reilly Auto Parts- \$81.49, 36620 - Office Depot-Chicago- \$530.02, 36621 - Ottertail Power Co-Devils Lake- \$151.81, 36622 - Peterson Medical Clinics LLC- \$260, 36623 - Polk County Sheriff- \$75.16, 36624 - Post Board- \$45, 36625 - Ps Door Services- \$155, 36626 - RDO Trust Account #80-5800- \$1601.55, 36627 - Reliance Telephone Systems Inc- \$1444, 36628 - Russell Hons Photography- \$1348, 36629 - Sanford- \$50, 36630 - Schmidt & Associates- \$80, 36631 - Schmitz Inc- \$33064.85, 36632 - Smette Shellie- \$64.4, 36633 - Staples Advantage- \$1094.05, 36634 - Streichers- \$28.98, 36635 - Team Laboratory Chemical Corp- \$4275, 36636 - Thur-O-Clean- \$485, 36637 - Titan Machinery-GF- \$1210, 36638 - UND Clinical Psychology- \$10, 36639 - UND Office of Safety- \$2192.29, 36640 - US Bank - Cm-9705 - St Paul- \$1108325, 36641 - Verizon Wireless- \$80.02, 36642 - Volker, Susan E - \$138, 36643 - Wamstad Haley- \$25, 36644 - Zoom Video Communications Inc- \$29.98, ACH payment to - Thomson Reuters- \$1478.51, - Acme Electric/Tool Crib of Nor- \$73.86, - Advanced Business Methods- \$139, - Advanced Business Methods- \$146.55, - Allstate Peterbilt- \$121.07, - Amundson Funeral Home- \$2300, - Amundson Funeral Home- \$1263.7, - Amundson Funeral Home- \$2300, - Amundson Funeral Home- \$2300, - Business Essentials- \$490.03, - Business Essentials- \$18.79, - Business Essentials- \$16.57, - Century Electric Inc.- \$89, - Cole Paper Inc.- \$546.44, - Cole Paper Inc.- \$120.65, - Cole Paper Inc.- \$1059.24, - Cole Paper Inc.- \$45.86, - Cole Paper Inc.- \$790, - Dakota Fire Protection- \$1300, - Design Specialties- \$1116, - Diamond Drugs, Inc.- \$493.62, - Diamond Medical Supply- \$10.62, - Diamond Medical Supply- \$256, - Diamond Medical Supply- \$337.76, - Docu Shred Inc- \$80.94, - Global Safety Network- \$125, - Gowan Construction- \$36404.28, - Grainger- \$266.05, - Home of Economy- \$23.95, - Home of Economy- \$56.92, - Noss Sewing & Alterations- \$18, - Noss Sewing & Alterations- \$6, - Roto Rooter- \$110, - Safety Kleen Corporation- \$335.98, - Stein's Inc.- \$1254.58, - Sterling Carpet One Floor&Home- \$83.16, - Summit Food Services LLC- \$7667.5, - Summit Food Services LLC- \$7521.34, - Telanguage Inc- \$151.98, - Toshiba Business Solutions- \$26.55, - Truenorth Steel- \$5202.9, - Xcel Energy - Mpls- \$354.09 and purchasing transactions in the amount of \$30,999.47; employee status change for Dylan James Gonser; overtime; and bond for check reissue. Motion carried unanimously.

Jim Stewart, Attorney, Arntson, Stewart & Wagner addressed the Board on behalf of Spectra Health.

Moved by Rost, seconded by Falck, to approve a resolution of the issuance of an amount not to exceed the aggregate principal amount of \$1,400,000 to provide MIDA revenue bonds for Spectra Health to purchase the building located at 212 S. 4th Street, Grand Forks, ND. The bonds are being purchased by 1st International Bank of Grand Forks. Grand Forks County assumes no financial responsibility. Motion carried unanimously. [*The initial approval occurred on October 20, 2020.*]

Debbie Swanson, Director of Grand Forks Public Health addressed the Board.

Ms. Swanson introduced Mr. Michael Dulitz, Grand Forks Public Health Opioid Response Project Coordinator, COVID-19 Data/Analytics Leader.

Mr. Dulitz addressed the Board.

Ms. Swanson addressed the Board.

An update of COVID-19 vaccination schedule was presented. Commissioner Knauf discussed messaging to encourage kids to wear masks outside of school. Tom Ford will take her request to the COVID-19 Joint Information Center for further discussion. With Board consensus, Commissioner Pic will contact Grand Forks County Health Officer, Dr. Joel Walz, regarding a special meeting with the Commission to discuss potential county-wide mask mandates and report back to the Commission.

Tom Ford, Director of Administration addressed the Board.

The 2020 City Township Hearing on Minimum Sales Price County Tax Title Property hearing was opened; no member or representative of any governing body of any taxing district was present, the hearing was closed.

Moved by Rost, seconded by Pic, to accept the recommended minimum sales price, and hold the property sale on November 17, 2020 at 2pm in the County Commission chambers. Motion carried unanimously.

Carma Hanson, Executive Director, Safe Kids, addressed the Board.

Motioned by Falck, seconded by Pic, to grant \$25,000 from 2020 cash-carry forward to Safe Kids. Motion carried unanimously.

Motioned by Pic, seconded by Rost, to approve Chair's signature on a letter of support for Safe Kids to North Dakota Department of Transportation. Motion carried unanimously.

Sheriff Schneider addressed the Board.

Motioned by Rost, seconded by Falck, to approve the transfer of the revenue from the sale of a 2014 Ford Explorer Utility Vehicle from the general fund to the Sheriff's vehicle budget. Motion carried unanimously.

Motioned by Rost, seconded by Pic, to adjourn. Motion carried unanimously. The meeting adjourned at 5:36pm. The next meeting will be held on November 17, 2020 at 4:00pm.

Diane K. Knauf, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor