

GRAND FORKS COUNTY COMMISSION MEETING
February 2, 2021 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Falck, Rost, Engen and Knauf present. Commissioners Falck, Engen and Knauf participated via Zoom. Chair Pic was absent.

Vice Chair Falck acted as Chair of the meeting.

Moved by Rost, seconded by Knauf, to approve the minutes of the January 19, 2021 meeting. Motion carried unanimously.

Moved by Engen, seconded by Rost, to add the Juvenile Detention Administrator to the order of agenda before item 10. Motion carried unanimously.

Moved by Knauf, seconded by Engen, to approve the order of the agenda as amended. Motion carried unanimously.

Moved by Rost, seconded by Knauf, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #37460 - Midcontinent Communications- \$850, 37461 - Walsh County Sheriff- \$1000, 37462 - Aflac Group- \$474.08, 37463 - Combined Insurance Co of America- \$795.18, 37464 - Fidelity Security Life- \$6739.69, 37465 - Fraternal Order of Police- \$106, 37466 - Ingenuity Rm, LLC- \$271.87, 37467 - Medico Life and Health Insurance Co- \$108, 37468 - ND F.O.P.- \$600, 37469 - Rodenburg Law Firm-Fargo- \$156.53, 37470 - United States Treasury- \$91.15, 37471 - USAble Life- \$49.08, 37472 - Altru Clinic-Main- \$186, 37473 - Altru Health System (978)- \$5806.73, 37474 - Baymont Inn & Suites-Mandan- \$86.4, 37475 - Bonn, Megan- \$26.64, 37476 - Clay County Sheriff- \$52.15, 37477 - Development Homes- \$145, 37478 - GF Public Health Department- \$20072.22, 37479 - Heartland Consulting Group LLC- \$9875, 37480 - Information Systems Corporatio- \$28773, 37481 - Lutheran Social Services-Fargo 11Th St- \$1656, 37482 - Nat'l Association of Counties- \$1337, 37483 - Naversa LLC- \$111, 37484 - ND Assoc of Counties (NDACO)- \$33904, 37485 - ND Dept of Corrections & Rehab- \$600, 37486 - ND Dept of Health/Microbiology- \$60, 37487 - ND State Tax Commissioner- \$130.81, 37488 - Staples Business Credit- \$34.49, 37489 - Streichers- \$645.72, 37490 - The Chamber of Commerce-GF- \$350, 37491 - Verizon Wireless - Newark NJ- \$130.19, 37492 - Whalens Inc- \$685, 37493 - City of Emerado (Hwy)- \$78.94, 37494 - City of Larimore (Hwy)- \$64.6, 37495 - City of Thompson (Hwy)- \$63.91, 37496 - 1101 Dental Pllc- \$456, 37497 - Abbco Tools LLC- \$712.9, 37498 - Alex Christianson- \$900, 37499 - Altru Health System (978)- \$185.86, 37500 - Aramark.- \$528.5, 37501 - At & T Mobility- \$95, 37502 - Baseview Petroleum Inc- \$1717.5, 37503 - Brossart, Ross Or Becky- \$325, 37504 - Butler Machinery Company- \$1164.02, 37505 - Cass County Sheriff- \$77, 37506 - CDW Government- \$23191.05, 37507 - Darrell H. Jodock- \$900, 37508 - Daydreams Specialties- \$119, 37509 - Deere Credit Inc- \$26462.77, 37510 - Ecolab Pest Elimination Div- \$92.1, 37511 - Forum Communications - Fargo- \$336, 37512 - Gary Olson- \$900, 37513 - GF Cnty Treasurer- \$1767.41, 37514 - GF Welding & Machine- \$715.51, 37515 - Grant, Shawana- \$74, 37516 - Greatamerica Financial Srvcs- \$1455.64, 37517 - Information Systems Corporatio- \$1020, 37518 - Interstate Towing & Recovery- \$75, 37519 - Johnson, Alexandria N- \$855.71, 37520 - Kindness Animal Hospital- \$116.5, 37521 - KLJ- \$2500.63, 37522 - Lacial Equipment Inc- \$1182.46, 37523 - Liberty Business Systems-Fargo- \$221.13, 37524 - Manthei Diane J- \$260, 37525 - Manvel Oil Coop- \$1491.75, 37526 - Marco Technologies LLC- \$715, 37527 - Menards- \$518.89, 37528 - Midcontinent Communications- \$437.64, 37529 - Motorola- \$67145.85, 37530 - Mutch Oil Co- \$342.7, 37531 - Mutch Oil Company- \$616.4, 37532 - ND Assoc of Counties (NDACO)- \$800, 37533 - ND County Treasurer's Assoc- \$750, 37534 - ND Dept of Transportation- \$4, 37535 - ND DHS Finance Dept- \$3178, 37536 - ND DHS Finance Dept- \$2320.5, 37537 - ND DHS Finance Dept- \$1172.78, 37538 - ND DHS Finance Dept- \$2631.37, 37539 - NDSU Ext Serv-Dept 3110- \$120, 37540 - NDSU Ext Serv-Dept 7510- \$29074.53, 37541 - Nelson

International- \$6634.8, 37542 - Northern Plumbing Supply- \$127.64, 37543 - O'Reilly Auto Parts- \$2780.9, 37544 - Office Depot-Chicago- \$206.8, 37545 - Ottetail Power Co-Devils Lake- \$626.29, 37546 - Pat McCarthy Productions, Inc- \$1396, 37547 - Pennington County Sheriffs Office- \$60, 37548 - Ps Door Services- \$287, 37549 - Quadient Leasing USA, Inc- \$205.26, 37550 - RDO Trust Account #80-5800- \$2634.45, 37551 - Red River Welders Supply- \$193.06, 37552 - Reliance Telephone Systems Inc- \$1280.5, 37553 - Robin Lloyd- \$900, 37554 - Ronald J Roch- \$900, 37555 - Taylor, Leah- \$49, 37556 - Thur-O-Clean- \$485, 37557 - Traill County Sheriff- \$116, 37558 - Twp of Ferry Clk/Treas- \$29293.16, 37559 - Twp of Hegton Clk/Treas- \$10440.76, 37560 - Tyler Business Forms- \$58.59, 37561 - USPS-Poc- \$1500, 37562 - Vilandre- \$1390.1, ACH payments to - Community Violence Interventio- \$26595.68, - Comfort Keepers- \$181.74, - Comfort Keepers- \$171.75, - Dennie's Delivery Inc- \$80, - Diamond Drugs, Inc.- \$334.1, - Embrace Pharmacy Inc.- \$6219.02, - Greater GF Fair & Exhibition- \$26197.93, - Phoenix Supply- \$177.75, - Summit Food Services LLC- \$6923.48, - Telelanguage Inc- \$300.98, - Xcel Energy - Mpls- \$774.55, - Xcel Energy - Mpls- \$34832.13, - .Twp of Americus 003 Clk/Treas- \$34001.64, - Acme Electric/Tool Crib of Nor- \$17.99, - Acme Electric/Tool Crib of Nor- \$65.94, - Advanced Business Methods- \$139, - Advanced Business Methods- \$146.55, - Allstate Peterbilt- \$5.63, - Allstream- \$64.64, - Amundson Funeral Home- \$2300, - Anderson Brothers Body Shop LLC- \$600, - Anderson Brothers Body Shop LLC- \$171.6, - Balco Uniform Co- \$692.56, - Batteries Plus Bulbs- \$14.95, - Batteries Plus Bulbs- \$79.96, - Bell Insurance Services LLC- \$97680, - Business Essentials- \$14.79, - Century Electric Inc.- \$826.14, - Cintas- \$82.54, - Cole Paper Inc.- \$452.4, - Cole Paper Inc.- \$452.4, - Cole Paper Inc.- \$2078.34, - Cole Paper Inc.- \$126.72, - Docu Shred Inc- \$1028.2, - Docu Shred Inc- \$113.66, - Galls An Aramark Company- \$322.91, - Global Safety Network- \$125, - Home of Economy- \$187.38, - Home of Economy- \$504.48, - Home of Economy- \$52.97, - Royal Tire Inc- \$707.66, - Toshiba Business Solutions- \$26.55, - Tri Steel Mfgr Company- \$13.11, - Tri Steel Mfgr Company- \$13.54, - Twp of Turtle River Clk/Treas- \$133209.11, - Valley Truck- \$125.86, and purchasing card transactions in the amount of \$30,494.46; employee status changes for Kimberly Hansen, Ladonna Smith, Samantha Schmidt, and Dierra Diegel; overtime; and game of chance permit for 319 Amxs Booster Club. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to open the TEFRA Public Hearing on the Red River BioRefinery, LLC project. Motion carried unanimously.

No one appeared to make public comment.

Moved by Knauf, seconded by Engen, to close the TEFRA Public Hearing on the Red River BioRefinery, LLC project. Motion carried unanimously.

Moved by Knauf, seconded by Rost, to open the Public Hearing on the MIDA Bonds for Red River BioRefinery, LLC project.

No one appeared to make public comment.

Moved by Engen, seconded by Knauf, to close the Public Hearing on the MIDA Bonds for Red River BioRefinery, LLC project. Motion carried unanimously.

Keith Lund, Grand Forks Region Economic Development President & CEO, addressed the board regarding the Red River BioRefinery, LLC project.

Keshav Rajpal, BioMass Solution and Nate Stanger, Ballard Spahr LLP, addressed the board regarding the Red River BioRefinery, LLC project.

Moved by Engen, seconded by Rost, to approve the resolution authorizing the issuance of an amount not to exceed \$120,000,000 Revenue Bonds for the Red River BioRefinery Project, Series 2020. It

appears that the impact and effect of the issue upon existing industry and business will not result in an unfair advantage for the proposed project to the substantial detriment of existing enterprises. Grand Forks County assumes no financial responsibility. The bonds will be subject to an administration fee of 1% of the total issuance, with a maximum of \$10,000. Motion carried unanimously. A copy of the resolution is on file at the County Finance and Tax Office.

Debbie Swanson, Public Health Director and Michael Dulitz, Opioid Response Project Coordinator/COVID-19 Data/Analytics Leader gave a COVID-19 update.

Rich Axvig, GF Water Board, Nick West, County Engineer and Kari Goelz, Emergency Management Administrator, addressed the board regarding the Border Township Associative Group (BTAG).

Mr. West was appointed to attend BTAG meetings and report back.

Moved by Engen, seconded by Knauf, to apply the NDDOT allocation of COVID Relief funds of \$168,174.90 to a 2022 paving project, as recommended by the County Engineer. Motion carried unanimously.

Bridgie Hansen, Juvenile Detention Administrator, addressed the board.

The following bids were received for the Attendant Care remodel project:

Executive Properties	\$84,500
Sohn Construction	\$77,760
Craftmasters Construction	\$69,321

Moved by Rost, seconded by Engen, to accept the low bid from Craftmasters Construction for \$69,321 for the Attendant Care remodel project. Motion carried unanimously.

Moved by Rost, seconded by Engen, to pay for the Attendant Care remodel project from the CARES Funds. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Moved by Engen, seconded by Knauf, to select land leases between Grand Sky Development Company and Northrop Grumman Corporation; and Grand Sky Development Company and General Atomics, and the County begin receiving participation rent from Grand Sky Development Company, per 6.1.4 of the Grand Sky sublease between the County of Grand Forks and Grand Sky Development Company. Motion carried unanimously.

Moved by Rost, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:46pm. The next meeting will be held on February 16, 2021 at 4:00pm.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor