

GRAND FORKS COUNTY COMMISSION MEETING

June 1, 2021 – 4:00 P.M.

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

Moved by Rost, seconded by Falck, to approve the minutes of the May 18, 2021 Commission meeting. Motion carried unanimously.

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

Moved by Knauf, seconded by Rost, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #38382 - Galbraith Francis M- \$84, 38383 - Landeis, Katelyn- \$394.38, 38384 - Walsh County Sheriff- \$250, 38385 - Aflac Group- \$443.14, 38386 - Combined Insurance Co of America- \$795.18, 38387 - Fraternal Order of Police- \$110, 38388 - Ingenuity Rm, LLC- \$271.87, 38389 - Medico Life and Health Insurance Co- \$108, 38390 - ND F.O.P.- \$625, 38391 - Rodenburg Law Firm-Fargo- \$156.53, 38392 - US Able Life- \$49.08, 38393 - City of Emerado (Hwy)- \$78.94, 38394 - City of Larimore (Hwy)- \$61.92, 38395 - City of Thompson (Hwy)- \$63.91, 38396 - 1101 Dental Pllc- \$1594, 38397 - 3-D Specialties- \$1518.7, 38398 - Altru Clinic-Main- \$1219, 38399 - Altru Health System (978)- \$1414.61, 38400 - Aramark.- \$750.3, 38401 - Auto Glass & Aftermarket- \$65, 38402 - Boegel Susan- \$436.08, 38403 - Bohm, Ciera- \$59.86, 38404 - Bosman, Amanda- \$161.55, 38405 - Buchmeier, Blake C- \$28.19, 38406 - Caro, Carlos- \$61.3, 38407 - Cass County Sheriff- \$26, 38408 - CDW Government- \$830.55, 38409 - City of Grand Forks- \$115, 38410 - City of Grand Forks-Fire Dept- \$171, 38411 - Comstock, Carson- \$90, 38412 - Dakota Supply Group- \$20.08, 38413 - Deere Credit Inc- \$26462.77, 38414 - Development Homes- \$326.25, 38415 - Englehart, Chad- \$335.03, 38416 - Fairfield Inn By Marriott- \$345.6, 38417 - Fastenal- \$19.95, 38418 - Fastline Plumbing and Heating- \$8000, 38419 - Ferguson Enterprises LLC- \$16797.6, 38420 - First Collections Inc- \$744.38, 38421 - First Collections Inc- \$170.97, 38422 - Franz, Rachel- \$25, 38423 - Frontier Precision Inc- \$2188, 38424 - Gebhard, Grace- \$25, 38425 - GF Cnty 4-H Organization- \$100, 38426 - GF Cnty Treasurer- \$920.86, 38427 - GF Public Health Department- \$197175.28, 38428 - GF Welding & Machine- \$674.54, 38429 - Grainger - Ap- \$343.11, 38430 - Grand Sky Construction Company LLC- \$576416.45, 38431 - Granicus- \$7060, 38432 - Greatamerica Financial Srvcs- \$1455.64, 38433 - Guardian Fleet Safety LLC- \$6396.88, 38434 - Hanson, Shelby- \$59.72, 38435 - Hastings-Osowski, Stefani- \$114.79, 38436 - Holiday Inn-Fargo- \$86.4, 38437 - Johnson Controls Fire Protection Lp- \$26327.97, 38438 - Johnson, Adrianna- \$29.26, 38439 - KLJ- \$4266.17, 38440 - Liberty Business Systems-Fargo- \$221.13, 38441 - Lombardi Lou- \$184.1, 38442 - Lowe's- \$3.12, 38443 - Lunseth Plumbing & Heating- \$774.59, 38444 - Manvel Oil Coop- \$1811.16, 38445 - Midcontinent Communications- \$376.49, 38446 - Molly's Manor B&B- \$172.8, 38447 - Motorola- \$171309.15, 38448 - Naversa LLC- \$111, 38449 - ND Attorney General- \$1095.92, 38450 - ND Dept of Corrections & Rehab- \$1050, 38451 - ND DHS Finance Dept- \$2383, 38452 - NDSU Ext Serv-Dept 3110- \$237.18, 38453 - Nelson County Highway Department- \$1287.5, 38454 - Network Center, Inc- \$286.55, 38455 - Neufeld, Ashlei A- \$143.05, 38456 - Nodak Electric Coop- \$80, 38457 - Northern Plumbing Supply- \$708.73, 38458 - O'Reilly Auto Parts- \$108.14, 38459 - Office Depot-Chicago- \$216.94, 38460 - Ottertail Power Co-Devils Lake- \$187.29, 38461 - Praxair- \$56.4, 38462 - Puklich Chevrolet Inc- \$36980, 38463 - Redwood Toxicology Laboratory- \$5.25, 38464 - Relationships, LLC- \$800, 38465 - Retriever LLC- \$725, 38466 - Rivards Turf & Forage- \$81.24, 38467 - Septon, Kenneth- \$20, 38468 - Skip's Petroleum- \$2781.87, 38469 - Spicer, Tamara- \$32.84, 38470 - Staples Business Credit- \$196.52, 38471 - Streichers- \$20.38, 38472 - The Tint Shop- \$75, 38473 - Thur-O-Clean-

\$485, 38474 - Traill County Sheriff- \$300, 38475 - Trapnell, Olivia- \$29.82, 38476 - UND Office of Safety- \$864.75, 38477 - Verizon Wireless- \$137.95, 38478 - Walsh County Sheriff- \$195, ACH payments to - Soeby Molly - \$90.72, - Acme Electric/Tool Crib of Nor - \$399.36, - Advanced Business Methods - \$291.08, - Allstate Peterbilt - \$38.22, - Allstream - \$64.81, - Amundson Funeral Home - \$6900, - Anderson Brothers Body Shop LLC - \$1105.87, - Batteries Plus Bulbs - \$278.95, - Benefit Extras Inc - \$1199.25, - Border States Electric Supply - \$1443.2, - Business Essentials - \$1022.19, - C L Linfoot Company - \$60, - Cole Paper Inc. - \$2059.29, - Culinex (Plexus Company) - \$18, - Dakota Business Solutions - \$195, - Diamond Medical Supply - \$221.08, - Embrace Pharmacy Inc. - \$8590.79, - Express Auto Glass - \$422, - Galls An Aramark Company - \$608.08, - Global Safety Network - \$223.25, - Home of Economy - \$89.93, - Interstate Power Systems Inc - \$2965.98, - Interstate Towing & Recovery - \$1178.46, - Orchard Oil Co - \$245, - Phoenix Supply - \$970.98, - Royal Tire Inc - \$68.36, - Stericycle Inc - \$117.23, - Sterling Carpet One Floor&Home - \$3298, - Summit Food Services LLC - \$21715.55, - Telanguage Inc - \$530.44, - Toshiba Business Solutions - \$47.43, - Xcel Energy - Mpls - \$28636.59, and purchasing card transactions in amount of \$40,416.39; employee status changes for Duane Honcoop, Angela Goetz, Lauryn Schilling, Evan Most, Matthew Conboy, Kia Isherwood, Kelsey Delisle, Susan Freden, Beverly Quirk, Jeremiah Hand, Andrew Breitreutz, Justine Soraya Hesselbart and Christian Aandal. Motion carried unanimously.

Moved by Rost, seconded by Falck, to recess the County Commission Board and convene as the County Board of Equalization. Motion carried unanimously. It was 4:02pm.

Moved by Falck, seconded by Knauf, to adjourn the County Board of Equalization and to reconvene the County Commission Board. Motion carried unanimously. It was 4:06pm.

Michael Dulitz, Public Health COVID-19 Data and Analytics Leader, gave a COVID-19 update.

Bridgie Hansen, Juvenile Detention Administrator, addressed the board.

Moved by Falck, seconded by Rost, to hire an additional full-time permanent Juvenile Detention position beginning in 2021 and amend the 2021 Juvenile Detention budget by \$25,000. Motion carried unanimously.

Bill Gerszewski, Buildings and Grounds Manager addressed the board.

Moved by Falck, seconded by Knauf, to accept the proposal from AE2S for the design and construction engineering services, managing structure replacement and other incidentals necessary for the replacement of the County Office Building chiller system. Motion carried unanimously.

The Commission and Michele Thiel, Human Resource Director, discussed the mask mandate.

Moved by Rost, seconded by Falck, to recommend face mask wearing within Grand Forks County buildings if you are not vaccinated, and if you are vaccinated you do not have to wear a mask. Masks are no longer required outdoors on Grand Forks County property. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, presented the April financial report.

Moved by Falck, seconded by Engen, to purchase 49 chairs for the Grand Forks County Human Service Zone and amend the Indirect Cost budget by \$33,500. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to approve the purchase of a tractor for \$40,000 and two carpet cleaners for \$13,000 for Buildings and Grounds. The Capital Improvement budget will be used. Motion carried unanimously.

Moved by Knauf, seconded by Rost, to approve the escrow of \$5,000,000 to pay off the Correctional Center and Courthouse bonds in 2021. No levy will be needed in 2022 for capital construction. Motion carried unanimously.

Moved by Rost, seconded by Knauf, to set the interim fund to 25% of general fund expenditures for budgeting purposes. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the purchase of a 2021 Ram 1500 special service vehicle for the Grand Forks Coroner's Office at a cost of \$29,901.08 with tax and license from Nelson Auto Center and a tonneau cover and running boards for \$1,093 from Auto Glass and Aftermarket. The Capital Improvement funds will be used. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to approve the 2021 Social Detox Facility Funding Agreement with the Chair's signature. Motion carried unanimously.

Moved by Engen, seconded by Rost, to approve the Chair's signature to acknowledge the disclosures by Jefferies LLC, the sole underwriter on the Red River BioRefinery LLC Project. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the Agreement for the detention of prisoners with Walsh County, with the Chair's signature. Motion carried unanimously.

Team Grand Forks members Barry Wilfahrt, The Chamber President, Todd Feland, GF City Administrator, Keith Lund, EDC President and UND President Andrew Armacost, gave a recap of the top-level community accomplishments during the 2021 legislative session.

Motion by Rost, seconded by Knauf, to adjourn. Motion carried unanimously. The meeting adjourned at 5:32pm. The next meeting will be held on June 15, 2021 at 4:00pm.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor