

## GRAND FORKS COUNTY COMMISSION MEETING

June 15, 2021 – 4:00 P.M.

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

Moved by Falck, seconded by Rost, to approve the minutes of the June 1, 2021 Commission meeting and County Board of Equalization. Motion carried unanimously.

Moved by Falck, seconded by Engen, to approve the order of the agenda replacing item 5, Red River Biorefinery Amended and Restated Resolution with Memory Fireworks. 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 #38479 - GF Cnty Treasurer- \$10000, 38480 - GF Public Health Department- \$47682.42, 38481 - Indepth Inspections- \$2291.67, 38482 - Knutson Carrie- \$252.56, 38483 - Steele County Sheriff- \$1000, 38484 - City of Northwood (Hwy)- \$46.24, 38485 - 3-D Specialties- \$159.68, 38486 - Allied Electronics- \$172.59, 38487 - Altru Clinic-Main- \$1055, 38488 - Andrus, Victoria R - \$163.01, 38489 - Aramark.- \$306.7, 38490 - At & T Mobility- \$95, 38491 - Baseview Petroleum Inc- \$2730, 38492 - Bell Insurance- \$5565, 38493 - Boucher, Alyson- \$427.84, 38494 - Boudreaux, Nicole J - \$786.19, 38495 - Brosten, Joshua- \$260, 38496 - Burggraf's Ace Hardware- \$344.06, 38497 - Cellmer Bushy, Christy L - \$17.92, 38498 - Chi St. Alexius Health- \$47.47, 38499 - City of Grand Forks-Water- \$6200, 38500 - Community Service Program- \$2410, 38501 - Connect Interiors LLC- \$16705.96, 38502 - Diamond Cleaning Supply- \$165, 38503 - East Central Regional Water District- \$55, 38504 - Empowered Solutions LLC- \$96.8, 38505 - Enterprise Rent-A -Car- \$244.82, 38506 - Expressway Suites-Grand Forks- \$155.9, 38507 - Fairfield Inn By Marriott- \$84, 38508 - Fedex- \$36.18, 38509 - Ferguson Enterprises LLC- \$11420.8, 38510 - First Collections Inc- \$989.67, 38511 - First Collections Inc- \$654.02, 38512 - First Collections Inc- \$479.06, 38513 - Forum Communications- \$2145.38, 38514 - GF Cnty Water Board- \$276378.5, 38515 - GF Welding & Machine- \$366.73, 38516 - Gowan Jennifer L- \$250, 38517 - Granicus- \$4875, 38518 - Guardian Fleet Safety LLC- \$19370.46, 38519 - HR Collaborative- \$150, 38520 - Hutton Myste- \$150.64, 38521 - Information Technology Dept- \$3291.1, 38522 - Johnson Publishing- \$44, 38523 - Keller Jalissa Spanier- \$77.84, 38524 - Kindness Animal Hospital- \$295.3, 38525 - Knain Jolaine- \$216.05, 38526 - Know Ink, LLC- \$124, 38527 - Kriger, Sheila- \$68.62, 38528 - Landeis, Katelyn- \$438.9, 38529 - Lexipol LLC- \$9948, 38530 - Liberty Business Systems Inc- \$191.66, 38531 - Lipp Carlson & Assoc Ltd- \$75, 38532 - Little Keepers.- \$1054.69, 38533 - Loffler- \$60.47, 38534 - Long, Kateri R - \$72.8, 38535 - Lund Jacki- \$76.16, 38536 - Manvel Oil Coop- \$4640.08, 38537 - Marco -Tx- \$692.24, 38538 - Marco Technologies LLC- \$1255.99, 38539 - McKesson Medical Surgical- \$21.24, 38540 - Menards- \$413.98, 38541 - Midcontinent Communications- \$121.9, 38542 - Mutch Oil Co- \$4323.75, 38543 - Mutch Oil Company- \$520.8, 38544 - Myles Kami Jo- \$252.53, 38545 - ND Dept of Health/Microbiology- \$60, 38546 - ND Secretary of State- \$10, 38547 - Network Center, Inc- \$356, 38548 - Networking Specialists- \$5381.8, 38549 - Northern Plumbing Supply- \$315.19, 38550 - Nygaard-Koplin Dawn- \$284.06, 38551 - Olson Sadie- \$98.48, 38552 - Olson, Mikaela E - \$49.28, 38553 - Parisien, Alisha- \$241.92, 38554 - Plummer Nicole- \$49.7, 38555 - Premium Waters, Inc- \$82.48, 38556 - Radisson Hotel Bismarck- \$86.4, 38557 - Ramada Inn-Grand Forks- \$138, 38558 - Ramberg, John M - \$100.52, 38559 - RDO Truck Center- \$1995.92, 38560 - Red River Flags- \$120.35, 38561 - Russell Hons Photography- \$75, 38562 - Sam's Clubmc/Syncb- \$700.29, 38563 - Schmidt & Associates- \$65, 38564 - Schumacher, Sydney M - \$285.6, 38565 - Severson Tiffany N- \$193.2, 38566 - Sherwin Williams- \$172.45, 38567 - Shook, Patricia E - \$34.72, 38568 - Social Security

Administration\_ 2949- \$13034.3, 38569 - Streichers- \$1225.06, 38570 - Suedel Amy- \$159.49, 38571 - Team Laboratory Chemical Corp- \$8457.5, 38572 - Thomson West- \$1777.28, 38573 - Tic Inc- \$532, 38574 - Topcon Positioning Systems Inc- \$288, 38575 - Twp of Allendale Clerk- \$8032.5, 38576 - Tyler Technologies Inc- \$25866.34, 38577 - United Parcel Service, Inc- \$296.36, 38578 - Valley Dairy- \$89.91, 38579 - Verizon Wireless - Newark Nj- \$253.01, 38580 - Waste Management of Wi-Mn- \$1290.04, 38581 - Workforce Safety & Insurance- \$253.68, 38582 - Xcel Energy-Roseville- \$400, 38583 - Xcel Energy-Roseville- \$348.07, ACH payments to - Schuman Law Office - \$4100, - UND Forensic Pathology - \$6662.5, - Advanced Business Methods - \$441.37, - Amundson Funeral Home - \$4600, - Balco Uniform Co - \$3138.9, - Batteries Plus Bulbs - \$251.95, - Bi2 Technologies - \$4995, - Business Essentials - \$266.51, - Butler Machinery Company - \$600.02, - C L Linfoot Company - \$3251.73, - Cintas - \$139.92, - Cole Paper Inc. - \$1308.8, - Dakota Business Solutions - \$310.99, - Dennie's Delivery Inc - \$240, - Docu Shred Inc - \$116.55, - DRV Technologies, Inc. - \$751.5, - Dusek Law, Pc - \$869.92, - Electro Watchman Inc - \$914.05, - Embrace Pharmacy Inc. - \$498.69, - Farmers Oil Co - \$5491, - Galls An Aramark Company - \$157.24, - GF Fire Equipment Company - \$27.5, - Home of Economy - \$230.25, - Interstate Towing & Recovery - \$114.39, - Johnson Controls - \$19901.55, - Keith's Security World - \$111, - Nelsonink.Com - \$243.97, - Northdale Oil - \$21112.43, - Peru - \$3320.1, - RDO Trust Account #80-5800 - \$6516.76, - Reliance Telephone Systems Inc - \$245, - Royal Tire Inc - \$364.42, - Rydell Chevrolet - \$142.43, - Stein's Inc. - \$52.56, - Stones Mobile Radio Inc - \$1346.96, - Tri Steel Mfgr Company - \$70.57, - Valley Petroleum Equipment Inc - \$664.22, - VM Findley Consulting LLC - \$8000, - Walls Ltc Pharmacy Inc - \$24, - Xcel Energy - Mpls - \$10015.35; employee status changes for Susan Freden and Danielle Pierson; and overtime. Motion carried unanimously.

Laura Boehler, Memory Fireworks, addressed the board regarding an application to hold a public display of fireworks.

Moved by Falck, seconded by Knauf, to postpone action on the application to hold a public display of fireworks until additional comments can be gathered from Sheriff Schneider and the Grand Forks Airport Authority Executive Director Ryan Riesinger. Motion carried unanimously.

Moved by Rost, seconded by Falck, to appoint Rick Meland to a five-year term to the Regional Airport Authority Board, effective July 1, 2021. Motion carried unanimously.

Kyle Kvamme, ICON Architectural Group, addressed the board.

Moved by Knauf, seconded by Rost, to approve a Request for Qualifications Construction Management at Risk Services for support of short and long-term planning for a possible improvement of the Grand Forks County Correctional Center. Motion carried unanimously.

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

The Commission congratulated and recognized Ms. Swanson and her staff for receiving the North Dakota Public Health Team of the Year Award for their work in COVID-19 response activities during the past year. The Commission also congratulated and recognized Theresa Knox who received the North Dakota Public Health Association Outstanding Service Award for 2021.

Bret Burkholder, Correctional Center Administrator, addressed the board.

Moved by Rost, seconded by Knauf, to accept the proposals from HomeWAV for the communications including phone, visitation, tablets and messaging and TurnKey Corrections for commissary services. Motion carried unanimously.

Sheriff Schneider and Dr. Steve Swiontek, Grand Forks County Superintendent of Schools, addressed the board.

Sheriff Schneider said he would like to apply for a US Department of Justice, Office of Community Oriented Policing Services Grant. The grant would be used to hire a rural school resource officer. The grant would provide \$125,000 over a three-year period towards the cost. Grand Forks County would pay one-third of the remaining cost, approximately \$13,533 in 2022, which would increase slightly in each of the next two years. The remaining balance would be paid equally by Manvel, Midway, Northwood and Thompson School Districts. They would each contribute approximately \$6,766 in 2022, their cost would increase slightly over the next two years. The position must be maintained one year after the grant expires. The officer will not be hired if the grant is not awarded.

Moved by Engen, seconded by Rost, to allow the Sheriff's Department to apply for a US Department of Justice, Office of Community Oriented Policing Services Grant. The grant would be used to hire a rural school resource officer. Motion carried Pic, Falck, Rost and Engen voting aye and Knauf voting nay.

Lane Magnuson, County Planner, addressed the board.

Moved by Knauf, seconded by Rost, to approve the Special Use Permit application of Courtney Krueger to locate a manufactured home in NW1/4 of section 10 of Pleasant View Township. Motion carried unanimously.

Moved by Engen, seconded by Knauf, to approve the Zoning Resolution Amendments. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the Chair's signature on the Storm Water Report. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Mr. Ford was directed to work with State's Attorney Haley Wamstad to draft a lease with Rhombus Brewery to use County property and bring it back to a future meeting.

Lynn Bingham, NE Human Services Business Manager, addressed the board.

Moved by Falck, seconded by Rost, to approve the change to the lease structure with NE Human Service Center reducing the space leased in the GF County Office Building by 3800 square feet, effective July 1, 2021. Motion carried Pic, Falck, Rost and Engen voting aye and Knauf voting nay.

Moved by Falck, seconded by Rost, to forward the request for \$5,000 by the Grand Forks Historical Society to the Administrative Services Committee meeting on June 17, 2021 for discussion. Motion carried unanimously.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:41 pm. The next meeting will be held on July 6, 2021 at 4:00pm.

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Cynthia Pic, Chair  
Grand Forks County Commission

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Debbie Nelson, County Auditor