

GRAND FORKS COUNTY COMMISSION MEETING

July 20, 2021 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Pic, Falck, Rost and Knauf present. Commissioner Engen was away on County business.

Moved by Falck, seconded by Rost, to approve the minutes of the July 6, 2021 Commission meeting. Motion carried unanimously.

Moved by Rost, seconded by Knauf, to approve the order of the agenda adding the 1st Floor South COVID Safety Improvement Project Change Order after item 4, Sheriff Schneider after item 5 and the Finance and Tax Director after item 7. Motion carried unanimously.

Moved by Rost, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #38723 - Atkinson, Kaitlin J - \$317.27, 38724 - Knutson Carrie- \$472.64, 38725 - Lanes Jacob- \$175, 38726 - Prudhomme Noah J- \$27, 38727 - GF Clerk of District Ct- \$1000, 38728 - Pic Cynthia- \$50.4, 38729 - Sam's Clubmc/Syncb- \$899.7, 38730 - Ingenuity Rm, LLC- \$271.87, 38731 - Rodenburg Law Firm- Fargo- \$156.53, 38732 - City of Northwood (Hwy)- \$30.76, 38733 - 1000 Bulbs- \$686.74, 38734 - Altru Clinic-Main- \$512, 38735 - Altru Health System (978)- \$2760.87, 38736 - American Legion-GF Post 6- \$50, 38737 - Andrus, Victoria R - \$185.58, 38738 - Aramark.- \$528.5, 38739 - At & T Mobility- \$95, 38740 - Baseview Petroleum Inc- \$2830, 38741 - Bonham Kevin- \$887.6, 38742 - Boudreaux, Nicole J - \$278.76, 38743 - Brosten, Joshua- \$40, 38744 - Cellmer Bushy, Christy L - \$67.76, 38745 - Center For Education- \$159, 38746 - Certified Laboratories- \$358, 38747 - CHS Ag Services- \$3542, 38748 - City of Grand Forks-Fire Dept- \$564.71, 38749 - City of Grand Forks-Police Dept- \$109.34, 38750 - City of Grand Forks-Water- \$392.69, 38751 - Community Service Program- \$1910, 38752 - Daydreams Specialties- \$4442.75, 38753 - Deere Credit Inc- \$2985.58, 38754 - Dell Marketing Lp- \$135.56, 38755 - East Central Regional Water District- \$55, 38756 - Ecolab Pest Elimination Div- \$957.33, 38757 - Engen David A- \$239.68, 38758 - Enterprise Rent A Car- \$133.85, 38759 - Expressway Suites-Bismarck- \$425, 38760 - First Collections Inc- \$402.49, 38761 - Forum Communications- \$930.54, 38762 - Galls Po Box- \$1247.31, 38763 - Germundson Kress- \$33.6, 38764 - GF Welding & Machine- \$575.98, 38765 - Gowan, Nadin - \$27.44, 38766 - Grand Sky Construction Company LLC- \$48791, 38767 - Gregory J Norman Funeral Home- \$2300, 38768 - Guardian Fleet Safety LLC- \$37316.61, 38769 - Holiday Air Apts- \$415, 38770 - Huot Rod- \$41.53, 38771 - IBM- \$1218, 38772 - Information Technology Dept- \$811.5, 38773 - Integrity Homecare and Counseling- \$206.21, 38774 - Keller Jalissa Spanier- \$79.23, 38775 - Kenneth Chisholm Construction- \$11335, 38776 - Knain Jolaine- \$255.92, 38777 - Knutson Printing Co- \$35, 38778 - Kost Materials- \$1008, 38779 - Kronos- \$521.63, 38780 - Lawson Products Inc- \$262.77, 38781 - Little Keepers.- \$1535.36, 38782 - Little Miracles- \$1044, 38783 - Live Well Solutions- \$1629.6, 38784 - Loffler- \$64.65, 38785 - Loh Christina Ann- \$450, 38786 - Lund Jacki- \$108.5, 38787 - Marco -Tx- \$692.24, 38788 - Marco Technologies LLC- \$1491.08, 38789 - McKesson Medical Surgical- \$291.25, 38790 - Menards- \$508.4, 38791 - Midcontinent Communications- \$121.9, 38792 - Motorola- \$405.9, 38793 - Myles Kami Jo- \$327.04, 38794 - ND State Radio Communications- \$2400, 38795 - NDAAO- \$300, 38796 - NDEMA- \$90, 38797 - NDSU Veterinary Diagnostic Lab- \$25, 38798 - Ness Press Inc.- \$52, 38799 - Network Center, Inc- \$581, 38800 - Networking Specialists- \$7018.25, 38801 - Nodak Electric Coop- \$106, 38802 - Nord Ronald- \$9.08, 38803 - Northern Plumbing Supply- \$204.58, 38804 - Nygaard-Koplin Dawn- \$249.54, 38805 - O'Reilly Auto Parts- \$592.33, 38806 - Office Depot- \$142.49, 38807 - Oilworx- \$240, 38808 - Olson Sadie- \$91.28, 38809 - Olson, Mikaela E - \$133.28, 38810 - Olson, Shannon L- \$225.36, 38811 - Parisien, Alisha- \$483.84, 38812 - Polk County Sheriff- \$68.2, 38813 - Porter Lee Corporation- \$972, 38814 - Praxair-

\$57.25, 38815 - Premium Waters, Inc- \$67.38, 38816 - Quadient Leasing USA, Inc- \$185.85, 38817 - Red River Welders Supply- \$176.77, 38818 - Redwood Toxicology Laboratory- \$402.5, 38819 - Safe Kids- \$28, 38820 - Sanford- \$41, 38821 - Schmitz Inc- \$9090, 38822 - Schumacher, Sydney M - \$101.92, 38823 - Seeba Beth A- \$42, 38824 - Shook, Patricia E - \$42, 38825 - Skip's Petroleum- \$2888.38, 38826 - State of North Dakota- \$3103.42, 38827 - Streichers- \$504.63, 38828 - Suedel Amy- \$366.8, 38829 - TCM, Inc- \$59.9, 38830 - Thomson West- \$254.41, 38831 - Tic Inc- \$528, 38832 - Trangsrud, Paula- \$700, 38833 - Twp of Allendale Clerk- \$9793.42, 38834 - Twp of Brenna Clerk- \$14396.88, 38835 - Twp of Pleasant View Clk/Treas- \$41436.96, 38836 - Twp of Union Clk/Treas- \$26446.46, 38837 - US Postal Service-TMS- \$188, 38838 - Valley Dairy- \$14.13, 38839 - Verizon Wireless - Newark Nj- \$252.97, 38840 - Vilandre- \$579.97, ACH payments to - Advanced Business Methods - \$139, - Nelson Auto Center Inc - \$56582.16, - Soeby Molly - \$74.48, - Schuman Law Office - \$4100, - Acme Electric/Tool Crib of Nor - \$89.97, - Advanced Business Methods - \$441.37, - All Embracing Home Care LLC - \$279.6, - Allstate Peterbilt - \$33.96, - Balco Uniform Co - \$678.48, - Batteries Plus Bulbs - \$29.96, - Business Essentials - \$107.89, - Butler Machinery Company - \$960.31, - Charm-Tex - \$275.4, - Cintas - \$197.3, - Cole Paper Inc. - \$3565.04, - Dennie's Delivery Inc - \$241.2, - Docu Shred Inc - \$194.25, - Embrace Pharmacy Inc. - \$38.75, - Farmers Oil Co - \$5599.9, - Global Safety Network - \$336, - Gowan Construction - \$19759.71, - Greg's Laundry Equip Service - \$202.65, - Guardian RFID - \$115, - Home Care Companions - \$202.71, - Home of Economy - \$583.71, - Interstate Power Systems Inc - \$1089.92, - Interstate Towing & Recovery - \$861.67, - Nelsonink.Com - \$303.91, - Northern Safety Technology - \$590.78, - Northwest Tire Inc - \$17.7, - Nutrien Ag Solutions - \$3360, - Peru - \$3402, - Phoenix Supply - \$209.6, - Ps Door Services - \$161, - RDO Trust Account #80-5800 - \$2189.4, - Royal Tire Inc - \$189.07, - Rydell Chevrolet - \$268, - Safety Kleen Corporation - \$373.27, - Schuman Law Office - \$315, - Spray Advantage Inc - \$18.66, - Stones Mobile Radio Inc - \$1846.93, - Summit Food Services LLC - \$7374.49, - Telanguage Inc - \$673.48, - Thomson Reuters - \$1522.87, - Valley Petroleum Equipment Inc - \$3.88, - Valley Truck - \$201.83, - VM Findley Consulting LLC - \$8000, - Walls Ltc Pharmacy Inc - \$12, - Western Detention - \$75.5, - Xcel Energy - Mpls - \$799.68, overtime; game of chance permit for Air Force Ball Planning Committee; and June financial report. Motion carried unanimously.

Moved by Falck, seconded by Knauf, to approve the ICS change order with Chair's signature, removing from the scope of work the COB 1st Floor South glass removal and the HVAC Improvements for the 1st Floor South COVID Safety Improvement Project. The change order is a \$4,993 deduction. Motion carried unanimously.

Moved by Rost, seconded by Falck, to appoint Peter Kuhn to a five-year term on the City Planning Commission, beginning August 5, 2021. Motion carried unanimously.

Sheriff Schneider addressed the board.

Moved by Rost, seconded by Falck, to approve the Interlocal Agreement between Grand Forks City and Grand Forks County for the 2021 Edward Byrne Memorial Justice Assistance Grant with Chair's signature. Motion carried unanimously.

State's Attorney Haley Wamstad said regarding the Inmate Communication Proposals, a party that is aggrieved by the board's decision has a right to appeal to District Court within 30 days after the decision and it is their burden to show the board acted arbitrary or capricious in their decision making.

Bret Burkholder, Correctional Center Administrator, said upon additional review, it is the continued recommendation of the Inmate Communication Review Committee to recommend HomeWav.

Haley Wamstad, State's Attorney, said because the Commission has accepted an Inmate Communication Proposal as the lowest responsible bidder, if the board elects to change the decision that has been made, it would be best to point to the factors for the change of decision as part of the rational mental process.

No change was made to the motion made on June 15, 2021 accepting the proposal from Homewav for inmate communications.

Moved by Falck, seconded by Rost, to approve the Chair's signature on the following NE Human Service Center Amendment to Lease Agreements, #940-11284 and #940-11277. The Lease Agreements are for the period of July 1, 2021 through June 30, 2023. Motion carried with Pic, Falck, Rost voting aye and Knauf voting nay.

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

Moved by Rost, seconded by Falck, to set the interim fund to 10% for all levied funds, except the general fund, road fund and pass-through funds for budgeting purposes. Motion carried unanimously.

Moved by Rost, seconded by Falck, to purchase a silent auction item for the ND Emergency Management Association Conference for up to \$100. Motion carried unanimously.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 4:47 pm. The next meeting will be held on August 3, 2021 at 4:00pm.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor