

GRAND FORKS COUNTY COMMISSION MEETING

August 17, 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 Knauf, to approve the minutes of the August 3, 2021 Commission meeting and the August 11, 2021 Special Commission meeting. Motion carried unanimously.

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

Moved by Knauf, seconded by Falck, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, Check #38841 - Aflac Group- \$443.14, 38842 - Combined Insurance Co of America- \$795.18, 38843 - Fraternal Order of Police- \$110, 38844 - Ingenuity Rm, LLC- \$271.87, 38845 - Medico Life and Health Insurance Co- \$108, 38846 - ND F.O.P.- \$625, 38847 - Rodenburg Law Firm-Fargo- \$156.53, 38848 - US Able Life- \$49.08, 38849 - City of Larimore (Hwy)- \$61.11, 38850 - Absolute Refrigeration- \$266.73, 38851 - Advanced Engineering & Environmental Ser- \$4000, 38852 - Altru Clinic-Main- \$38, 38853 - Altru Health System (978)- \$1662.5, 38854 - Anna Narehood- \$251.29, 38855 - Aramark.- \$529.75, 38856 - Atkinson, Kaitlin J - \$224.45, 38857 - Bob Barker Company- \$54.99, 38858 - Brandon Burkes- \$880, 38859 - Buchmeier, Blake C- \$164, 38860 - Burleigh County District Court- \$500, 38861 - Cartridge Center Inc- \$512, 38862 - Cass County Sheriff- \$26, 38863 - City of Bowman- \$258, 38864 - City of Grand Forks-Water- \$5357.92, 38865 - Close Construction Company- \$106815.38, 38866 - CVS Pharmacy- \$69.27, 38867 - Deere Credit Inc- \$26462.77, 38868 - Development Homes- \$217.5, 38869 - Diamond Cleaning Supply- \$105, 38870 - East Central Regional Water District- \$275, 38871 - Ecolab Pest Elimination Div- \$92.1, 38872 - Engkvist Gannon- \$23.78, 38873 - Forum Communications- \$510, 38874 - GF Public Health Department- \$26739.58, 38875 - Greatamerica Financial Srvcs- \$1455.64, 38876 - Greatamerica Financial Svcs- \$1455.64, 38877 - Gregory J Norman Funeral Home- \$2300, 38878 - Hampton Inn-Bismarck- \$86.4, 38879 - Information Technology Dept- \$2510.9, 38880 - Johnson Publishing- \$27.5, 38881 - Liberty Business Systems Inc- \$191.66, 38882 - Little Keepers.- \$482.54, 38883 - Manvel Oil Coop- \$2548.47, 38884 - Marnitz & Associates Insurance Inc- \$720, 38885 - Medipurpurpose Inc.- \$320, 38886 - Menards- \$123.23, 38887 - Midcontinent Communications- \$420, 38888 - Mutch Oil Co- \$4738.05, 38889 - ND Attorney General- \$1643.88, 38890 - ND Dept of Corrections & Rehab- \$450, 38891 - ND Dept of Environmental Quality- \$100, 38892 - ND State Tax Commissioner- \$359.32, 38893 - NDSAA-Bismarck- \$2100, 38894 - Networking Specialists- \$14.99, 38895 - Northern Plumbing Supply- \$68, 38896 - O'Reilly Auto Parts- \$40.92, 38897 - Office of The State Auditor- \$14550, 38898 - Pbs Learning Institute Inc- \$5000, 38899 - Reliance Inmate Systems- \$924.5, 38900 - Riske Kimberly & Curtis- \$217.44, 38901 - Smith, Nancy- \$92.4, 38902 - Streichers- \$99, 38903 - Tennessee Vital Records- \$15, 38904 - Thrifty White Drug-GF- \$59.54, 38905 - Thrifty White Stores-Plymouth- \$58.95, 38906 - Thur-O-Clean- \$485, 38907 - Topcon Positioning Systems Inc- \$3456, 38908 - Verizon Wireless - Newark Nj- \$137.92, 38909 - Waste Management of Wi-Mn- \$1288.57, 38910 - JP Morgan Chase/Commercial Car- VOID and ACH payments to - Acme Electric/Tool Crib of Nor - \$174.96, - Advanced Business Methods - \$291.08, - Allstream - \$64.54, - Amundson Funeral Home - \$2300, - Balco Uniform Co - \$37.6, - Batteries Plus Bulbs - \$127.6, - Benefit Extras Inc - \$1191.75, - Butler Machinery Company - \$998.43, - C L Linfoot Company - \$60, - Cintas - \$82.54, - Cole Paper Inc. - \$6927.03, - Docu Shred Inc - \$77.7, - Embrace Pharmacy Inc. - \$498.69, - GF Fire Equipment Company - \$67.5, - Global Safety Network - \$274, - Interstate Power Systems Inc - \$30, - Interstate Towing & Recovery - \$2099.69, - RDO Trust Account #80-

5800 - \$4583.04, - Schuman Law Office - \$4100, - Stein's Inc. - \$2243.95, - Stones Mobile Radio Inc - \$875.94, - Summit Food Services LLC - \$22021.89, - Telelanguage Inc - \$52.15, - Toshiba Business Solutions - \$26.55, - Truenorth Steel - \$23085.9, - Walls Ltc Pharmacy Inc - \$20.78, - Xcel Energy - Mpls - \$489.49, - Community Violence Interventio - \$83651.5, - Greater GF Community Service - \$7000, - RRCAC - \$20000, - UND Forensic Pathology - \$6662.5, - City of Grand Forks-PSAP Communications - \$67875, - GF Humane Society - \$10000, - GF Public Health Department - \$47682.42, - Indepth Inspections - \$2291.67, - Safe Kids - \$12500; overtime; and bond for check reissue. Motion carried unanimously.

Meghan Compton, Chief Clinic Operations Officer and Kristi Hall-Jiran, Chief Philanthropy and Partnership Officer from Altru Health Systems, along with Jonathan Holth from JLK Architects presented a preview of the new hospital.

GF Public Library Board President Brad Sherwood and Library Director Wendy Wendt presented the Library's Annual Report.

Keith Lund, EDC President and CEO, Becca Cruger, EDC Workforce Development and Eric Ripley, GF Public Schools explained the need and grant opportunity for a Career and Technical Education (CTE) Center.

Rachel Guyer, UND MPH Student and Grand Forks Public Health COVID-19 Data/Analytics Team Member and Debbie Swanson, GF Public Health Director gave a COVID-19 update.

Bill Gerszewski, Buildings and Grounds Manager addressed the board.

Moved by Rost, seconded by Knauf, to replace the leaking valves and fittings on the boiler in the Courthouse at a cost not to exceed \$12,000. This will be paid from capital improvements. Motion carried unanimously.

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

Taylor Neaton, Marco and Lon Carlson, Toshiba Business Solutions address the board.

Moved by Knauf, seconded by Falck, to accept the quote from Toshiba Business Solutions for a Toshiba copier for \$10,036.91. Motion carried unanimously.

Moved by Falck, seconded by Rost, to amend the capital improvements budget by \$480,000. Motion carried unanimously.

Moved by Falck, seconded by Engen, to purchase the Toshiba copier with capital improvement funds. Motion carried unanimously.

Kyle Kvamme, ICON Architectural Group, addressed the board.

The Commission decided not to sign the ICON's Architect Service Contract relating to the possible Correctional Center expansion project until we have more guidance on the use of American Rescue Plan dollars.

An Administrative Service Committee Meeting was set for September 7, 2021, at 2:00pm to discuss the building needs and options for Grand Forks County.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 6:22 pm. The next meeting will be held on August 17, 2021, at 4:00pm.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor