

## GRAND FORKS COUNTY COMMISSION MEETING

September 21, 2021 – 4:00 P.M.

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

Moved by Rost, seconded by Falck, to approve the minutes of the September 7, 2021 Commission meeting. Motion carried unanimously.

Moved by Falck, seconded by Knauf, 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 # 39133 - GF Clerk of District Ct- \$300, 39134 - Mayotte, Deana- \$210.34, 39135 - Midcontinent Communications- \$2203.91, 39136 - Walsh County Clerk of Court- \$500, 39137 - First Collections Inc- \$170.7, 39138 - Rodenburg Law Firm-Fargo- \$156.53, 39139 - City of Northwood (Hwy)- \$31.21, 39140 - 1101 Dental Pllc- \$372, 39141 - 3-D Specialties- \$39.21, 39142 - Abbco Tools LLC- \$186.99, 39143 - Advanced Engineering & Environmental Ser- \$5000, 39144 - Ail Special Risk Division- \$16.8, 39145 - Alcohol Monitoring Systems, Inc.- \$4092.66, 39146 - Anderson Donna- \$5.13, 39147 - Anderson, Bobby Jo- \$168.53, 39148 - Andrus, Victoria R - \$109.2, 39149 - Aramark.- \$899.39, 39150 - At & T Mobility- \$95, 39151 - Atlantic Diving Supply Inc- \$64836.27, 39152 - Baseview Petroleum Inc- \$2780, 39153 - Baymont Inn & Suites-Mandan- \$172.8, 39154 - Bell Insurance- \$43541, 39155 - Benson, Robin- \$893.6, 39156 - Bob Barker Company- \$301.53, 39157 - Bonham Kevin- \$1812.24, 39158 - Border States Trophy & Awards- \$90, 39159 - Boudreaux, Nicole J - \$235.2, 39160 - Burggraf's Ace Hardware- \$53.23, 39161 - Business Essentials - 11Th Ave- \$16.49, 39162 - C & R Laundry- \$33, 39163 - Cass County Sheriff- \$36, 39164 - Cellmer Bushy, Christy L - \$30.8, 39165 - CHS Ag Services- \$4359.94, 39166 - City of Grand Forks-Fire Dept- \$3413.7, 39167 - City of Grand Forks-Police Dept- \$107.67, 39168 - City of Grand Forks-Water- \$6940.18, 39169 - Commonwealth of Massachusetts- \$100, 39170 - Community Service Program- \$2500, 39171 - Dacotah Paper Co- \$311.69, 39172 - Dakota Supply Group- \$210.7, 39173 - Deere Credit Inc- \$2985.58, 39174 - Duchaine, Kaylee Marie- \$850, 39175 - Durkin Tom & Joanne- \$7200, 39176 - East Central Regional Water District- \$55, 39177 - Empowered Solutions LLC- \$96.8, 39178 - Enterprise Rent A Car- \$124, 39179 - Expressway Suites-Grand Forks- \$77.95, 39180 - Fert-L-Lawn- \$21066.12, 39181 - First Collections Inc- \$2658.17, 39182 - Forum Communications- \$17271.6, 39183 - Fossum Diane- \$25, 39184 - Germundson Kress- \$54.83, 39185 - GF Public Health Department- \$21525.45, 39186 - GF Welding & Machine- \$385.2, 39187 - Golden Eagle Club- \$105, 39188 - Gowan, Nadin - \$102.48, 39189 - Grant, Shawana- \$630, 39190 - Greenworks- \$750, 39191 - Gregory J Norman Funeral Home- \$4600, 39192 - H & L Mesabi- \$20592, 39193 - Holiday Inn-Fargo- \$172.8, 39194 - Hugo's #3- \$39.35, 39195 - Hutton Myste- \$61.04, 39196 - Information Technology Dept- \$3141.95, 39197 - Keller Jalissa Spanier- \$19.6, 39198 - Knain Jolaine- \$174.72, 39199 - Knight Printing- \$253.82, 39200 - Kronos- \$523.74, 39201 - KSI Data Sciences Inc- \$1000, 39202 - Larimer County Sheriff's Office- 22.2, 39203 - Little Keepers.- \$1990.73, 39204 - Little Miracles- \$396, 39205 - Loffler- \$53.2, 39206 - Lommen Kathy- \$25, 39207 - Lund Jacki- \$312.09, 39208 - Lunseth Plumbing & Heating- \$412.16, 39209 - Manvel Oil Coop- \$2277.58, 39210 - Marco - Mn- \$776.41, 39211 - Marco -Tx- \$692.24, 39212 - Marco Technologies LLC- \$3631.8, 39213 - Matthew Bender & Co Inc.- \$44.43, 39214 - McMaster - Carr- \$345.19, 39215 - Menards- \$311.61, 39216 - Midcontinent Communications- \$1401.77, 39217 - Morgan Printing Inc- \$60, 39218 - Mutch Oil Co- \$4418.98, 39219 - Mutch Oil Company- \$768.46, 39220 - ND Child Support- \$844.75, 39221 - ND Dept of Public Instruction- \$122.65, 39222 - ND DHS Finance Dept- \$779.67, 39223 - ND State Tax

Commissioner- \$37.1, 39224 - NDsu-6050 Dept 3110- \$292.86, 39225 - Nelco First Aid Inc- \$75, 39226 - Network Center, Inc- \$274.32, 39227 - Networking Specialists- \$4236.25, 39228 - Nodak Electric Coop- \$101, 39229 - Northern Plumbing Supply- \$503.44, 39230 - Nygaard-Koplin Dawn- \$388.58, 39231 - O'Reilly Auto Parts- \$452.85, 39232 - Office Depot-Chicago- \$306.2, 39233 - Olson Sadie- \$89.6, 39234 - Olson, Genevieve K - \$304.08, 39235 - Olson, Sonja S - \$50.96, 39236 - Parisien, Alisha- \$483.84, 39237 - Plummer Nicole- \$30.24, 39238 - Polk County Sheriff- \$68.2, 39239 - Praxair- \$339.08, 39240 - Premium Waters, Inc- \$108.62, 39241 - Public Agency Training Council- \$700, 39242 - Quadient, Inc- \$102, 39243 - Rem ND - Grafton- \$91.71, 39244 - Rivards Turf & Forage- \$4528, 39245 - Sam's Clubmc/Syncb- \$1393.79, 39246 - Sarfraz, Jamil Md- \$32, 39247 - Scheels Sports & Sportswear- \$39.99, 39248 - Schlieff, Nathan- \$240.8, 39249 - Schmitz Inc- \$9798, 39250 - Schumacher, Sydney M - \$68.44, 39251 - Seeba Beth A- \$61.04, 39252 - Skip's Petroleum- \$2920.32, 39253 - Social Security Administration\_ 2949- \$5066.12, 39254 - Social Security Administration\_ 2949- \$9865.17, 39255 - Structural Materials Inc- \$248.6, 39256 - Suedel Amy- \$339.14, 39257 - Surplus Center Inc.- \$61.04, 39258 - Tactical Solutions- \$1077, 39259 - Tic Inc- \$510, 39260 - Trangsrud, Paula- \$260, 39261 - Twp of Loretta Clk/Treas- \$1317.5, 39262 - Tyler Technologies Inc- \$4663.87, 39263 - Unmanned Vehicle Technologies LLC- \$14800, 39264 - Upmc Kane- \$492.5, 39265 - Valley Dairy- \$83.95, 39266 - Verizon Wireless - Newark Nj- \$3227.93, 39267 - Walls Medicine Center- \$32, 39268 - Waste Management of Wi-Mn- \$1323.36, 39269 - Western Dakota Energy- \$500, 39270 - Wilbur-Ellis Company LLC- \$846.25, 39271 - Xcel Energy-Roseville- \$250, 39272 - Nelson County Clerk of Court- \$518, and ACH payments to - Schuman Law Office - \$4100, - Acme Electric/Tool Crib of Nor - \$113.94, - Advanced Business Methods - \$152.08, - All Embracing Home Care LLC - \$733.58, - Anderson, Shellene - \$690, - Balco Uniform Co - \$1098.88, - Batteries Plus Bulbs - \$554.74, - Benefit Extras Inc - \$1186, - Border States Electric Supply - \$499.84, - Butler Machinery Company - \$2932.2, - C L Linfoot Company - \$418.68, - Century Electric Inc. - \$1585.1, - Cintas - \$362.38, - Cole Paper Inc. - \$5695.4, - Comfort Keepers - \$265.62, - Community Violence Interventio - \$2396.24, - Dakota Fire Protection - \$1416.2, - Dennie's Delivery Inc - \$243.85, - Dietzler Electric LLC - \$16280, - Embrace Pharmacy Inc. - \$17839.16, - Farmers Oil Co - \$5382, - Global Safety Network - \$1068, - Gowan Construction - \$1430.66, - Greater GF Fair & Exhibition - \$1024.14, - Greg's Laundry Equip Service - \$213.15, - Home Care Companions - \$412.41, - Home of Economy - \$463.1, - ICS Inc - \$57515, - Interstate Power Systems Inc - \$2685.9, - Interstate Towing & Recovery - \$1803.54, - Johnson Controls - \$12493.6, - Nelsonink.Com - \$282.34, - Northdale Oil - \$22950.88, - Peru - \$3208.5, - Phoenix Supply - \$2540.53, - RDO Trust Account #80-5800 - \$2682.53, - Reliance Telephone Systems Inc - \$7391.5, - Roto Rooter - \$222.17, - Rydell Chevrolet - \$596.47, - Soeby Molly - \$59.64, - Sound Decision - \$4999.99, - Stericycle Inc - \$123.09, - Stones Mobile Radio Inc - \$2153.17, - Stones Security Systems - \$717.05, - Summit Food Services LLC - \$36197.74, - Telelanguage Inc - \$707.75, - Thomson Reuters - \$1522.87, - Toshiba Business Solutions - \$88.44, - Tri Steel Mfgr Company - \$607.28, - Twp of Blooming Clerk - \$25899.5, - Uline - \$492.11, - Valley Petroleum Equipment Inc - \$5875, - VM Findley Consulting LLC - \$8000, - Western Detention - \$268.5, - Xcel Energy - Mpls - \$57677.72; employee status changes for Edmonde M. Desarmes, Miranda Confer, Loseni Bility, Vlendee Kweku, Cody Ostlie and Isisah Jernigan; overtime; August financial report; and Beer and Liquor License for Rest & Relax LLC. Motion carried unanimously.

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

Lane Magnuson, County Planner, addressed the board.

Moved by Knauf, seconded by Rost, to approve the application of Shawn Sondreal for the plat of Sondreal Third Subdivision consisting of five (5) lots on 13.21 acres in section 34 of Allendale Township, along with the findings and conditions in the staff report. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Falck, seconded by Knauf, to approve the North Dakota Department of Transportation Cost Participation, Construction and Maintenance Agreement for project number SC-CVD-1800(021) with the Chair's signature, contingent upon approval of the State's Attorney. Motion carried unanimously.

Moved by Knauf, seconded by Rost, to approve of future federal aid project SC-1800(022) be added to our program schedule with the Chair's signature. Motion carried unanimously.

The Commission agreed the Highway Department should proceed to apply for a Brick Grant through the ND Department of Emergency Services for a bridge at 62<sup>nd</sup> Ave S, Grand Forks.

Lou Lombardi, Veterans Service Officer, addressed the board.

Moved by Knauf, seconded by Falck, to approve the Memorandum of Understanding (MOU) between Pembina County and Grand Forks County, with the Chair's signature. The purpose of this MOU is to define the mutually agreed upon background, cost-sharing, responsibilities, and duration of the Disabled American Veterans transportation program shared by Pembina County and Grand Forks County. Motion carried unanimously.

Michele Thiel, Human Services Director, addressed the board as part of the COVID Response Team.

Moved by Falck, seconded by Rost, to follow Public Health's recommendation to not allow the use of the County Office Building conference rooms for large meetings. Motion carried unanimously.

Tom Ford, Director of Administration, addressed the board.

Moved by Falck, seconded by Knauf, to approve \$35,000 for a structural study for the Grand Forks County parking ramp. Motion carried unanimously.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:34pm. The next meeting will be held on October 5, 2021 at 4:00pm.

---

Cynthia Pic, Chair  
Grand Forks County Commission

---

Debbie Nelson, County Auditor