

## GRAND FORKS COUNTY COMMISSION MEETING

November 16, 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 November 2, 2021 Commission meeting. Motion carried unanimously.

Moved by Falck, 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 #39580 - City of Grafton Municipal Crt- \$500, 39581 - Atkinson, Kaitlin J - \$45.5, 39582 - Burkholder Bret- \$350.56, 39583 - GF Cnty Treasurer- \$10000, 39584 - Sam's Clubmc/SynCb- \$337.73, 39585 - City of Northwood (Hwy)- \$41.92, 39586 - Acquisign LLC- \$450, 39587 - Altru Clinic Pharmacy- \$15.95, 39588 - Altru Clinic-Main- \$668, 39589 - Altru Health System (978)- \$4234.97, 39590 - Altru Health System 13780- \$256, 39591 - American Bankers Insurance Co- \$1446, 39592 - Andrus, Victoria R - \$100.43, 39593 - At & T Mobility- \$95, 39594 - B & M Recognition- \$251.1, 39595 - Bahr, Jordan- \$100, 39596 - Blue Line Custom Detailing- \$150, 39597 - Burkholder Bret- \$350.56, 39598 - Canon Financial Services- \$39.29, 39599 - Carlson Richard- \$4610.15, 39600 - Cellmer Bushy, Christy L - \$33.04, 39601 - CHS Ag Services- \$2827.12, 39602 - City of Grand Forks- Police Dept- \$80.43, 39603 - City of Grand Forks-Water- \$5703.15, 39604 - Clean Cut Maintenance- \$10465, 39605 - Community Service Program- \$1920, 39606 - Connect Interiors LLC- \$455, 39607 - Dalsted, Tracy L. - \$277.2, 39608 - Deere Credit Inc- \$2985.58, 39609 - Diamond Cleaning Supply- \$146.85, 39610 - East Central Regional Water District- \$175, 39611 - Enterprise Rent A Car- \$150, 39612 - Fert-L-Lawn- \$21992, 39613 - Fiebiger, Alfred- \$3566.25, 39614 - Forum Communications- \$808.61, 39615 - Fossum Diane- \$180, 39616 - GF Welding & Machine- \$492.56, 39617 - Glenn's Sinclair Service- \$93.64, 39618 - Gowan, Nadin - \$115.36, 39619 - Hampton Inn & Suites-Bismarck- \$86.4, 39620 - Hartje, Brenda- \$99, 39621 - Indigo Signworks, Inc- \$546.62, 39622 - Information Technology Dept- \$3239.3, 39623 - J & J Spraying- \$62437, 39624 - Keller Jalissa Spanier- \$142.24, 39625 - Knain Jolaine- \$75.04, 39626 - Knight Printing- \$180.5, 39627 - Krabbenhoft Auto Supply & Service- \$42.72, 39628 - Kronos- \$542.49, 39629 - Linde Gas & Equipment Inc- \$356.02, 39630 - Lowe's- \$244.9, 39631 - Lund Jacki- \$251.68, 39632 - Manvel Oil Coop- \$6417.69, 39633 - Marco -Tx- \$692.24, 39634 - Marco Technologies LLC- \$1972.68, 39635 - Marco Technologies LLC - Pa- \$1048.3, 39636 - McFarlane Mechanical Contractors- \$650, 39637 - McMaster - Carr- \$141.43, 39638 - Midcontinent Communications- \$152.95, 39639 - Muscha Pavement Marking, Inc- \$1081.88, 39640 - Myles Kami Jo- \$306.56, 39641 - ND DHS Finance Dept- \$5539.95, 39642 - ND DHS Finance Dept- \$314, 39643 - NDae4-Hyw - Towner- \$200, 39644 - NDSU Ext Serv-Dept 3110- \$25, 39645 - NDSU Veterinary Diagnostic Lab- \$7.12, 39646 - Ness Press Inc.- \$65, 39647 - Networking Specialists- \$3807, 39648 - Nygaard-Koplin Dawn- \$424.58, 39649 - O'Reilly Auto Parts- 530.31, 39650 - Olson Sadie- \$431.13, 39651 - Olson, Mikaela E - \$200.53, 39652 - Olson, Shannon L- \$120.96, 39653 - Olson, Sonja S - \$72.24, 39654 - Premium Waters, Inc- \$41.83, 39655 - Quality Inn-Bismarck- \$432, 39656 - Red River Welders Supply- \$89.26, 39657 - Roddie, Taylor R - \$920.02, 39658 - Schmitz Inc- \$1510, 39659 - Schumacher, Sydney M - \$236.88, 39660 - Seeba Beth A- \$32.48, 39661 - Shook, Patricia E - \$33.04, 39662 - Skip's Petroleum- \$2916.9, 39663 - Smette Shellie- \$66.08, 39664 - Spicer, Alison M - \$232.66, 39665 - Staples Business Credit- \$130.25, 39666 - State Board of Law Examiners- \$4406.01, 39667 - State Industrial Products Corp- \$3099.79, 39668 - Steele County Clerk of Court- \$250, 39669 - Steven

M Erlandson Dds Pc- \$128, 39670 - Streichers- \$11.99, 39671 - Suedel Amy- \$288.07, 39672 - Texas Dept of Public Safety- \$20, 39673 - The Chamber of Commerce-GF- \$500, 39674 - Thomson West- \$1830.6, 39675 - Tic Inc- \$514, 39676 - Traill County Sheriff- \$350, 39677 - Valley Dairy- \$7.99, 39678 - Verizon Wireless - Newark Nj- \$2966.37, 39679 - Verizon Wireless- Nj - \$250, 39680 - Walsh County Clerk of Court- \$500, 39681 - Waste Management of Wi-Mn- \$1553.95, 39682 - Widseth Smith Nolting and Assoc Inc- \$2294.6, 39683 - Florida State Disbursement Unit- \$163.39, 39684 - Rodenburg Law Firm-Fargo- \$156.53, 39685 - Germundson Kress- \$172.59 and ACH payments to - Acme Electric/Tool Crib of Nor - \$25.98, - Advanced Business Methods - \$152.08, - Anderson Brothers Body Shop LLC - \$1807.45, - Auto Value-Grand Forks - \$157.66, - Business Essentials - \$10.98, - Butler Machinery Company - \$44.52, - C L Linfoot Company - \$90, - Charm-Tex - \$6645, - Cintas - \$222.46, - Cole Paper Inc. - \$2069.81, - Culinex (Plexus Company) - \$81.63, - Dakota Business Solutions - \$207.99, - Dennie's Delivery Inc - \$240, - Dietzler Electric LLC - \$3000, - Docu Shred Inc - \$77.7, - Evident - \$212.5, - Farmers Oil Co - \$9500, - Galls An Aramark Company - \$968, - GF Fire Equipment Company - \$105.14, - Global Safety Network - \$137, - Intellitech Corporation - \$7074.01, - Interstate Power Systems Inc - \$2175.2, - Interstate Towing & Recovery - \$5142.91, - Keith's Security World - \$20, - Norby's Work Perks - \$1526, - Northwest Tire Inc - \$79.11, - Peru - \$4341.86, - Phoenix Supply - \$373.36, - Ps Door Services - \$137.51, - RDO Trust Account #80-5800 - \$307.46, - Royal Tire Inc - \$90.7, - Rydell Chevrolet - \$105.92, - Stericycle Inc - \$123.09, - Sterling Carpet One Floor&Home - \$21.98, - Stones Mobile Radio Inc - \$1155.24, - Summit Food Services LLC - \$15101.64, - Tri Steel Mfgr Company - \$10308, - Tri-County Water District - \$54, - Twp of Oakville Clk/Treas - \$12052.12, - VM Findley Consulting LLC - \$10834.84, - Xcel Energy - Mpls - \$50599.3; employee status changes for Dixie Holland, Ian Vanyo, Trina Elfman, Taya McElrath, David Suriani, Dylan Gonser, Cody Ostlie, Zachary J. Tweten, Gerald Sieg, Barry Kelly, Edith Arlene Herzog, Ethan Alleman, Thomas Dion and Michael Driscoll; overtime, October financial report and Beer and Liquor License for Nelson Pumpkin Patch LLC. Motion carried unanimously.

Kari Goelz, Emergency Management Director, Stacy Sevigny, Red River Regional Council and Todd Joersz, ND Department of Emergency Services, addressed the board.

Moved by Knauf, seconded by Rost, to allow Grand Forks County to be the applicant on a Hazard Mitigation Grant, with the Chair's signature, for a property located in Arvilla, North Dakota. The costs will be paid by Grand Forks County and 100 % reimbursed as follows; 75% Federal, 10% State and 15% by the homeowner. Motion carried unanimously.

Chia-Lin Chang, UND MPH EFR PhD Student along with Michael Dulitz, Public Health COVID-19 Data and Analytics Leader, gave a COVID-19 update.

Nick West, County Engineer, gave a brief summary of the excavator bid awarded to RDO on November 2, 2021 by the Grand Forks County Commission.

Chris Landis, Ironhide Heavy Equipment Specialist, said they are contesting the bid award.

Jared Harshman, RDO Equipment Sales Professional, answered questions regarding the John Deere product.

Haley Wamstad, State's Attorney, said the board has discretion to determine how to weigh the various factors outlined in the bid requirements. The guaranteed buyback price was part of bid notice, so it would be within the discretion of the board to use that in selecting what you believe to

be the lowest responsible bid. She said Ironhide could contest the decision that was made by the Commission by appealing it to District Court.

No change was made to the motion made on November 2, 2021 accepting the bid from RDO Equipment.

Sheriff Schneider addressed the board.

Moved by Falck, seconded by Rost, to approve the purchase of a 2021 Ford Interceptor Utility SUV for Grand Sky and amend the 2021 Sheriff's budget for \$42,921, as follows:  
1000.4211.4210.0661.0000 - \$33,305, 1000.4211.4210.0425.0051 - \$2,150,  
1000.4211.4210.0425.0053 - \$2,245, 1000.4211.4210.0641.0640 - \$5,032,  
1000.4211.4210.0401.000 - \$189. Grand Sky will reimburse Grand Forks County the cost over five years beginning January 2022. This will be included in the next Law Enforcement Services Contract. Motion carried unanimously.

Motion by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:10pm. The next meeting will be held on December 7, 2021 at 4:00pm.

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Thomas H. Falck, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor