

## GRAND FORKS COUNTY COMMISSION MEETING

January 18, 2022 – 4:00 P.M.

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

Moved by Rost, seconded by Pic, to approve the minutes of the January 4, 2022 meeting. Motion carried unanimously.

Moved by Knauf, seconded by Engen, to approve the order of the agenda adding Building and Grounds Manager after item #7. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #40075 - Sam's Clubmc/Synco- \$97.86, 40076 - City of Emerado (Hwy)- \$78.94, 40077 - City of Northwood (Hwy)- \$196.45, 40078 - City of Thompson (Hwy)- \$74.87, 40079 - A+ Yard and Snow LLC- \$1230, 40080 - Aaa Quality Cleaners- \$190, 40081 - Abbco Tools LLC- \$449.98, 40082 - Absolute Refrigeration- \$5050.37, 40083 - Advance Auto Parts- \$138.51, 40084 - Advanced Engineering & Environmental Ser- \$1260, 40085 - Alcohol Monitoring Systems, Inc.- \$1678.02, 40086 - Altru Clinic-Main- \$256, 40087 - Altru Health System (978)- \$8532.99, 40088 - Altru Health System 13780- \$54.5, 40089 - Baseview Petroleum Inc- \$2667, 40090 - Bell Insurance- \$442141.34, 40091 - Burggraf's Ace Hardware- \$38.45, 40092 - Business Essentials - 11Th Ave- \$2962.82, 40093 - CDW Government- \$60.39, 40094 - CHS Ag Services- \$3966.57, 40095 - City of Grand Forks- \$291.45, 40096 - City of Grand Forks-Police Dept- \$78.51, 40097 - City of Grand Forks-PSAP Communications- \$72290.25, 40098 - Deere Credit Inc- \$2985.58, 40099 - Dell Marketing Lp- \$152.2, 40100 - East Central Regional Water District- \$55, 40101 - Essig Megan J- \$1011.63, 40102 - Fleming Makayla- \$10.5, 40103 - GF Cnty Treasurer- \$693.89, 40104 - GF Humane Society- \$10000, 40105 - GF Public Health Department- \$48675.42, 40106 - GF Welding & Machine- \$892.55, 40107 - GGFYP- \$1000, 40108 - Grand Sky Construction Company LLC- \$697629.68, 40109 - Greg's Lawn & Landscape- \$5922, 40110 - Hammond, Chelsea- \$12.94, 40111 - Hood Cleaners- \$1200, 40112 - Hutton Christopher- \$140, 40113 - Indepth Inspections- \$9678.21, 40114 - Information Systems Corporatio- \$24334.44, 40115 - Information Technology Dept- \$3453.45, 40116 - Jeffery Donohoe Assoc. LLC- \$41800, 40117 - John Deere Financial- \$86.2, 40118 - Knutson Carrie- \$10.5, 40119 - Knutson Printing Co- \$743.25, 40120 - Kronos Saashr Inc- \$1066.23, 40121 - Leads Online- \$2933.44, 40122 - Loffler- \$54.38, 40123 - Lowe's- \$393.1, 40124 - Lumber Mart- \$1366.5, 40125 - Manvel Oil Coop- \$5537.48, 40126 - Marco -Tx- \$692.24, 40127 - Marco Technologies LLC- \$411.68, 40128 - Mattison Carmell- \$877.05, 40129 - Mayotte, Deana- \$169.89, 40130 - Mckesson Medical Surgical- \$71.95, 40131 - Menards- \$2141.82, 40132 - Midcontinent Communications- \$152.95, 40133 - Mountain-Plains Youth Services- \$24500, 40134 - Municipay LLC- \$570, 40135 - Mutch Oil Co- \$4449.78, 40136 - Mutch Oil Company- \$1870.6, 40137 - Nat'l Association of Counties- \$1337, 40138 - ND Assoc of Counties (NDACO)- \$178261.56, 40139 - ND Attorney General- \$4005.89, 40140 - ND County Auditor's Assoc- \$375, 40141 - ND County Recorders Assoc- \$200, 40142 - ND County Treasurer's Assoc- \$375, 40143 - ND State Radio Communications- \$1800, 40144 - ND State Tax Commissioner- 0.28, 40145 - ND State Tax Commissioner- \$453.22, 40146 - NDACE- \$398, 40147 - NDSU Ext Serv-Dept 3110- \$595.75, 40148 - Nelson International- \$804.33, 40149 - Networking Specialists- \$4303.25, 40150 - Neufeld, Ashlei A- \$852.92, 40151 - Nodak Electric Coop- \$44.61, 40152 - Northeast Human Service Center- \$9724.64, 40153 - Northern Plumbing Supply- \$3558.58, 40154 - Northwest Tire- \$266.95, 40155 - NW University Center For Public Safety- \$3000, 40156 - O'Reilly Auto Parts- \$710.24, 40157 - Otis Elevator- \$25286.28, 40158 -

Peterson, Gordon- \$939.5, 40159 - Polk County Sheriff- \$75.16, 40160 - Post Board- \$45, 40161 - Prevent Child Abuse ND- \$19.37, 40162 - Pro-West & Associates Inc- \$1035.72, 40163 - Quadient Leasing USA, Inc- \$391.11, 40164 - RDO Truck Center- \$436.54, 40165 - Safe Kids- \$12500, 40166 - Skip's Petroleum- \$2143.12, 40167 - Streichers- \$965.89, 40168 - Surplus Center Inc.- \$285.43, 40169 - Swanson & Warcup, Ltd- \$4666.67, 40170 - Tech Check, LLC- \$600.18, 40171 - The Chamber of Commerce-GF- \$1170, 40172 - The Idea Source, Inc- \$562.88, 40173 - Thompson Ryan- \$64, 40174 - Thomson West- \$524.08, 40175 - Tic Inc- \$711, 40176 - True North Equipment- \$338.54, 40177 - UND Office of Safety- \$1478.83, 40178 - Verizon Wireless - Newark Nj- \$3244.81, 40179 - Vilandre- \$5150, 40180 - Walls Medicine Center- \$53.17, 40181 - Wallwork Truck Center Grand Forks- \$127.62, 40182 - Waste Management of Wi-Mn- \$1553.16, 40183 - Weivoda Carpet Girl Inc- \$2084.38, 40184 - Acme Electric/Tool Crib of Nor- \$215.42, 40185 - Advanced Business Methods- \$751.62, 40186 - Anderson Brothers Body Shop LLC- \$1087.83, 40187 - Bi2 Technologies- \$11507, 40188 - Border States Electric Supply- \$50.83, 40189 - Business Essentials- \$101.68, 40190 - Butler Machinery Company- \$3319.1, 40191 - C L Linfoot Company- \$60, 40192 - Century Electric Inc.- \$850.27, 40193 - Cole Paper Inc.- \$5155.78, 40194 - Community Violence Interventio- \$50000, 40195 - Culinex (Plexus Company)- \$61.54, 40196 - Custom Stripes Inc- \$2259, 40197 - Dennie's Delivery Inc- \$240, 40198 - Docu Shred Inc- \$119.31, 40199 - Farmers Oil Co- \$9823.37, 40200 - Galls An Aramark Company- \$41.99, 40201 - GF Fire Equipment Company- \$132, 40202 - Global Safety Network- \$146.5, 40203 - Gowan Construction- \$4779.75, 40204 - Greater GF Community Service- \$7000, 40205 - Home of Economy- \$96.91, 40206 - ICS Inc- \$16978, 40207 - Interstate Power Systems Inc- \$2762.84, 40208 - Johnson Controls- \$15922.86, 40209 - Keith's Security World- \$2278, 40210 - KLJ- \$10167.49, 40211 - Northdale Oil- \$4478.4, 40212 - Northwest Tire Inc- \$111.3, 40213 - Orchard Oil Co- \$385.5, 40214 - Peru- \$4371, 40215 - Phoenix Supply- \$59.57, 40216 - Polk County DAC- \$36.23, 40217 - Ps Door Services- \$196.57, 40218 - RDO Trust Account #80-5800- \$2262.83, 40219 - Reliance Telephone Systems Inc- \$55, 40220 - Royal Tire Inc- \$219.75, 40221 - RRCAC- \$20000, 40222 - Rydell Chevrolet- \$218.75, 40223 - Stericycle Inc- \$123.09, 40224 - Stones Mobile Radio Inc- \$2373.41, 40225 - Summit Food Services LLC- \$22575.35, 40226 - Tri-County Water District- \$54, 40227 - UND Forensic Pathology- \$6662.5, 40228 - VM Findley Consulting LLC- \$8000, 40229 - Xcel Energy - Mpls- \$51626.84, 40230 - Florida State Disbursement Unit- \$163.39, 40231 - Rodenburg Law Firm-Fargo- \$156.53; employee status changes for Adam Jay Vonasek and Taya Mcelrath; overtime; and Beer and Liquor Licenses for Rest & Relax LLC. Motion carried unanimously.

Michael Dulitz, Public Health COVID-19 Data/Analytics Leader, gave a COVID-19 update.

Amber Gudajtes, Tax Equalization Director, recommended there be no change in the 2022 agricultural values.

Bill Gerszewski, Buildings and Grounds Manager, gave the board an update on the construction and cleanup effort as a result of the water fountain failure on the third floor of the County Office Building. Mr. Gerszewski suggested the wallpaper on the second and third floor common area be removed and repainted at the same time the water damage is repaired. The board agreed.

Michele Thiel, Human Resource Director, presented the new GF County Human Service Zone Director to the board.

Antowan Pickett, GF County Human Service Zone Director, introduced himself.

Ms. Thiel gave the board an update on GF County employee COVID cases.

Haley Wamstad, State's Attorney, addressed the board.

Moved by Engen, seconded by Pic, to approve the Contract for Defense Services with Swanson & Warcup, Ltd for mental health services with the Chair signature, effective January 1, 2022 – June 30, 2022. Motion carried unanimously.

Moved by Knauf, seconded by Rost, to apply for a Court Facilities Improvement Grant for the Front Entrance Security project as designed by JLG. The County would be responsible for the 25% match. Motion carried unanimously. Tom Ford, Director of Administration will be directed to apply for the grant.

The Chair said the whole Commission will be a part of the Administrative Services Committee and the Public Safety and Infrastructure Committee from this point forward.

Moved by Rost, seconded by Pic, to adjourn. The meeting adjourned at 4:48pm. The next meeting will be held on February 1, 2022 at 4:00pm.

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Thomas H. Falck, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor