

GRAND FORKS COUNTY COMMISSION MEETING

April 19, 2022 – 4:00 P.M.

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

Moved by Rost, seconded by Pic, to approve the minutes of the April 5, 2022 meeting. Motion carried unanimously.

Moved by Pic, 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 #40870 - DCI Credit Service Inc- \$351.99, 40871 - Florida State Disbursement Unit- \$163.39, 40872 - Ingenuity Rm, LLC- \$195.46, 40873 - Rodenburg Law Firm-Fargo- \$156.53, 40874 - Sd Child Support- \$185, 40875 - City of Northwood (Hwy)- \$163.24, 40876 - A+ Yard and Snow LLC- \$2737.5, 40877 - Alcohol Monitoring Systems, Inc.- \$1740.7, 40878 - Altru Clinic-Main- \$2375, 40879 - At & T Mobility- \$95, 40880 - Atkinson, Kaitlin J- \$513.11, 40881 - Austinson, Marisa- \$507.6, 40882 - Auto Glass & Aftermarket- \$544, 40883 - Axon Enterprise Inc- \$3066.45, 40884 - Balboa, Jasmine- \$25, 40885 - Beaudry Quinn Eloise- \$319.55, 40886 - Beaulieu, Stacy- \$33.16, 40887 - Bohlman Trenching Service Inc- \$12015, 40888 - Border States Trophy & Awards- \$425, 40889 - Boudreaux, Nicole J - \$309.79, 40890 - Breidenbach Excavating- \$7260, 40891 - Burggraf's Ace Hardware- \$10.57, 40892 - Burkholder Bret- \$366.1, 40893 - Cellmer Bushy, Christy L- \$61.43, 40894 - CHS Ag Services- \$2019.36, 40895 - CIMA Companies Inc- \$511.65, 40896 - City of Grand Forks- \$433.32, 40897 - City of Grand Forks-Police Dept- \$687.4, 40898 - City of Grand Forks-Water- \$5649.8, 40899 - Comfort Inn-Bismarck 58503- \$86.4, 40900 - Community Service Program- \$1810, 40901 - Credit Collections Bureau- \$6480.64, 40902 - Crown Trophy- \$13.5, 40903 - Deere Credit Inc- \$2985.58, 40904 - Desjarlais, Abigail- \$25, 40905 - East Central Regional Water District- \$60, 40906 - Engstrom, Anna M- \$245.7, 40907 - Fall River County- \$425, 40908 - First Collections Inc- \$1488.12, 40909 - First Collections Inc- \$144.13, 40910 - First Collections Inc- \$233.39, 40911 - Fleming Makayla- \$334.48, 40912 - Ford Tom- \$22.23, 40913 - Forum Communications- \$2295.26, 40914 - Fossum Diane- \$2625, 40915 - Germundson Kress- \$189.05, 40916 - GF Public Health Department- \$20901.5, 40917 - GF Welding & Machine- \$341.54, 40918 - Glenn's Sinclair Service- \$107, 40919 - Grand Forks Heating, A/C & Sheetmetal- \$342.21, 40920 - Greg's Lawn & Landscape- \$6546, 40921 - Grove Mitchell A- \$1501, 40922 - Hammond, Chelsea- \$41.18, 40923 - Hopeful Beginnings- \$1500, 40924 - HR Collaborative- \$200, 40925 - Hutton Christopher- \$47.5, 40926 - IBM- \$5243.82, 40927 - Immanuel Christian Children's Center- \$1692, 40928 - Industrial Builders Inc- \$259318.88, 40929 - Information Technology Dept- \$3513.53, 40930 - Keller Jalissa Spanier- \$118.53, 40931 - Kindness Animal Hospital- \$623.86, 40932 - Knain Jolaine- \$89.49, 40933 - Knight Printing- \$585.51, 40934 - Krogstad Jason- \$3300, 40935 - Little Keepers.- \$422.01, 40936 - Live Well Solutions- \$1629.6, 40937 - Long, Kateri R - \$120.81, 40938 - Lowe's- \$1024.66, 40939 - Manvel Oil Coop- 1999.88, 40940 - Marco - Tx- \$692.24, 40941 - Marco Technologies LLC- \$335.86, 40942 - McKesson Medical Surgical- \$305.41, 40943 - Menards- \$106.45, 40944 - Midcontinent Communications- \$163.39, 40945 - Morton Buildings, Inc.- \$202.66, 40946 - Myles Kami Jo- \$197.45, 40947 - Nardini Fire Equipment- \$803.25, 40948 - ND Dept of Transportation- \$32014.32, 40949 - ND State Radio Communications- \$2972, 40950 - ND State Tax Commissioner- \$550.61, 40951 - NDSU Dining- \$170.2, 40952 - NDSU Ext Serv-Dept 3110- \$278.04, 40953 - NDSU Ext Serv-Dept 7510- \$28079.36, 40954 - Nelson County Clerk of Court- \$500, 40955 - Nelson International- \$2447.73, 40956 - Networking Specialists- \$3787, 40957 - Nodak Electric Coop- \$44.5, 40958 - North Iowa K-9- \$515, 40959 - Northern Laundry Systms Serv & Sales- \$1175.32, 40960 - Northern Plumbing Supply- \$329.7, 40961 - Nygaard-Koplin Dawn- \$504.69, 40962 - O'Reilly Auto Parts- \$1184.68, 40963 - Office Depot- \$263.88, 40964 - Olsen Chain & Cable Inc- \$1158, 40965 - Olson Sadie- \$77.81, 40966 - Olson, Mikaela E - \$281.93, 40967 -

Olson, Shannon L- \$291.92, 40968 - Olson, Sonja S - \$179.6, 40969 - Perales, Nevaeh- \$25, 40970 - Peru- \$4400.14, 40971 - Pickett, Antowan- \$410.29, 40972 - Polk County Sheriff- \$75.16, 40973 - Premium Waters, Inc- \$43.24, 40974 - Quadiant Leasing USA, Inc- \$185.85, 40975 - Quill Corporation- \$560.25, 40976 - Radisson Hotel Bismarck- \$184, 40977 - Ramberg, John M - \$41.3, 40978 - RDO Equipment- \$189132, 40979 - RDO Truck Center- \$209.85, 40980 - Reliance Inmate Systems- \$2000, 40981 - Schmidt & Associates- \$35, 40982 - Schmitz Inc- \$6140, 40983 - Schroeder John D- \$945, 40984 - Schumacher, Sydney M - \$43.88, 40985 - Seeba Beth A- \$78.98, 40986 - Shook, Patricia E- \$209.79, 40987 - Smaaladen, Marsha- \$50, 40988 - Staples Business Credit- \$67.26, 40989 - State Industrial Products Corp- \$917.72, 40990 - Straub Andrew Paul- \$700, 40991 - Streichers- \$1433.89, 40992 - Suedel Amy- \$388.8, 40993 - The Exponent- \$180, 40994 - Thief River Glass- \$275, 40995 - Thomson West- \$1830.6, 40996 - Tic Inc- \$726, 40997 - Tidbits- \$160, 40998 - Toshiba America Business Solutions- \$5014.06, 40999 - Toys For Trucks- \$1400.85, 41000 - Uhing Ryan Michael- \$4900, 41001 - US Postmaster By Mail-GF- \$332, 41002 - Valley City Municipal Court- \$300, 41003 - Valley Dairy- \$187.52, 41004 - Vasek Construction Inc- \$10000, 41005 - Verizon Wireless - Newark Nj- \$3284.22, 41006 - Wallwork Truck Center Grand Forks- \$50.92, 41007 - Waste Management of Wi-Mn- \$1700.88, 41008 - Worthington Law Firm- \$25302.62, ACH payment to - Acme Electric/Tool Crib of Nor - \$489.55, - Allstate Peterbilt - \$80.69, - Allstream - \$63.83, - Amundson Funeral Home - \$4600, - Bakke Funeral Home - \$2300, - Barron Law Firm LLC - \$3347.96, - Batteries Plus Bulbs - \$21.99, - Business Essentials - \$303.28, - C L Linfoot Company - \$60, - Century Electric Inc. - \$341.68, - Cintas - \$181.6, - Cole Paper Inc. - \$2356.51, - Comfort Keepers - \$286.59, - Dennie's Delivery Inc - \$143.97, - Dietzler Electric LLC - \$2240.97, - Docu Shred Inc - \$84.32, - Electionsources - \$62.31, - Express Auto Glass - \$2649.24, - Farmers Oil Co - \$6600, - Global Safety Network - \$490, - Home of Economy - \$1465.95, - Interstate Power Systems Inc - \$12853, - Interstate Towing & Recovery - \$1761.6, - Keith's Security World - \$110, - KLJ - \$11514.92, - Kutak Rock Llp - \$170, - Nelson Auto Center Inc - \$39232.76, - Nelsonink.Com - \$562.31, - Northwest Tire Inc - \$160.55, - Ps Door Services - \$747.02, - RDO Trust Account #80-5800 - \$2992.29, - Rydell Chevrolet - \$70.88, - Spray Advantage Inc - \$277.54, - Stein's Inc. - \$9600.2, - Stericycle Inc - \$123.09, - Stones Mobile Radio Inc - \$718.72, - Summit Food Services LLC - \$23461.78, - Telelanguage Inc - \$166.88, - VM Findley Consulting LLC - \$10590.28, - Xcel Energy - Mpls - \$62736.63 and purchasing card transactions in the amount of \$32,334.63; employee status changes for Lee Mewes, Grace Gutterud, Isaiah Bruce, Loralee Buelow, Sadie Olson, Donna Duley, Autumn Vasichek, Michelle Dale, Muriel Ernestine Rott, Dierra Diegel, Lacy King, James Casserly, Christopher Lindgren Skjerven, Emmitt Dregson and Eric Hagen; overtime; March financial report; and game of chance permit for Grand Forks AFB 2022 Air Force Ball. Motion carried unanimously.

Amber Gudajtes, Tax Equalization Director, addressed the board.

Moved by Pic, seconded by Engen, to approve the abatement application from Susan Howlett on parcel number 44-2901-00017-000 for a 100% Homestead Credit for 2020 up to a maximum of \$5,625 taxable valuation. Motion carried unanimously.

Moranda Iverson, GFPS Nurse, MAJ North Dakota Army National Guard and Mrs. Minnesota International 2022, addressed the board.

Moved by Pic, second by Knauf, to recognize April 30, 2022 as National Therapy Animal Day with the Chair's signature on the attached proclamation. Motion carried unanimously.

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

Kate Goldade, Public Health Team Leader, gave a School Nurse Program update.

Nick West, County Engineer, addressed the board.

Moved by Engen, seconded by Knauf, to accept the bid from True North Steel for the steel pipe culverts and flap gates and to accept the bid from ADS for plastic pipe culverts, and approve the Chair's signature on the contracts. Motion carried unanimously.

Moved by Rost, seconded by Pic, to accept the bids from Gowan Construction and Strata Corporation for crushed concrete and to accept the bid from Gowan Construction for class 13 aggregate, and approve the Chair's signature on the contracts. Motion carried unanimously.

Moved by Knauf, seconded by Pic, to accept bid from Breidenbach Excavating as the Contractor on project no. 127-12.1, 105-28.0 and 136-30.0, and approve the Chair's signature on the contract. Motion carried unanimously.

Moved by Pic, seconded by Knauf, to accept the bid from Knife River as our Contractor for project CP-06(022), and approve the Chair's signature on the contract. Motion carried unanimously.

Moved by Engen, seconded by Rost, to approve the ND Department of Transportation Certificate of Local Match for Bridge Inspection on project BRC-BRS-0099(011) with the Chair's signature. Motion carried unanimously.

Sheriff Schneider addressed the board.

Moved by Pic, seconded by Engen, to approve a FY 2021 State Homeland Security Grant Program – Operation Stonegarden in the amount of \$114,048 with the Chair's signature and initials. Motion carried unanimously.

Moved by Rost, seconded by Knauf, to authorize the Sheriff's Office to sign an agreement with Enterprise Fleet Management for the lease of Grand Forks County Sheriff's Department vehicles, contingent upon approval by the State's Attorney. Motion failed with Rost voting aye and Falck, Engen, Knauf and Pic voting nay.

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

Moved by Rost, seconded by Pic, to pay the ICON Architectural Group contract, that was approved October 19, 2021, with ARPA funds. Motion carried unanimously. The ARPA Expenditure Category will be 6.1.

Moved by Rost, seconded by Pic, to adjourn. The meeting adjourned at 5:14pm. The next meeting will be held on May 3, 2022 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor