

GRAND FORKS COUNTY COMMISSION MEETING

March 16, 2021 – 4:00 P.M.

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

Moved by Rost, seconded by Falck, to approve the minutes of the March 2, 2021 meeting. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to approve the order of the agenda adding the County Planner after the consent agenda. Motion carried unanimously.

Moved by Knauf, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #37802 - Anderson Dorinda- \$63.84, 37803 - City of Grand Forks- \$337.11, 37804 - GF Public Health Department- \$47682.41, 37805 - Indepth Inspections- \$2291.67, 37806 - Meyer Janet- \$19.04, 37807 - Ingenuity Rm, LLC- \$271.87, 37808 - Rodenburg Law Firm-Fargo- \$156.53, 37809 - United States Treasury- \$91.15, 37810 - Bonham Kevin- \$92.67, 37811 - Gudajtes Amber- \$113.68, 37812 - Mountain-Plains Youth Services- \$23886.5, 37813 - Smette Shellie- \$28, 37814 - City of Northwood (Hwy)- \$181.96, 37815 - 1101 Dental Pllc- \$3218, 37816 - A+ Yard and Snow LLC- \$1127.5, 37817 - Alcohol Monitoring Systems, Inc.- \$2259.32, 37818 - Altru Clinic-Main- \$626, 37819 - Altru Clinic-Main- \$93, 37820 - Altru Health System- \$566.5, 37821 - Altru Health System (978)- \$240.13, 37822 - American Flag & Flagpole LLC- \$576.5, 37823 - Anderson, Katrina- \$25, 37824 - Andrus, Victoria R - \$57.36, 37825 - Aramark.- \$528.5, 37826 - At & T Mobility- \$95, 37827 - Berg Tricia Mackenzie- \$45.92, 37828 - Boegel Susan- \$420, 37829 - Border States Trophy & Awards- \$93, 37830 - Boudreaux, Nicole J - \$512.96, 37831 - Burggraf's Ace Hardware- \$8.99, 37832 - CDW Government- \$18670, 37833 - Certified Laboratories- \$338, 37834 - City of Grand Forks-Fire Dept- \$521.66, 37835 - City of Grand Forks-Police Dept- \$1631.75, 37836 - City of Grand Forks-Water- \$5956.1, 37837 - Coast To Coast Computer Products- \$399.98, 37838 - Community Service Program- \$2730, 37839 - Country Mutual Insurance Co- \$78.31, 37840 - Craftmasters Construction- \$23996, 37841 - Daydreams Specialties- \$158, 37842 - Deere Credit Inc- \$2985.58, 37843 - Dell Marketing Lp- \$1885.51, 37844 - Development Homes- \$362.5, 37845 - Dinicola, Leanna- \$1382.01, 37846 - East Central Regional Water District- \$55, 37847 - Ecolab Pest Elimination Div- \$101.96, 37848 - Englehart, Chad- \$269.14, 37849 - First Collections Inc- \$745.83, 37850 - Forum Communications- \$1250.66, 37851 - Friezen Holien, Amber L - \$80, 37852 - Germundson Kress- \$43.09, 37853 - GF Public Health Department- \$17477.83, 37854 - GF Welding & Machine- \$721.81, 37855 - Golden Eagle Club- \$250, 37856 - Good Friends Bar & Cafe- \$75, 37857 - Granicus- \$2700, 37858 - Greg's Lawn & Landscape- \$9605, 37859 - Ihry Leanna- \$140.61, 37860 - Information Technology Dept- \$3299.75, 37861 - Integrity Homecare and Counseling- \$266.32, 37862 - Interstate Power Systems Inc- \$1191.7, 37863 - Johnson, Alexandria N- \$306.38, 37864 - Johnson, Samantha- \$71.5, 37865 - Keith's Security World- \$887.5, 37866 - Keller Jalissa Spanier- \$48.16, 37867 - Knain Jolaine- \$158.48, 37868 - Knutson Carrie- \$29.72, 37869 - Lakes & Prairies Community Action- \$397.8, 37870 - Liberty Business Systems-Fargo- \$272.66, 37871 - Little Keepers.- \$1746.06, 37872 - Loffler- \$55.37, 37873 - Lowe's- \$42.06, 37874 - Lund Jacki- \$162.31, 37875 - Manvel Oil Coop- \$19.5, 37876 - Marco -Tx- \$692.24, 37877 - Marco Technologies LLC- \$1594, 37878 - Matthew Bender & Co Inc.- \$433.24, 37879 - McKesson Medical Surgical- \$586.62, 37880 - Menards- \$438.15, 37881 - Midcontinent Communications- \$121.9, 37882 - Morgan Printing Inc- \$89, 37883 - Murray, Annette- \$1285.96, 37884 - Myles Kami Jo- \$129.36, 37885 - ND Assoc of Counties (NDACO)- \$880, 37886 - ND Dept of Health/Microbiology- \$70, 37887 - NDSU Ext Serv-Dept

3110- \$35, 37888 - Nelson International- \$6003.91, 37889 - Networking Specialists- \$6600, 37890 - Northern Plumbing Supply- \$164.64, 37891 - Nygaard-Koplin Dawn- \$382.48, 37892 - O'Reilly Auto Parts- \$2161.34, 37893 - Olson, Genevieve K - \$229.04, 37894 - Olson, Mikaela E - \$31.92, 37895 - Olson, Sonja S - \$112.56, 37896 - Plummer Nicole- \$457.52, 37897 - Praxair- \$57.25, 37898 - Premium Waters, Inc- \$73.95, 37899 - Ps Door Services- \$577.15, 37900 - Quadient, Inc- \$102, 37901 - Reliance Telephone Systems Inc- \$2793, 37902 - Rem ND - Grafton- \$175, 37903 - Sam's Clubmc/Synbc- \$1137.51, 37904 - Schumacher, Sydney M - \$100.8, 37905 - Scott County Gov'T Center- \$52, 37906 - Severson Tiffany N- \$148.4, 37907 - Sherwin Williams- \$1521.23, 37908 - Shook, Patricia E - \$42.56, 37909 - Stalker Radar- \$14475, 37910 - Streichers- \$5505.24, 37911 - Suedel Amy- \$10.68, 37912 - Tic Inc- \$528, 37913 - US Bank - Cm 9690- \$500, 37914 - US Postmaster-Grand Forks- \$832, 37915 - US Postmaster-Grand Forks- \$134, 37916 - Valley Dairy- \$142.34, 37917 - Vanguard Appraisals Inc- \$2550, 37918 - Vasek Construction Inc- \$29557, 37919 - Verizon Wireless - Newark Nj- \$3200.47, 37920 - Waste Management of Wi-Mn- \$2163.93, 37921 - Workforce Safety & Insurance- \$9.93, and ACH payments to - Schuman Law Office- \$4100, - UND Forensic Pathology- \$6662.5, - Acme Electric/Tool Crib of Nor - \$1670.5, - Advanced Business Methods - \$587.92, - Aerial Metrics Inc - \$499, - Amundson Funeral Home - \$2300, - Bell Insurance Services LLC - \$1874, - Benefit Extras Inc - \$1176.75, - Border States Electric Supply - \$22.28, - C L Linfoot Company - \$90, - Century Electric Inc. - \$901.76, - Cintas - \$222.46, - Cole Paper Inc. - \$4426.54, - Culinex (Plexus Company) - \$363.03, - Dennie's Delivery Inc - \$253.37, - Diamond Medical Supply - \$1203.58, - Docu Shred Inc - \$38.66, - Farmers Oil Co - \$4030, - Global Safety Network - \$347.25, - Greg's Laundry Equip Service - \$373.53, - Home Care Companions - \$111.84, - Home of Economy - \$149.54, - Noss Sewing & Alterations - \$36, - Peru - \$2671.2, - Polk County DAC - \$26, - Royal Tire Inc - \$150.82, - Rydell Chevrolet - \$176.21, - Sirchie Finger Print Laborator - \$640.75, - State Supply Co - \$114.36, - Stein's Inc. - \$107.95, - Stericycle Inc - \$107.95, - Stones Mobile Radio Inc - \$117.23, - Stones Security Systems - \$2150.98, - Summit Food Services LLC - \$95.23, - Telelanguage Inc - \$21226.04, - Toshiba Business Solutions - \$586.19, - Tri Steel Mfgr Company - \$8.41, - VM Findley Consulting LLC - \$8000, - Xcel Energy - Mpls - \$4371.5; employee status changes for Megan D. Wilmer, Christy L Cellmer-Bushy, Jacob Luney, Allison Schroeder, Kayla M. Cort and Larissa J. Kadlec and game of chance permit for Larimore Golf Club. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Knauf, seconded by Rost, to amend the Planning and Zoning fee schedule to no longer charge for our GIS parcel layer. Motion carried unanimously.

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

Moved by Falck, seconded by Rost, to approve the resolution authorizing the issuance of Grand Forks County Building Authority, Taxable Lease Revenue Refunding Bonds, Series 2021 with the Chair's signature. Motion carried unanimously.

Moved by Rost, seconded by Engen, to recess the GF County Commission Meeting and convene the GF County Building Authority. Motion carried unanimously. It was 4:08pm.

President Knauf called the GF County Building Authority to order.

Moved by Pic, seconded by Engen, to approve the resolution providing for public sale of \$4,415,000 Grand Forks County Building Authority Taxable Lease Revenue Refunding Bonds, Series 2021 with the President's signature. Motion carried unanimously.

Moved by Engen, seconded by Falck, to adjourn the GF County Building Authority and reconvene the GF County Commission Meeting. Motion carried unanimously. It was 4:10pm.

Amber Gudajtes, Tax Equalization Director, addressed the board.

Dave Tibbals, attorney representing Cole Ko Grand Forks ND, LLC, addressed the board.

Paul Houdek, GF City Assessor, addressed the board.

Moved by Falck, seconded by Knauf, to deny the 2018 abatement application for Cole KO Grand Forks ND, LLC, parcel number 44-2610-00002-006 as recommended by the local governing body and that we adopt the findings, conclusions, and recommendations approved by Grand Forks City Council. Motion carried unanimously.

Moved by Rost, seconded by Knauf, to approve, in part, the 2018, 2019 and 2020 Abatement Applications for Eastdak Holdings, LLC, parcel number 44-2952-00001-0001 and reduce the True and Full Value from \$8,002,200 to \$5,811,700. Motion carried unanimously.

Moved by Engen, seconded by Falck, to approve, in part, the 2018 and 2019 Abatements Applications and reduce the True and Full Value of \$8,322,400 to \$5,217,800 and reduce the 2020 True and Full Value of \$8,074,400 to \$5,217,800 for Eastdak Holdings, LLC, parcel number 44-2952-00001-0002. Motion carried unanimously.

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

Kari Goelz, Emergency Management Director, addressed the board.

Moved by Knauf, seconded by Falck, to approve the Memorandum of Agreement between ND Department of Emergency Services and GF Emergency Management. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Knauf, seconded by Rost, to accept the bid from Gowan Construction for crushed concrete; to accept the bid from Gowan Construction, Close Construction and Lakeside Construction for class 13 aggregate and approve the Chair's signature on the contracts. The aggregate contractor will be selected based on best price and availability. Motion carried unanimously.

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

Moved by Rost, seconded by Falck, to accept the bid from J & J Striping for countywide striping and approve the Chair's signature on the contract. Motion carried unanimously.

Sheriff Schneider addressed the board.

Moved by Rost, seconded by Knauf, to approve a FY 2020 State Homeland Security Grant Program – Operation Stonegarden in the amount of \$133,650 with the Chair’s signature and initials. Motion carried unanimously.

Moved by Engen, seconded by Rost, to approve a National Recreational Boat Safety Program Grant for \$5,000 with the Chair’s signature. Motion carried unanimously.

Sheriff Schneider thanked Michelle Olson, Office Administrative Coordinator, Mike Gavere, Chief Drone Pilot and Sergeant Inocenio for all their work applying for these grants.

Tom Ford, Director of Administration, addressed the board.

Moved by Rost, seconded by Falck, to approve the County enter Phase III of its COVID-19 pandemic restart plan effective April 12, 2021, adhering to Phase III guidelines and ND Smart Restart guidelines; and allow Judge Hager to make the decision on how in-person hearings will be conducted. Motion carried unanimously.

Moved by Rost, seconded by Engen, to adjourn. Motion carried unanimously. The meeting adjourned at 5:52pm. The next meeting will be held on April 6, 2021 at 4:00pm.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor