

GRAND FORKS COUNTY COMMISSION MEETING

June 7, 2022 – 4:00 P.M.

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

Moved by Engen, seconded by Rost, to approve the minutes of the May 17, 2022 meeting. Motion carried unanimously.

Moved by Engen, seconded by Rost, to approve adding Rumors Tavern Special Event Permit after item 4 on the agenda. Motion carried unanimously.

Moved by Rost, seconded by Engen, to approve the order of the agenda as amended. Motion carried unanimously.

Moved by Engen, seconded by Rost, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #41236 - Aflac Group- \$317.84, 41237 - Combined Insurance Co of America- \$639.02, 41238 - Dci Credit Service Inc- \$147.55, 41239 - Florida State Disbursement Unit- \$163.39, 41240 - Fraternal Order of Police- \$114, 41241 - Infoarmor, Inc- \$299.55, 41242 - Ingenuity Rm, LLC- \$195.46, 41243 - Medico Life and Health Insurance Co- \$106, 41244 - ND F.O.P.- \$700, 41245 - Rodenburg Law Firm-Fargo- \$156.53, 41246 - Sd Child Support- \$121.17, 41247 - US Able Life- \$27, 41248 - City of Emerado (Hwy)- \$89.94, 41249 - City of Larimore (Hwy)- \$72.79, 41250 - Accurate Controls- \$24032.5, 41251 - Acquisign LLC- \$500, 41252 - Advanced Engineering & Environmental Ser- \$318923.5, 41253 - All Season's Garden Center- \$599.98, 41254 - American Flag & Flagpole LLC- \$2819.23, 41255 - Anderson, Bottrell, Sanden & Thompson- \$6963.43, 41256 - Andrus, Victoria R - \$500.76, 41257 - Baker Beverly L- \$420, 41258 - Bakizuwabo, John- \$25, 41259 - Baseview Petroleum Inc- \$5010, 41260 - Bell Insurance- \$1326, 41261 - Brundin, Lily- \$15, 41262 - Burggraf's Ace Hardware- \$184.45, 41263 - Burleigh County District Court- \$250, 41264 - Burnn Boiler & Mechanical Inc- \$750, 41265 - C & R Laundry- \$172.5, 41266 - Canon Financial Services- \$39.29, 41267 - Cass County Clerk of Court- \$300, 41268 - CHS Inc - Warren- \$3289.98, 41269 - City of Grand Forks-Fire Dept- \$1226.93, 41270 - City of Grand Forks-Water- \$548.72, 41271 - Deere Credit Inc- \$26462.77, 41272 - Dell Marketing Lp- \$62082.58, 41273 - Diamond Cleaning Supply- \$186, 41274 - Domres Excavating- \$2160, 41275 - Ecolab Pest Elimination Div- \$1061.2, 41276 - Egstad Rachel R- \$618.15, 41277 - Fastenal- \$27, 41278 - First Collections Inc- \$354.9, 41279 - First Collections Inc- \$28, 41280 - Forum Communications- \$29.16, 41281 - Fuglesten, Christine- \$15, 41282 - Gereszek Sarah W- \$420.28, 41283 - Germundson Kress- \$126.41, 41284 - GF Clerk of District Ct- \$1687.85, 41285 - GF Cnty Treasurer- \$1321.62, 41286 - GF Welding & Machine- \$390.82, 41287 - Gregory J Norman Funeral Home- \$1840, 41288 - Hammen Linda- \$217.5, 41289 - Hoffman, Gay- \$3762.5, 41290 - Holm, Karla- \$1408.76, 41291 - Holtz, Jenna- \$1314.35, 41292 - Integrity Homecare and Counseling- \$236.96, 41293 - Jehs, Abigail- \$25, 41294 - Juvenile K.A.- \$674.6, 41295 - JW Fishers Mfg- \$48050, 41296 - Knight Printing- \$438.06, 41297 - Laboratory Corporation of America Holdin- \$59.5, 41298 - Little Keepers.- \$451.2, 41299 - Loffler- \$103.09, 41300 - Lommen Kathy- \$109.4, 41301 - Long, Kateri R - \$89.91, 41302 - Manthei Diane J- \$112, 41303 - Manvel Oil Coop- \$4457.16, 41304 - Massaquoi, Josiah- \$25, 41305 - Menards- 238.19, 41306 - Midcontinent Communications- \$4409.09, 41307 - Mohamed, Mohamed- \$25, 41308 - ND Dept of Health/Microbiology- \$30, 41309 - ND DHS Finance Dept- \$7030.16, 41310 - ND DHS Finance Dept- \$46, 41311 - NDSU Ext Serv- \$496.24, 41312 - NDSU Ext Serv-Dept 3110- \$24, 41313 - NDSU NDNC - Dept 7270- \$60, 41314 - Nelson County Clerk of Court- \$500, 41315 - Nelson International- \$747.87, 41316 - Networking

Specialists- \$777.1, 41317 - Neufeld, Ashlei A- \$690.2, 41318 - Nodak Electric Coop- \$272, 41319 - Nosha- \$115, 41320 - Nygaard-Koplin Dawn- \$616.79, 41321 - O'Reilly Auto Parts- \$286.06, 41322 - Ottertail Power Co-Devils Lake- \$340.83, 41323 - Pal, Elizabeth- \$42.55, 41324 - Pbs Learning Institute Inc- \$5000, 41325 - Pickett, Christopher A.- \$372.11, 41326 - Premium Waters, Inc- \$43.24, 41327 - Radisson Hotel Bismarck- \$604.8, 41328 - RDO Truck Center- \$15, 41329 - Rott, Muriel E - \$10.5, 41330 - Sam's Clubmc/Synco- \$340, 41331 - Schmidt, Samantha L - \$35, 41332 - Schmitz Inc- \$1650, 41333 - Smette Shellie- \$53.24, 41334 - State Supply Co., Inc- \$790.97, 41335 - Streichers- \$1184.99, 41336 - Studio 1110- \$66, 41337 - Team Laboratory Chemical Corp- \$36025, 41338 - Thur-O-Clean- \$485, 41339 - Toshiba America Business Solutions- \$132.97, 41340 - Traill County Sheriff- \$500, 41341 - Trane US Inc- \$1782.36, 41342 - Tri State Paving & Concrete In- \$63693.44, 41343 - True North Equipment- \$757.21, 41344 - Tyler Technologies Inc- \$27159.66, 41345 - Vasichuk, Jolynn- \$38.2, 41346 - Verizon Wireless- \$106.62, 41347 - Vilandre- \$1117.2, 41348 - Weigandt, Kiana- \$25, 41349 - Yorhom Medical Essentials- \$83.76, 41350 - At & T Mobility- \$150.4, 41351 - Development Homes- \$688.75, 41352 - Election Systems & Software In- \$16731.35, 41353 - GF Public Health Department- \$73992.34, 41354 - Grand Sky Construction Company LLC- \$594111.07, 41355 - Kronos- \$523.74, 41356 - Loffler- \$42.98, 41357 - Marco Technologies LLC- \$2020.65, 41358 - Office of The State Auditor- \$11500, 41359 - Swanson & Warcup, Ltd- \$4100, 41360 - US Bank - Cm-9705 - St Paul- \$42100.06, ACH payment to - Acme Electric/Tool Crib of Nor - \$1303.97, - Advanced Business Methods - \$205.44, - All Embracing Home Care LLC - \$272.61, - Allstate Peterbilt - \$212.44, - Allstream - \$63.69, - Amundson Funeral Home - \$4600, - Balco Uniform Co - \$314, - Benefit Extras Inc - \$1155, - Border States Electric Supply - \$285.23, - C L Linfoot Company - \$10563.08, - Century Electric Inc. - \$2768.42, - Cole Paper Inc. - \$7552.53, - Comfort Keepers - \$90.87, - Diamond Drugs, Inc. - \$416.73, - Diamond Medical Supply - \$223.62, - Docu Shred Inc - \$103.83, - Express Auto Glass - \$477, - Galls An Aramark Company - \$112.08, - Global Safety Network - \$382.25, - Gowan Construction - \$14862.59, - Holiday Inn Express-Minot - \$86.4, - Home of Economy - \$210.07, - Interstate Power Systems Inc - \$5389.14, - Interstate Towing & Recovery - \$113.88, - Keith's Security World - \$275, - Kutak Rock Llp - \$127.5, - Marco Technologies LLC - Pa - \$1018.3, - Nelson Auto Center Inc - \$36116.84, - Northwest Tire Inc - \$62.62, - Nutrien Ag Solutions - \$39022.5, - Office Depot-Chicago - \$212.39, - Ps Door Services - \$180.5, - RDO Trust Account #80-5800 - \$1692.42, - Seachange Print Innovations - \$380, - Stein's Inc. - \$4, - Summit Food Services LLC - \$7977.44, - Tri Steel Mfr Company - \$5.12, - Valley Truck - \$180.16, - Interstate Towing & Recovery - \$237.5, - Keith's Security World- \$219, - Office Depot-Chicago- \$594.06, - Summit Food Services LLC- \$15628.15, - UND Forensic Pathology- \$6662.5, - Xcel Energy - Mpls- \$36848.98, - US Bank - Cm-9705 - St Paul- \$42100.06, - Nelson Auto Center Inc- \$24883, - Nelson Auto Center Inc- \$24883; employee status changes for Benjamin Welin, Cara Werner, Querionte Williams, Scott Skoglund, Ervin Burcham and Trokon Williams; overtime; and Grand Forks County Road Maintenance Agreements. Motion carried unanimously.

Stephanie Stein, Rumors Tavern, addressed the board.

Moved by Engen, seconded by Rost, to approve a Special Event Permit Alcoholic Beverage License for Rumors Tavern contingent upon approval by the Grand Forks County Sheriff's Office. Motion carried.

Moved by Rost, seconded by Engen, to recess the County Commission Board meeting. Motion carried unanimously.

Moved by Rost, seconded by Engen, to convene the County Board of Equalization. Motion carried unanimously. It was 4:05pm.

Moved by Rost, seconded by Engen, to adjourn the County Board of Equalization. Motion carried unanimously. It was 4:10pm.

Moved by Rost, seconded by Engen, to reconvene the County Commission Board. Motion carried unanimously.

Brad Gerkin, Grand Sky Construction Company LLC, addressed the board.

Moved by Engen, seconded by Rost, to approve CPS as the third-party oversight on the Alternative Bid Quantities for the Apron Repair Project. They will be paid 1% on the \$156,000 awarded to Opp Construction on May 17, 2022. This will be paid from the 21-23.036 Grand Forks Enhanced Use Lease Development Grant. Motion carried unanimously.

Michael Slade, UMB Bank, addressed the board regarding Red River Biorefinery Bonds.

Moved by Engen, seconded by Rost, to approve the removal of Wilmington Trust as the Trustee on the Red River Biorefinery Bonds and appoint UMB Bank. Motion carried unanimously.

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

Ione Seidlinger, Global Friends Coalition, gave an update.

Nick West, County Engineer, addressed the board.

Moved by Rost, seconded by Engen, to approve the Purchase Agreement and Warranty Deed with the Ottertail Power on the 2.69 acres of right-of-way in the NE1/4 corner of section 8, Elm Grove Township, with the Chair's signature. Motion carried unanimously.

Nick West, County Engineer, County Road 5 residents Tom Zeidlik, Neil Nowatzki and Dr. Mark Hale, along with Tom Purdue, Grand Forks Water Board Chairman and Sheriff Schneider addressed the board regarding flooding on County Road 5.

The Grand Forks County Water Board has hired Pribula Engineering along with Widseth Smith Nolting to do a study on County Road 5 to see what would need to be done so the road does not flood.

Chairman Falck said they are aware of the problem and they try to come up with a long-term solution but it is not going to be resolved overnight.

Bill Gerszewski, Building and Grounds Manager, addressed the board.

Moved by Rost, seconded by Engen, to accept the proposal by CMTA for the Grand Forks County Courthouse Cooling Study for \$4,800 with the Chair's signature. This will be paid from the Capital Improvements fund. Motion carried unanimously.

Moved by Engen, seconded by Rost, to approve the Application for Permission to hold a Public Display of Fireworks for Black Powder Fireworks. Motion carried unanimously.

Moved by Rost, seconded by Engen, to approve a Special Event Permit Alcoholic Beverage License for Bun Lounge contingent upon approval by the Grand Forks County Sheriff's Office. Motion carried.

Moved by Rost, seconded by Engen, to appoint Commissioner Pic to a five-year term on the Regional Airport Authority Board, beginning July 1, 2022. Motion carried unanimously.

Moved by Rost, seconded by Engen to approve an invoice from CL Linfoot in the amount of \$10,503.08, to be paid from 2022 Capital Improvements. Invoice is for work performed to fix the Courthouse cooling system. Motion carried unanimously.

Moved by Rost, seconded by Engen, to adjourn. The meeting adjourned at 5:32pm. The next meeting will be held on June 21, 2022 at 4:00pm.

Thomas H. Falck, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor