

GRAND FORKS COUNTY COMMISSION MEETING

February 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 February 2, 2021 meeting. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to approve the order of the 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 #37563 - Anderson Dorinda- \$56.56, 37564 - Beulah Clerk of Court- \$250, 37565 - City of Grand Forks- \$202.65, 37566 - GF Public Health Department- \$47682.41, 37567 - Indepth Inspections- \$2291.67, 37568 - Lutheran Social Services-Fargo 3Rd Ave- \$14669, 37569 - Smette Shellie- \$185.72, 37570 - Ingenuity Rm, LLC- \$271.87, 37571 - Rodenburg Law Firm-Fargo- \$156.53, 37572 - United States Treasury- \$91.15, 37573 - GF Clerk of District Ct- \$100, 37574 - Walsh County Sheriff- \$50, 37575 - City of Northwood (Hwy)- \$205, 37576 - 1101 Dental Pllc- \$1434, 37577 - Accurate Controls- \$31381.25, 37578 - Alcohol Monitoring Systems, Inc.- \$2819.44, 37579 - Altru Health System- \$2460, 37580 - Altru Health System (978)- \$233.17, 37581 - Andrus, Victoria R - \$265.44, 37582 - Aramark.- \$529.75, 37583 - Bell Insurance- \$11181, 37584 - Berg Tricia Mackenzie- \$59.71, 37585 - Bert's Truck Equipment Inc.- \$751.04, 37586 - Bob Barker Company- \$354.39, 37587 - Boudreaux, Nicole J - \$155.12, 37588 - Burggraf's Ace Hardware- \$59.97, 37589 - C & R Laundry- \$48.15, 37590 - City of Grand Forks-Fire Dept- \$1486.81, 37591 - City of Grand Forks-Police Dept- \$2174.2, 37592 - City of Grand Forks-Water- \$5598.33, 37593 - Coast To Coast Computer Products- \$239.98, 37594 - Comfort Inn & Suites-Mandan- \$172.8, 37595 - Community Service Program- \$2060, 37596 - Confer Miranda- \$28, 37597 - Cooper Kevin- \$230.41, 37598 - Craftmasters Construction- \$45325, 37599 - Dacotah Paper Co- \$470.05, 37600 - DCI Credit Service Inc- \$442.91, 37601 - Deere Credit Inc- \$2985.58, 37602 - Desautel, Rena- \$12, 37603 - Diamond Cleaning Supply- \$395.95, 37604 - East Central Regional Water District- \$55, 37605 - Empowered Solutions LLC- \$97.92, 37606 - Enterprise Rent-A -Car- \$69.5, 37607 - Fastenal- \$1120.2, 37608 - First Collections Inc- \$256.66, 37609 - Forum Communications- \$2147.8, 37610 - Friezen Holien, Amber L - \$1099.04, 37611 - Germundson Kress- \$31.63, 37612 - Guardian Fleet Safety LLC- \$3936.81, 37613 - Hennepin Co Sheriff Dept- \$80, 37614 - Holm, Jessica Ann- \$1320.66, 37615 - Horticulture- \$14.95, 37616 - Icon Architectural Group- \$11100, 37617 - Information Systems Corporatio- \$3960, 37618 - Information Technology Dept- \$3304.05, 37619 - Integrity Homecare and Counseling- \$325.04, 37620 - Interstate Billing- \$101.54, 37621 - Interstate Power Systems Inc- \$871, 37622 - Interstate Towing & Recovery- \$1335.9, 37623 - Jirout George C- \$59.63, 37624 - Johnson Controls Fire Protection Lp- \$466.58, 37625 - Johnson, Alexandria N- \$35.61, 37626 - Keller Jalissa Spanier- \$39.2, 37627 - Knain Jolaine- \$84.94, 37628 - Knutson Printing Co- \$134, 37629 - Kronos- \$509.61, 37630 - Lexisnexis Matthew Bender- \$77.81, 37631 - Liberty Business Systems-Fargo- \$191.66, 37632 - Lithia Payment Processing- \$49.12, 37633 - Loffler- \$58.51, 37634 - Lowe's- \$68.25, 37635 - Lund Jacki- \$63.61, 37636 - Lunseth Plumbing & Heating- \$3469.65, 37637 - Mak Construction LLC- \$750, 37638 - Manvel Oil Coop- \$2377.96, 37639 - Marco - Mn- \$692.24, 37640 - Marco Technologies LLC- \$1255.99, 37641 - McKesson Medical Surgical- \$118.64, 37642 - Menards- \$1273.88, 37643 - Midcontinent Communications- \$121.9, 37644 - Motorola- \$59472, 37645 - Mutch Oil Co- \$1672.39, 37646 - Mutch Oil Company- \$596, 37647 - Myles Kami Jo- \$169.77, 37648 - ND

Assoc of Counties (NDACO)- \$1720.7, 37649 - ND Attorney General- \$2154.09, 37650 - ND County Recorders Assoc- \$200, 37651 - ND Dept of Health/Microbiology- \$40, 37652 - ND DHS Finance Dept- \$78.55, 37653 - Nelson International- \$245.1, 37654 - Nord Ronald- \$11.57, 37655 - Norquay, Jamie- \$207, 37656 - Northern Plumbing Supply- \$6219.42, 37657 - Nygaard-Koplin Dawn- \$197.12, 37658 - Office Depot-Chicago- \$365.67, 37659 - Olson Sadie- \$102.72, 37660 - Olson, Mikaela E - \$21.84, 37661 - Olson, Shannon L- \$223.01, 37662 - Olson, Sonja S - \$84.42, 37663 - Plummer Nicole- \$371.31, 37664 - Polk County Sheriff- \$75.16, 37665 - Praxair- \$57.25, 37666 - Premium Waters, Inc- \$55.85, 37667 - RDO Trust Account #80-5800- \$253.64, 37668 - Red River Welders Supply- \$51.05, 37669 - Reliance Inmate Systems- \$2000, 37670 - Reliance Telephone Systems Inc- \$392, 37671 - Sam's Club Atlanta- \$165, 37672 - Sam's Clubmc/Synco- \$1426.52, 37673 - Schmidt & Associates- \$330, 37674 - Schumacher, Sydney M - \$229.94, 37675 - Seeba Beth A- \$38.73, 37676 - Shook, Patricia E - \$16.8, 37677 - Solem, Christopher W - \$51.19, 37678 - Source One Supply, Inc- \$1275.42, 37679 - Spicer, Alison M - \$181.44, 37680 - Streichers- \$20.99, 37681 - Suedel Amy- \$176.4, 37682 - Summers, Karen- \$969, 37683 - The Chamber of Commerce-GF- \$600, 37684 - Thomson West- \$254.41, 37685 - Tic Inc- \$532, 37686 - Twp of Allendale Clerk- \$50779.71, 37687 - Twp of Americus Clk/Trea- \$3632.73, 37688 - Twp of Lind Clk/Treas- \$3079.81, 37689 - Twp of Loretta Clk/Treas- \$2003.86, 37690 - US Postmaster-Grand Forks- \$710, 37691 - Valley Dairy- \$84.52, 37692 - Verizon Wireless - Newark NJ- \$170.36, 37693 - Vilandre- \$131.25, 37694 - Volk, Sophia B - \$83.44, 37695 - Waste Management of Wi-Mn- \$1982.3, 37696 - Workforce Safety & Insurance- \$2619, 37697 - Xcel Energy-Roseville- \$125, 37698 - Zimmer Britta Josie- \$887.98 and ACH payments to - Benefit Extras Inc- \$1177.75, - Benefit Extras Inc- \$1569.25, - Schuman Law Office- \$4100, - UND Forensic Pathology- \$6662.5, - Acme Electric/Tool Crib of Nor- \$89.39, - Acme Electric/Tool Crib of Nor- \$81.8, - Advanced Business Link- \$600, - Advanced Business Methods- \$441.37, - Aerial Metrics Inc- \$499, - All Embracing Home Care LLC- \$167.76, - Amundson Funeral Home- \$2260, - Batteries Plus Bulbs- \$107.96, - Border States Electric Supply- \$82.74, - Border States Electric Supply- \$981.17, - Border States Electric Supply- \$111, - Border States Electric Supply- \$-159.6, - Business Essentials- \$89.35, - Century Electric Inc.- \$141, - Cintas- \$28.69, - Cintas- \$28.69, - Cintas- \$82.54, - City of Larimore- \$11416.17, - Cole Paper Inc.- \$10.54, - Cole Paper Inc.- \$234.28, - Cole Paper Inc.- \$790, - Cole Paper Inc.- \$1117, - Cole Paper Inc.- \$90.01, - Cole Paper Inc.- \$745.92, - Dakota Business Solutions- \$513.99, - Dennie's Delivery Inc- \$100, - Dennie's Delivery Inc- \$100, - Dietzler Electric LLC- \$142, - Docu Shred Inc- \$2609.6, - Docu Shred Inc- \$113.93, - Express Auto Glass- \$113.93, - Farmers Oil Co- \$2459.7, - Farmers Oil Co- \$780.3, - Finest Auto Trim- \$25.5, - Galls An Aramark Company- \$109.95, - Global Safety Network- \$459.5, - Global Safety Network- \$125, - Global Safety Network- \$209, - Heartland Customer Solutions LLC- \$229.52, - Home Care Companions- \$139.8, - Home of Economy- \$69.56, - Home of Economy- \$72.21, - Home of Economy- \$32.93, - Home of Economy- \$7.99, - Johnson Controls- \$14250, - Nelson Auto Center Inc- \$27654, - North Dakota Eye Clinic- \$135, - Northwest Tire Inc- \$1048.14, - Orchard Oil Co- \$16680.66, - Peru- \$2734.2, - Polk County DAC- \$66.65, - Royal Tire Inc- \$65.1, - Rydell Chevrolet- \$99.82, - Rydell Chevrolet- \$41.92, - Safe Kids- \$140, - Stericycle Inc- \$117.23, - Sterling Carpet One Floor&Home- \$359.8, - Stones Mobile Radio Inc- \$1155.24, - Summit Food Services LLC- \$7052.36, - Summit Food Services LLC- \$7030.43, - Summit Food Services LLC- \$7078.56, - Telelanguage Inc- \$32.78, - Thomson Reuters- \$1522.87, - Tri Steel Mfgr Company- \$2392.2, - Tri Steel Mfgr Company- \$195.15, - Truenorth Steel- \$1611.6, - VM Findley Consulting LLC- \$8000, - Western Detention- \$1695.44, - Xcel Energy - Mpls- \$2269.55; employee status changes for Christopher Solem, Doreen Steenerson, Nehemiah N. George, Abigail R. Metzger, Danielle Pierson, Kari Goetz, Brittney Neil, Amanda Lonier, Rontray Edwards, Craid Champagne, Thomas Dion, Evan Most and Matthew Rodriquez; overtime; and January financial report. Motion carried unanimously.

Moved by Knauf, seconded by Rost, to appoint Steven Wasvick to the Grand Forks City Planning and Zoning Commission for a five year term, effective March 30, 2021. Motion carried unanimously.

Moved by Knauf, seconded by Falck, to appoint Michelle Rakoczy to a three year term on the Grand Forks Emergency Management Board, effective March 6, 2021. Motion carried unanimously.

The vacancy on the County Planning and Zoning Board remains open since no applications were received.

The appointment to the Grand Forks County Weed Board will be tabled until the next meeting on March 2, 2021.

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

Kari Goelz, Emergency Management Director, addressed the board.

Ms. Goelz informed the board the Department of Emergency Services Command Package will be moved from the GF County Water Rescue building to the Grand Forks Air Force Base and then to a hanger at Grand Sky, upon completion of the hanger.

The Smart Restart Plans will remain in place for all entities using the Grand Forks County Fairgrounds. This will be reconsidered at the March 16, 2021 Commission Meeting. Kari Goelz, Emergency Management Director will be asked for a recommendation at that meeting.

Nick West, County Engineer, addressed the board.

Moved by Rost, seconded by Knauf, to accept the lowest responsible bid from Riley Bros. Construction, Inc. for \$808,572.32 for NDDOT project number BRR-BRO-0054(050) and approve the Chair's signature on the Resolution. Motion carried unanimously.

Moved by Engen, seconded by Falck, to approve the ND Department of Emergency Services Public Assistance Grant Program Subgrant Agreement for FEMA-4565-DR with the Chair's signature. Motion carried unanimously.

Tom Ford, Director of Administration, said bids will be opened for the County Office Building/Courthouse Safety Project on Thursday, February 18, 2021 at 2:00pm and a Special Commission Meeting will be called early next week to review the bids.

Commissioner Engen informed the board about a request he received from Northwood Deaconess Health Center (NDHC) to sign a Certification of Significant Community Support in support of a major renovation project that will take place at NDHC.

Moved by Falck, seconded by Rost, to approve the Vice Chair's signature on a Certification of Significant Community Support for the Northwood Deaconess Health Center renovation project, to be signed and dated after March 8, 2021. Motion carried with Falck, Rost and Knauf voting aye. Chair Pic and Commissioner Engen recused themselves from voting because of a potential conflict of interest.

Commissioner Rost volunteered to include the County Coroner under his Commission Portfolio.

Moved by Rost, seconded by Falck, to adjourn. Motion carried unanimously. The meeting adjourned at 5:25pm. The next meeting will be held on March 2, 2021 at 4:00pm.

Cynthia Pic, Chair
Grand Forks County Commission

Debbie Nelson, County Auditor