

GRAND FORKS COUNTY COMMISSION MEETING

January 3, 2023 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Rost, Hagen, Pic and Rustad present. Commissioner Engen was absent.

The Pledge of Allegiance was recited.

Moved by Rustad, seconded by Hagen, to approve the minutes of the December 20, 2022 and December 22, 2022 meetings. Motion carried unanimously.

Moved by Pic, seconded by Rustad, to approve the order of agenda. Motion carried unanimously.

Moved by Rustad, seconded by Hagen, to appoint State's Attorney Haley Wamstad as parliamentarian for the board meetings. Motion carried unanimously.

Moved by Pic, seconded by Rustad, to adopt Robert's Rules of Order as the official procedure by which the Board of County Commissioners will conduct meetings. Motion carried unanimously.

Moved by Hagen, seconded by Pic, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check # 43205 - Post Board- \$585, 43206 - City of Emerado (Hwy)- \$127.56, 43207 - City of Larimore (Hwy)- \$63.56, 43208 - City of Thompson (Hwy)- \$73.91, 43209 - Advanced Engineering & Environmental Ser- \$1474.5, 43210 - Altru Health System- \$616, 43211 - American Bankers Insurance Co- \$5670, 43212 - Anderson Brothers Body Shop LLC- \$1035.42, 43213 - Anderson Donna- \$30.56, 43214 - Aramark- \$384.29, 43215 - At & T Mobility- \$149.06, 43216 - B & M Recognition- \$10.6, 43217 - Bonham Kevin- \$307.5, 43218 - Bonn, Megan- \$150, 43219 - Border States Trophy & Awards- \$185, 43220 - Boudreaux, Nicole J - \$515.4, 43221 - Brist, Allison- \$1065, 43222 - Business Essentials- \$61.48, 43223 - Camryns Clubhouse- \$937, 43224 - Canon Financial Services- \$39.29, 43225 - CDW Government- \$66.7, 43226 - CHS Inc - Warren- \$4374.31, 43227 - City of Grafton Municipal Crt- \$500, 43228 - City of Grand Forks-Fire Dept- \$1014.31, 43229 - City of Grand Forks-Water- \$1053.1, 43230 - Clay County - Human Services- \$490, 43231 - Confer Miranda- \$677.5, 43232 - Dalsted, Tracy L. - \$910, 43233 - Development Homes- \$108.75, 43234 - East Central Regional Water District- \$488, 43235 - Enterprise Rent-A -Car- \$153.07, 43236 - First Collections Inc- \$673.41, 43237 - Ford Tom- \$275.45, 43238 - Fossum Diane- \$1310, 43239 - Frontier Precision Inc- \$2018, 43240 - GF Cnty Treasurer- \$3864.04, 43241 - GF Welding & Machine- \$214.14, 43242 - Hart To Heart Counseling Pllc- \$570.15, 43243 - Heinen Environmental Services Inc- \$1865, 43244 - Hesselbart, Justine- \$145.5, 43245 - High Point Networks, LLC- \$9000, 43246 - Hope Covenant Church- \$50, 43247 - Hugo's #2- \$161.58, 43248 - Information Technology Dept- \$390, 43249 - Johnson Controls Fire Protection Lp- \$3627.24, 43250 - Kronos- \$554.93, 43251 - Laboratory Corporation of America Holdin- \$29.75, 43252 - Lawson Products Inc- \$399.07, 43253 - Lian, Gracie- \$230.65, 43254 - Linde Gas & Equipment Inc- \$66.02, 43255 - Little Keepers.- \$2047.39, 43256 - Lommen Kathy- \$450, 43257 - Lund Jacki- \$43.25, 43258 - Mak Construction LLC- \$8761.67, 43259 - Manvel Oil Coop- \$6986.9, 43260 - Marco Technologies LLC- \$404.15, 43261 - Martin Savannah- \$54.36, 43262 - Matthew Bender & Co Inc.- \$436.81, 43263 - McKesson Medical Surgical- \$191, 43264 - Menards- \$313.36, 43265 - Midcontinent Communications- \$390.88, 43266 - Mountain-Plains Youth Services- \$5544, 43267 - ND Dept of Corrections & Rehab- \$825, 43268 - ND Dept of Transportation- \$320.47, 43269 - ND DHS Finance Dept- \$364.84, 43270 - ND DHS Finance Dept- \$9671.29, 43271 - Near- \$164.99, 43272 - Nodak Electric Coop- \$531, 43273 - Northern Plumbing Supply- \$373.03, 43274 - Nygaard-Koplin Dawn- 520.85, 43275 - O'Reilly Auto Parts- \$1139.12, 43276 - Olson, Miranda- \$25, 43277 - Olson, Shannon L- \$246.25, 43278 - Ottertail Power Co-Devils Lake- \$525.33, 43279 - Pbs Learning Institute Inc- \$5000, 43280 - Polk County Sheriff- \$55, 43281 - Premium Waters, Inc- \$39.19, 43282 - Presort Plus-

\$14429.22, 43283 - Racc-Fargo/Moorhead- \$555.4, 43284 - RBB Electric Inc- \$1454.62, 43285 - Riske Kimberly & Curtis- \$235.95, 43286 - Roddie, Taylor R - \$47.5, 43287 - Sandstrom Equipment Co LLC- \$300, 43288 - Schumacher, Sydney M - \$100, 43289 - Sheppard, Chantel- \$669.93, 43290 - Smiths Detection Inc- \$24139.46, 43291 - Smitty's Transmission- \$6143.44, 43292 - Solarski Kimberly- \$251.25, 43293 - Solheim Amber- \$2270, 43294 - Streichers- \$153.92, 43295 - Suedel Amy- \$370.49, 43296 - Tech Check, LLC- \$5069.05, 43297 - Thur-O-Clean- \$485, 43298 - Topcon Positioning Systems Inc- \$4061.96, 43299 - Toshiba America Business Solutions- \$110.1, 43300 - Trail County Clerk of Court- \$400, 43301 - True North Equipment- \$2418.9, 43302 - Truhome Property Solutions- \$315.98, 43303 - Twp of Agnes Clk/Trea- \$10776.98, 43304 - Twp of Americus Clk/Trea- \$58029.5, 43305 - Twp of Brenna Clerk- \$15956.66, 43306 - Twp of Inkster Clk/Treas- \$9041.92, 43307 - Twp of Johnstown Clk/Trea- \$3850.08, 43308 - Twp of Lakeville Clk/Treas- \$24853.97, 43309 - Twp of Larimore Clerk- \$10409.22, 43310 - Twp of Strabane Clk/Treas- \$4509.25, 43311 - US Records Midwest- \$2022.95, 43312 - Valley Vision Clinic- \$99, 43313 - Vanguard Appraisals Inc- \$7075, 43314 - Vasichek Autumn- \$218.13, 43315 - Waste Management of Wi-Mn- \$5766.76, ACH payments to - Acme Electric/Tool Crib of Nor - \$524.98, - Advanced Business Methods - \$1215.69, - All About Kids - \$526, - Balco Uniform Co - \$523, - Benefit Extras Inc - \$1100, - Butler Machinery Company - \$3009.12, - Century Electric Inc. - \$184, - Charm-Tex - \$1469.6, - Cole Paper Inc. - \$718.96, - Community Violence Interventio - \$8653.31, - Dahl Funeral Home - \$6900, - Dakota Business Solutions - \$208, - Dietzler Electric LLC - \$14596.8, - Docu Shred Inc - \$70.56, - Global Safety Network - \$336.25, - Gorilla Office Supplies - \$288.45, - Greater GF Fair & Exhibition - \$3774.51, - Home Care Companions - \$69.9, - Home of Economy - \$2018.97, - Interstate Power Systems Inc - \$5160.57, - Interstate Towing & Recovery - \$2395.75, - Johnson Controls - \$1489, - Northdale Oil - \$20758.65, - Northwest Tire Inc - \$69.7, - Office Depot-Chicago - \$46.14, - Phoenix Supply - \$988.6, - Ps Door Services - \$553.58, - RDO Trust Account #80-5800 - \$2892.78, - Reliance Telephone Systems Inc - \$192.5, - Royal Tire Inc - \$626.67, - Sterling Carpet One Floor&Home - \$431.76, - Summit Food Services LLC - \$15567.24, - Twp of Avon Clk/Treas - \$130319.79, - Twp of Chester Clk/Treas - \$20289.5, - Twp of Falconer Clerk - \$5519.58, - Twp of Turtle River Clk/Treas - \$84830, - Valley Petroleum Equipment Inc - \$5961.51, - Xcel Energy - Mpls - \$968.26; employee status changes for Michelle Cummings, Bethany R. Williams, Mikaela E. Olson, Taneka Davis, Dawn Nygaard-Koplin, Isabelle Hawkins, Jolaine Knain, Candace Skavlem, Larry Sayre, Jessica Volla and Christian Fritts; and overtime. Motion carried unanimously.

Moved by Rustad, seconded by Pic, to cancel the taxes on parcel number 44-1717-00002-000 and sell the property to Grand Forks City for \$25. Motion carried unanimously.

Presiding Judge Hager administered the Oath of Office to Grand Forks County State's Attorney Haley Wamstad and Grand Forks County Sheriff Andy Schneider.

Tom Ford, Director of Administration, addressed the board. He said Grand Forks City may be interested in our parking ramp. They would like to have their own third-party inspection done on the ramp. The Commission will continue discussions with Grand Forks City on their proposal.

Moved by Hagen, seconded by Rustad, to adjourn. The meeting adjourned at 4:27pm. The next meeting will be held on January 17, 2023 at 4:00pm.

Robert Rost, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor