

GRAND FORKS COUNTY COMMISSION MEETING

May 16, 2023 – 4:00 P.M.

The Board met pursuant to adjournment with Commissioners Rost, Engen, Pic, Hagen and Rustad present. Commissioner Pic participated by Zoom.

The Pledge of Allegiance was recited.

Moved by Engen, seconded by Hagen, to approve the minutes of the May 2, 2023 County Commission meeting and the Special Commission meeting May 5, 2023. Motion carried unanimously.

Moved by Hagen, seconded by Pic, to approve the order of agenda adding a Provider Appreciation Day Proclamation under Committee Reports. Motion carried unanimously.

Moved by Pic, seconded by Engen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #44358 - First Collections Inc- \$305.24, 44359 - Ingenuity Rm, LLC- \$195.46, 44360 - Dickey County Courthouse- \$500, 44361 - Fargo Municipal Court- \$150, 44362 - GF Clerk of District Ct- \$3000, 44363 - Hennepin Co Sheriff Dept- \$80, 44364 - A Spectrum of Care- \$272.61, 44365 - Abbco Tools LLC- \$1659.96, 44366 - Agassiz Water Users District- \$3.29, 44367 - Alcohol Monitoring Systems, Inc.- \$1207.5, 44368 - Alerus Center- \$17752.69, 44369 - Altru Health System- \$163.5, 44370 - Anderson Dorinda- \$81.88, 44371 - At & T Mobility- \$149.11, 44372 - Bell Insurance- \$349, 44373 - Big Jim's- \$63.45, 44374 - Bob Barker Company- \$702.47, 44375 - Bohlman Trenching Service Inc- \$32080, 44376 - Breidenbach Excavating- \$9470, 44377 - Brist, Allison- \$1020, 44378 - Building Systems of ND LLC- \$1600, 44379 - Bullinger, Alicia- \$413, 44380 - Burkholder Bret- \$405.3, 44381 - Business Essentials- \$20.1, 44382 - Canon Financial Services- \$39.29, 44383 - Capfirst Equipment Finance Inc- \$36388.73, 44384 - CDW Government- \$1332, 44385 - Certified Laboratories- \$198.95, 44386 - Charm-Tex- \$13290, 44387 - CHS Inc - Warren- \$1899.82, 44388 - Cima Companies Inc- \$511.65, 44389 - City of Grand Forks-Police Dept- \$80.55, 44390 - City of Grand Forks-Water- \$6737.4, 44391 - Community Service Program- \$1405, 44392 - Conway, Holly- \$1380, 44393 - Cronquist, Dexter- \$765, 44394 - Dalsted, Tracy L. - \$417.17, 44395 - Dell Marketing Lp- \$1394.06, 44396 - Diamond Cleaning Supply- \$189.9, 44397 - Domres Excavating- \$1004.25, 44398 - Dub Construction- \$2622, 44399 - East Central Regional Water District- \$79.37, 44400 - Ecolab Pest Elimination Div- \$247.1, 44401 - Enterprise Fm Trust- \$3792.22, 44402 - Fedex- \$51.01, 44403 - Fladland, Nicholas- \$18.2, 44404 - Fleming Makayla- \$290.82, 44405 - Forum Communications- \$2134.2, 44406 - Fossum Diane- \$105, 44407 - Gaddie Jackie- \$159, 44408 - George, Jennifer- \$420.51, 44409 - GF Cnty Treasurer- \$554, 44410 - GF Public Health Department- \$74691.9, 44411 - GF Welding & Machine- \$288.01, 44412 - Gowan, Nadin - \$174.89, 44413 - Greg's Lawn & Landscape- \$5567.58, 44414 - Grove Mitchell A- \$157.5, 44415 - Hammond, Chelsea- \$244.58, 44416 - Hawkins, Isabelle- \$409.57, 44417 - Holiday Inn-Fargo- \$1054.4, 44418 - Hugo's #2- \$27.42, 44419 - Hugo's #5- \$62.95, 44420 - Indepth Inspections- \$2291.63, 44421 - Information Technology Dept- \$3131.75, 44422 - King, Selena- \$210.26, 44423 - Knain Jolaine- \$161.43, 44424 - Knutson Printing Co- \$181.53, 44425 - Kronos- \$250, 44426 - Landeis, Katelyn- \$189.95, 44427 - Little Miracles- 1804, 44428 - Loffler- \$40.87, 44429 - M & K Porta Potties- \$150, 44430 - Manvel Oil Coop- \$9859.18, 44431 - Marco - Tx- \$692.24, 44432 - Marco Technologies LLC- \$349.13, 44433 - Menards- \$748.44, 44434 - Morgan Printing Inc- \$90, 44435 - Myles Kami Jo- \$28.17, 44436 - Nadeau, Tammie- \$26.2, 44437 - ND DHS Finance Dept- \$110, 44438 - Nelson International- \$5696.31, 44439 - Networking Specialists- \$214.25, 44440 - Newhouse, Jennifer- \$90, 44441 - Northern Plumbing Supply- \$1015.01, 44442 - Northwest Tire- \$41.38, 44443 - Nygaard-Koplin Dawn- \$166.1,

44444 - O'Reilly Auto Parts- \$918.72, 44445 - O'Reilly Auto Parts-Washington St- \$7.59, 44446 - Olson, Shannon L- \$206.33, 44447 - Paul's Petromax Inc.- \$14.02, 44448 - Peru- \$4662.9, 44449 - Pomp's Tire Service Inc.- \$153, 44450 - Premium Waters, Inc- \$86.68, 44451 - Propio Ls, LLC- \$235.42, 44452 - Prudhomme Noah J- \$272, 44453 - RACC-Fargo/Moorhead- \$1583.06, 44454 - RDO Truck Center- \$116.83, 44455 - Redwood Toxicology Laboratory- \$320.48, 44456 - Rodeway Inn- \$88.2, 44457 - Safe Kids- \$60, 44458 - Scales, Cassandra M.- \$1200, 44459 - Sign Solutions USA LLC- \$31282.6, 44460 - Skip's Petroleum- \$3910.43, 44461 - Skjerven, Christopher L - \$91.7, 44462 - Solarski Kimberly- \$174.23, 44463 - Streichers- \$1836.72, 44464 - Suedel Amy- \$144.1, 44465 - Swanson & Warcup, Ltd- \$4400, 44466 - Team Laboratory Chemical Corp- \$11475, 44467 - The Service Department- \$405, 44468 - Thomson West- \$280.38, 44469 - Toshiba America Business Solutions- \$68, 44470 - Trane US Inc- \$13791, 44471 - Tri-County Water District- \$54.7, 44472 - Tupa, Nancy- \$1498.5, 44473 - US Bank - Cm-9705 - St Paul- \$32810.59, 44474 - Vasichek Autumn- \$557.15, 44475 - Verizon Wireless - Newark Nj- \$3194.88, 44476 - Walbaum, Nathan- \$37.29, 44477 - Wallwork Truck Center Grand Forks- \$67.15, 44478 - Walsh County Sheriff- \$37, 44479 - Waste Management of Wi-Mn- \$3825.76, 44480 - Water Rescue Innovations, Inc- \$4075, 44481 - Weivoda Carpet Girl Inc- \$50355.21, 44482 - Widseth Smith Nolting and Assoc Inc- \$3377, 44483 - Ye Ol Painters Ltd- \$16400, ACH payments to - Marco Technologies LLC - Pa - \$1048.3, - Acme Electric/Tool Crib of Nor - \$405.91, - Advanced Business Methods - \$478.18, - All Embracing Home Care LLC - \$104.85, - Amundson Funeral Home - \$2300, - Border States Electric Supply - \$932.22, - Butler Machinery Company - \$103.62, - Cintas - \$100, - Cole Paper Inc. - \$10012.14, - Culinex (Plexus Company) - \$301.97, - Dennie's Delivery Inc - \$260, - Express Auto Glass - \$10804.46, - Farmers Oil Co - \$12750, - Global Safety Network - \$289.52, - Gowan Construction - \$1159.23, - Hansen, Bridgie - \$2083.33, - Home of Economy - \$106.99, - Interstate Power Systems Inc - \$20493.15, - Interstate Towing & Recovery - \$1988.2, - Keith's Security World - \$3283.75, - KLJ- \$1322.56, - Kutak Rock Llp - \$3105, - Marco Technologies LLC - Pa - \$1048.3, - Office Depot-Chicago - \$107.96, - RDO Trust Account #80-5800 - \$1508.94, - Reliance Telephone Systems Inc - \$137.5, - Rydell Chevrolet - \$590.81, - Stein's Inc. - \$152.1, - Stones Mobile Radio Inc - \$826.23, - Summit Food Services LLC - \$17283.05, - Swanson Excavating - \$2275, - Thomson Reuters - \$1744.18, - UND Forensic Pathology - \$7796.59, - Xcel Energy - Mpls - \$3425.74, purchasing card transactions in the amount of \$38,425.98; employee status changes for Heidi Olek, Kim Hansen, Nicole Brandt, Vannessa Green, Emily English, Tara Kuck, Shari Snobeck, and Kirsten Allen; overtime, and April financial report. Motion carried unanimously.

Jordan Adams, Beehive Bar of Reynolds, addressed the board regarding having a street dance.

Chief Deputy David Stromberg said the Sheriff's Office has no concerns at this time regarding the street dance.

Moved by Rustad, seconded by Engen, to approve the application from Jordan Adams for a Special Event Permit Alcoholic Beverage License for a street dance on July 29, 2023, 3:00pm-3:00am, for the Beehive Bar of Reynolds. Motion carried unanimously.

Antowan Pickett, Human Service Zone Director, addressed the board regarding Senate Bill 2012, which includes pay raises and adding an additional board member to the Human Service Zone Board. The additional member has to be an active legislator.

Moved by Hagen, seconded by Rustad, to approve implementing pay raises according to Senate Bill 2012 for Human Service Zone employees effective July 1, 2023 at no cost to Grand Forks County. Motion carried unanimously.

Chairman Rost appointed Commissioner Pic to work with Mr. Pickett on appointing the active legislator to the Human Service Zone Board.

Tess Moeller, Public Health Director and Ciara Ballard, Social Detox Coordinator explained the need for an increased request for the 2024 Withdrawal Management Center.

Bobby John Byfuglien addressed the board regarding unwritten administrative rules in the Grand Forks County Zoning Policies for building permits and productive acres.

Lane Magnuson, County Planner, explained the difference in the building permits issued and the thresholds for each. He also said there is a process if someone disagrees with the administrative polices. He said he has informed Mr. Byfuglien of the process.

Chairman Rost directed Lane Magnuson to bring up these issues at the next Planning and Zoning meeting for consideration if the administrative rules should be clarified.

Nick West, County Engineer, addressed the board.

Moved by Hagen, seconded by Rustad, to approve the ND Department of Transportation Preliminary Engineering Contracts for projects BRJ-BRO-0018(039) and BRP-1800(022) with the Chair and Auditor's signatures.

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

Moved by Hagen, seconded by Rustad, to approve the Funding for Infrastructure in North Dakota loan application for up to \$5,000,000 for the Courthouse Dome Repair project. Motion carried unanimously.

Gracie Lian, Administration Coordinator, addressed the board.

Moved by Engen, seconded by Rustad, to approve Construction Engineers as the construction manager at risk on the Courthouse Dome project as recommended by the Selection Committee. Motion carried unanimously.

Tom Ford, Director of Administrator, and State's Attorney Wamstad addressed the board regarding the Fair Board Lease. A joint meeting with the Grand Forks County Fair Board will be scheduled to discuss the lease.

Moved by Rustad, seconded by Engen, to proclaim May 12, 2023 as Provider Appreciation Day. Motion carried unanimously.

Moved by Hagen, seconded by Rustad, to adjourn. The meeting adjourned at 5:25pm. The next meeting will be held on June 6, 2023 at 4:00pm.

Robert Rost, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor