

GRAND FORKS COUNTY COMMISSION MEETING

March 5, 2024 – 4:00 P.M.

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

The Pledge of Allegiance was recited.

Moved by Rost, seconded by Rustad, to approve the minutes of the February 20, 2024 County Commission meeting. Motion carried unanimously.

Moved by Rustad, seconded by Hagen, to approve the order of the agenda adding Eli Zerr, Red River High School Student after the consent agenda. Motion carried unanimously.

Moved by Pic, seconded by Hagen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #46597 - GF Clerk of District Ct- \$44098.99, 46598 - GF Public Health Department- \$161330.01, 46599 - Indepth Inspections- \$8937.51, 46600 - Swanson & Warcup, Ltd- \$13200, 46601 - UND Forensic Pathology- \$23389.77, 46602 - Combined Insurance Co of America- \$521.3, 46603 - Credit Bureau of Bismarck Inc- \$13.63, 46604 - Fraternal Order of Police- \$120, 46605 - Infoarmor, Inc- \$321.65, 46606 - Ingenuity Rm, LLC- \$230.18, 46607 - ND F.O.P.- \$729, 46608 - Rodenburg Law Firm- Fargo- \$560, 46609 - Tx SDU- \$150, 46610 - Wellabe Life and Health Insurance Co.- \$106, 46611 - City of Emerado (Hwy)- \$113.22, 46612 - City of Larimore (Hwy)- \$65.41, 46613 - City of Northwood (Hwy)- \$139.21, 46614 - City of Thompson (Hwy)- \$87.02, 46615 - A Spectrum of Care- \$531.24, 46616 - Altru Clinic Pharmacy- \$4.6, 46617 - Altru Health System- \$1980, 46618 - Altru Health System (978)- \$40612.21, 46619 - Amundson Funeral & Cremation Service- \$3500, 46620 - At & T Mobility- \$149.54, 46621 - Axon Enterprise Inc- \$436, 46622 - Bell Insurance- \$2232, 46623 - Bert's Truck Equipment Inc.- \$29.25, 46624 - Blue Cross Blue Shield of Mn- \$1891.08, 46625 - Buchmeier, Blake C- \$99.99, 46626 - Canon Financial Services- \$39.29, 46627 - Christopher Kringstad- \$200, 46628 - CHS Inc - Warren- \$495, 46629 - City of East Grand Forks- \$9962.53, 46630 - Comfort Inn-Bismarck- \$176.4, 46631 - Community Service Program- \$1245, 46632 - Construction Engineers- \$956440.5, 46633 - Development Homes- \$181.25, 46634 - Diamond Cleaning Supply- \$548, 46635 - Dudgeon, Mark- \$25.87, 46636 - Eide Bailly Llp- \$1450, 46637 - Everspring Inn- \$288.9, 46638 - Fridgen Jennifer Tufte- \$71.42, 46639 - GF Welding & Machine- \$1090.72, 46640 - GFCVAC- \$9360, 46641 - Icon Architectural Group- \$43681.81, 46642 - Information Systems Corporatio- \$1085, 46643 - Kolenda Heating & Cooling LLC- \$775, 46644 - Krogstad Jason- \$4200, 46645 - Lawson Products Inc- \$8.86, 46646 - Linde Gas & Equipment Inc- \$75.68, 46647 - Little Keepers.- \$212.46, 46648 - Manvel Oil Coop- \$4257.99, 46649 - Marco Technologies LLC- \$398.61, 46650 - McKesson Medical Surgical- \$276.17, 46651 - McKnight, Matt- \$142.38, 46652 - Menards- \$70.87, 46653 - Mick's Scuba- \$803.54, 46654 - Midcontinent Communications- \$3914.16, 46655 - Mindful Balance Therapy- \$50, 46656 - Mullerdahlberg, Terrijann- \$639.14, 46657 - Munson, Mickey- \$50, 46658 - ND Dept of Health/Microbiology- \$160, 46659 - ND Dept of Human Services- \$459, 46660 - ND Weed Control Assoc-Elgin- \$285, 46661 - NDACO/CEG- \$200, 46662 - NDSU Ext Serv-Dept 7510- \$34393.24, 46663 - Nesdahl, Melissa- \$117.92, 46664 - Networking Specialists- \$145, 46665 - Nexus- \$337.5, 46666 - O'Reilly Auto Parts- \$316.2, 46667 - Ottertail Power Co-Devils Lake- \$784.74, 46668 - Pace Painting- \$6200, 46669 - Premium Waters, Inc- \$30.89, 46670 - Radisson Hotel Bismarck- \$199.6, 46671 - RDO Truck Center- \$104.1, 46672 - Red River Welders Supply- \$230.5, 46673 - Safe Kids- \$85, 46674 - Sanford Health- \$250, 46675 - Schumacher, Sydney M - \$28.81, 46676 - Stalker Radar- \$2695, 46677 - Steenerson, Ryan & Sadie- \$142, 46678 - Storkson, Elisabeth- \$99.16, 46679 - Thur-O-Clean- \$485, 46680 - Tic Inc- \$747, 46681 - Toshiba America Business Solutions- \$68, 46682 - Vanguard Appraisals Inc-

\$2850, 46683 - Verizon Wireless - Newark Nj- \$2320.71, 46684 - Wallwork Truck Center Grand Forks- \$50.02, 46685 - Workforce Safety & Insurance- \$157.58, 46686 - Yorhom Medical Essentials- \$7.32, ACH payments to - Acme Electric/Tool Crib of Nor - \$1515.94, - Advanced Business Methods - \$285.54, - Benefit Extras Inc - \$1143.75, - Cintas - \$50, - Cole Paper Inc. - \$7661.4, - Dahl Funeral Home - \$3500, - Galls An Aramark Company - \$73, - GF Fire Equipment Company - \$30.25, - Gowan Construction - \$295018.8, - Greater GF Fair & Exhibition - \$47094.04, - Home of Economy - \$439.44, - Keith's Security World - \$317.25, - Norby's Work Perks - \$3713, - Northwest Tire Inc - \$219.26, - Office Depot-Chicago - \$260.69, - Polk County Dac - \$64.35, - Ps Door Services - \$64.74, - RDO Trust Account #80-5800 - \$1686.06, - Rydell Chevrolet - \$146.27, - Stein's Inc. - \$99.64, - Stericycle Inc - \$271.4, - Valley Truck - \$62.4, - Xcel Energy - Mpls - \$32805.52, employee status changes for Jarred J Melicher, Holley M. Jemtrud, Lauren Griggs, Matthew Kerr, Zachary Ista, Kevin Dudley and Matthew Kerr; and game of chance permits for Larimore Golf Club, Midway Public School – FCCLA, Forks Junior Rifle Club. Motion carried unanimously.

Eli Zerr, Red River High School student, addressed the board.

Moved by Rustad, seconded by Hagen, to approve the Music In Our Schools Proclamation for the month of March. Motion carried unanimously.

Sheriff Deputies Nicole Richter and Chris Hutton addressed the board.

Sheriff Schneider addressed the board.

Brian Jones, Card Care Systems President, addressed the board.

Moved by Rost, seconded by Hagen, to allow the Sheriff Deputy Association to place an ATM in the County Office Building and ask Card Care Systems, Inc to remove their ATM in the County Office Building within 30 days. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Rustad, seconded by Rost, to approve resolution for project BRP-BRC-1800(022) with the Chair and Auditor signatures. Motion carried unanimously.

Moved by Rustad, seconded by Hagen, to approve resolution for project SC-1800(023) with the Chair and Auditor signatures. Motion carried unanimously.

Moved by Rost, seconded by Pic, to approve resolution for project TAC-0018(042) with the Chair and Auditor signatures. Motion carried unanimously.

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

Moved by Rustad, seconded by Hagen, to appoint the following to serve as inspectors for the June 11, 2024 and November 5, 2024 Elections: Diane Fossum, Early Voting Precinct, , Deana Mayotte, Alerus Center Voting Center, Debbie Grinde, Home of Economy Voting Center, William Puffe, ICON Arena/Park District Office Voting Center, Laura Munski, Hope Church Voting Center, Dan Lund, Emerado Community Center, Susan Larson, Gilby Presbyterian Church, Melissa Lehman, Larimore Senior Citizen Center and Ray Tozer, Thompson Community Center, Amber Gudajtes, June 11, 2024 Absentee Ballot Precinct, and Whitney Walsh, November 5, 2024 Absentee Ballot Precinct. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director, encouraged all North Dakota homeowners to apply for the Primary Residence credit. You must reside in your primary residence and apply online by March 31, 2024 to get the credit of up to \$500 on your 2024 property tax bill.

Moved by Rost, seconded by Pic, to approve the BND Requisition for Payment #1 for \$1,008,443.86 for the Correctional Center Expansion/YAC project and BND Requisition for Payment #1 for \$48,299.20 for the Courthouse Dome project with the Chair's signature. Motion carried unanimously.

Moved by Hagen, seconded by Rustad, to adjourn. Motion carried unanimously. The meeting adjourned at 5:45pm. The next meeting will be held on March 19, 2024 at 4:00pm.

David A. Engen, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor