

GRAND FORKS COUNTY COMMISSION MEETING

April 16, 2024 – 4:00 P.M.

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

The Pledge of Allegiance was recited.

Moved by Rost, seconded by Rustad, to approve the minutes of the April 4, 2024 County Commission meeting. Motion carried unanimously.

Moved by Rustad, seconded by Hagen, to approve the order of the agenda, adding Lane Magnuson, County Planner after item #7. Motion carried unanimously.

Moved by Rustad, seconded by Hagen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #46924 - Void, 46925 - Ingenuity Rm, LLC- \$230.18, 46926 - Rodenburg Law Firm-Fargo- \$560, 46927 - Tx SDU- \$150, 46928 - Credit Bureau of Bismarck Inc- \$13.63, 46929 - City of Northwood (Hwy)- \$143.71, 46930 - A Spectrum of Care- \$230.67, 46931 - Aaker, Shosti- \$111.22, 46932 - Abbco Tools LLC- \$214.99, 46933 - Altru Clinic-Main- \$776.25, 46934 - Altru Health System- \$282, 46935 - Anderson Donna- \$32.26, 46936 - Auto Glass & Aftermarket- \$70, 46937 - Bell Insurance- \$1545, 46938 - Berg Tricia Mackenzie- \$77.23, 46939 - Border States Trophy & Awards- \$80, 46940 - Braaten, Amber- \$50, 46941 - C & R Laundry- \$36.8, 46942 - Capfirst Equipment Finance Inc- \$36388.73, 46943 - CDW Government- \$430.33, 46944 - Certified Mail Envelopes Inc- \$1000, 46945 - CHS Inc - Warren- \$2124.3, 46946 - City of East Grand Forks-Police Dept- \$1615.19, 46947 - City of Grand Forks- \$53.55, 46948 - City of Grand Forks-Police Dept- \$511.82, 46949 - City of Grand Forks-Water- \$6856.97, 46950 - Coast To Coast Computer Products- \$357, 46951 - Column Software PBC- \$1276.8, 46952 - Community Service Program- \$1360, 46953 - Confer Miranda- \$228.1, 46954 - Daku, Hamide- \$100, 46955 - Desjarlais Danielle- \$7.5, 46956 - Diamond Cleaning Supply- \$285, 46957 - East Central Regional Water District- \$75.1, 46958 - Ecolab Pest Elimination Div- \$291.5, 46959 - Eide Bailly Llp- \$1450, 46960 - Eisenzimmer, Abby Jo- \$25, 46961 - Election Systems & Software In- \$122.56, 46962 - Engen David A- \$179.56, 46963 - Enterprise Fm Trust- \$5377.04, 46964 - Fastenal- \$11, 46965 - Fleming Makayla- \$205.69, 46966 - Forum Communications- \$680.52, 46967 - Gavere, Michael- \$120.88, 46968 - GF Cnty Treasurer- \$2920.96, 46969 - GF Public Health Department- \$41497.97, 46970 - GF Welding & Machine- \$133.97, 46971 - Gores, Alexander Thomas- \$25, 46972 - Gowan, Nadin - \$519.99, 46973 - Hopeful Beginnings- \$287.5, 46974 - Hudy, Makayla Jolynn- \$62.2, 46975 - Impressions Gifts & Creative Services- \$380, 46976 - Information Technology Dept- \$3121.1, 46977 - Intab LLC- \$1184.61, 46978 - Ivers Elizabeth- \$289.44, 46979 - JLG Architects- \$25675, 46980 - Johnson Wade K- \$8.57, 46981 - Johnson, Jacob- \$25, 46982 - Knain Jolaine- \$48.91, 46983 - Lagge, David- \$100, 46984 - Little Keepers.- \$190.3, 46985 - Live Well Solutions- \$1688.4, 46986 - Long, Kateri R - \$162.13, 46987 - Lowe's- \$189.05, 46988 - Lund Jacki- \$463.37, 46989 - M & K Porta Potties- \$150, 46990 - Marco -Tx- \$692.24, 46991 - Mcfarlane Mechanical Contractors- \$1500, 46992 - Menards- \$30.1, 46993 - Meyer, Nathan- \$25, 46994 - Miller Dunwiddie- \$4292.91, 46995 - Monette, Kaden R- \$25, 46996 - Myles Kami Jo- \$163.26, 46997 - Nardini Fire Equipment- \$479, 46998 - ND Dept of Corrections & Rehab- \$900, 46999 - ND State Radio Communications- \$1486, 47000 - ND State Tax Commissioner- \$459.38, 47001 - Nesdaal, Melissa- \$134, 47002 - Nikle, Timothy James- \$25, 47003 - Norman Funeral Home- \$3500, 47004 - Northern Plumbing Supply- \$818.3, 47005 - O'Brien, Karlee- \$188.94, 47006 - O'Reilly Auto Parts- \$1445.05, 47007 - Post Board- \$25, 47008 - PPI Consulting- \$500, 47009 - Premium Waters, Inc- \$39.19, 47010 - Red River Flags- \$369.77, 47011 - Schumacher, Megan Marie- \$25,

47012 - Storkson, Elisabeth- \$78.59, 47013 - Symbolarts, LLC- \$1180.5, 47014 - Teal Drones, Inc.- \$31477.72, 47015 - The Service Department- \$635, 47016 - Thermal Air LLC- \$87.45, 47017 - Thomson West- \$322.43, 47018 - Tic Inc- \$753, 47019 - Tigertough- \$1673, 47020 - Toshiba America Business Solutions- \$261.66, 47021 - Twp of Gilby Clk/Treas- \$1450.13, 47022 - USPS-POC - \$364, 47023 - Valley Vision Clinic- \$290, 47024 - Vasichek Autumn- \$155.06, 47025 - Verizon Wireless - Newark Nj- \$7337.68, 47026 - Wagner, Sidney- \$119.26, 47027 - Waste Management of Wi-Mn- \$749.82, 47028 - Werner, Cara- \$85.76, 47029 - Wood, Jeff- \$225, ACH payments to - Acme Electric/Tool Crib of Nor - \$194.9, - All Embracing Home Care LLC - \$275.86, - Balco Uniform Co - \$1138.06, - Batteries Plus Bulbs - \$29.05, - Border States Electric Supply - \$166.37, - Business Essentials - \$108.43, - Butler Machinery Company - \$650.14, - Cintas - \$50, - Community Violence Interventio - \$1996.56, - Dennie's Delivery Inc - \$280, - Emergency Automotive Technologies Inc - \$12666.04, - Express Auto Glass - \$60, - Farmers Oil Co - \$5522.4, - GF Fire Equipment Company - \$169.12, - Global Safety Network - \$452.34, - Greater GF Fair & Exhibition - \$40841.77, - High Plains Technology - \$13600, - Home Care Companions - \$384.45, - Home of Economy - \$1047.24, - Interstate Towing & Recovery - \$1490.08, - Johnson Controls - \$34810, - Keith's Security World - \$31, - KLJ - \$5714.06, - Marco Technologies LLC - Pa - \$1100.72, - Northwest Tire Inc - \$1024.29, - Office Depot-Chicago - \$917.06, - Orchard Oil Co - \$843.3, - RDO Trust Account #80-5800 - \$411.74, - Rydell Chevrolet - \$1004.17, - Stein's Inc. - \$279.74, - Stones Mobile Radio Inc - \$1302.56, - Summit Food Services LLC - \$39634.7, - Terracon Consultants Inc - \$6000, - Thomson Reuters - \$1796.51, - Uline - \$1193.09, - Xcel Energy - Mpls - \$2553.55, and purchasing card transactions in the amount of \$47,616.61; employee status changes for Luke Myrum, Dezaree Brown, Tony Henry, Leslie Thordarson, Imani Shareef-Beck, Margaret Eyre and Oksana Mehrkens; overtime; March financial report and gaming site authorization for Ashley Lions Club. Motion carried unanimously.

Bret Burkholder, Correctional Center Administrator and Michael Dulitz, GF Public Health Opioid Coordinator addressed the board.

Moved by Rustad, seconded by Rost, to approve hiring a full-time Correctional Center Officer, the salary and benefits will be funded 75% by the Opioid Settlement fund 2530 and 25% by the Correctional Center. The officer will be dedicated to the substance use disorder programming support. Motion carried unanimously.

Sheriff Schneider addressed the board.

Moved by Rustad, seconded by Hagen, to approve the 2024 Recreational Boat Safety Grant Agreement. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Moved by Rustad, seconded by Rost, to approve the application of Paul Sandstrom for the Plat of Sandstrom Addition consisting of two lots on 12.2 acres in section 26 of Pleasant View Township. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Commissioner Rustad stated he has a conflict of interest because CPS rents space from him. The board agreed Commissioner Rustad would be recused from the vote.

Moved by Rost, seconded by Hagen, to accept CPS as the Consultant for the SC-1800(023) mill and overlay project construction engineering. Motion carried with Engen, Hagen and Rost voting aye.

Moved by Rost, seconded by Rustad, to accept KLJ as the Consultant for the BRP-BRC-1800(022) structure replacement project construction engineering. Motion carried unanimously.

Moved by Rost, seconded by Hagen, to approve the contract with KLJ for the preliminary design engineering for the Eagle Ave Project for \$80,000 with the Chair's signature. The contract will be paid 50% by Grand Forks County and 50% by Traill County. Motion carried unanimously.

Commissioner Rost addressed the board regarding Public Health.

Moved by Rost, seconded by Hagen, to allow Public Health to remain in the Grand Forks County Office Building rent free. Motion carried unanimously.

Tom Ford, County Administrator, gave an update on the Sheriff's Department Relocation Committee. The Commission does not want to consider any option that would need a vote of the qualified electors of Grand Forks County, such as a request to increase the capital projects levy, to implement a sales tax, or a lease agreement over \$4,000,000. The Commission will not consider the County Office Building as a relocation option. The Commission would like the Committee to draft Request For Information (RFI) for public ideas for possible relocation and a RFI for the remodel of the old correctional center. The Commission would also like the Committee to draft a Request for Qualification for a realtor.

Moved by Hagen, seconded by Rustad, to adjourn. Motion carried unanimously. The meeting adjourned at 5:00pm. The next meeting will be held on May 7, 2024 at 4:00pm.

David A. Engen, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor