

## GRAND FORKS COUNTY COMMISSION MEETING

June 18, 2024 – 4:00 P.M.

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

The Pledge of Allegiance was recited.

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

Moved by Pic, seconded by Rustad, to approve the order of agenda adding the Vision Zero Coordinator after item 7. Motion carried unanimously.

Moved by Rost, seconded by Rustad, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #47378 - First Collections Inc- \$51.06, 47379 - Ingenuity Rm, LLC- \$168.9, 47380 - Rodenburg Law Firm-Fargo- \$560, 47381 - Tx SDU \$150, 47382 - Davidson Aaron B- \$396, 47383 - Dickey County Courthouse- \$250, 47384 - Egstad Rachel R- \$778.3, 47385 - Engen David A- \$104.52, 47386 - Ford Tom- \$120.6, 47387 - Gereszek Sarah W- \$699.57, 47388 - GF Clerk of District Ct- \$500, 47389 - Heitkamp, Sasia M - \$112, 47390 - Lian, Gracie- \$96.2, 47391 - Lombardi Lou- \$1247.04, 47392 - Pro-West & Associates Inc- \$133.06, 47393 - Ramsey Clerk of District Court- \$500, 47394 - Trail County Clerk of Court- \$6500, 47395 - Wadholm, Dustin- \$112, 47396 - Walbaum, Nathan- \$112, 47397 - Walsh County Clerk of Court- \$85, 47398 - Wells County Sheriff- \$250, 47399 - A Spectrum of Care- \$712.98, 47400 - Aaker, Shosti- \$267.09, 47401 - Abbco Tools LLC- \$65.99, 47402 - Alcohol Monitoring Systems, Inc.- \$1717.28, 47403 - Amundson Funeral & Cremation Service- \$10500, 47404 - Any Lab Test Now Fargo- \$398, 47405 - Baseview Petroleum Inc- \$6428.86, 47406 - Berg Tricia Mackenzie- \$187.6, 47407 - BNSF Railway Co- \$125, 47408 - Brinc Drones Inc- \$14869, 47409 - Capfirst Equipment Finance Inc- \$36388.73, 47410 - Cass County Sheriff- \$48.4, 47411 - CDW Government- \$1599.17, 47412 - Certified Laboratories- \$198.95, 47413 - Child Support Recovery Center- \$47, 47414 - CHS Inc - Warren- \$2469.93, 47415 - City of Grand Forks-Fire Dept- \$240, 47416 - City of Grand Forks-Police Dept- \$81.64, 47417 - City of Grand Forks-Water- \$6150.36, 47418 - CNA Surety- \$50, 47419 - Column Software Pbc- \$53.2, 47420 - Comfort Inn & Suites-Mandan- \$288.9, 47421 - Construction Engineers- \$2726930.1, 47422 - Corner Home Medical- \$520, 47423 - East Central Regional Water District- \$69.14, 47424 - Ecolab Pest Elimination Div- \$595.08, 47425 - Eide Bailly Llp- \$1450, 47426 - Elite Carpet- \$225, 47427 - Enterprise Fm Trust- \$17263.81, 47428 - Far-Moor Acoustics & Floors, LLC- \$46884, 47429 - Fastenal- \$165.55, 47430 - Forum Communications- \$396, 47431 - Fossum Diane- \$80, 47432 - Fridgen Jennifer Tufte- \$135.91, 47433 - GF Welding & Machine- \$4101.18, 47434 - Hawkins, Isabelle- \$10.72, 47435 - Indepth Inspections- \$2979.17, 47436 - Information Technology Dept- \$3234.34, 47437 - Johnson Publishing- \$44, 47438 - Kimball Midwest- \$258.61, 47439 - Knain Jolaine- \$119.88, 47440 - Knudson Tammy- \$86, 47441 - Krabbenhof Auto Supply & Service- \$23.53, 47442 - Lee, Jayson- \$149.27, 47443 - Lipp Carlson & Assoc Ltd- \$150, 47444 - Little Keepers- \$2502.47, 47445 - Little Miracles- \$972, 47446 - Loffler- \$90.04, 47447 - Long, Kateri R - \$160.02, 47448 - Lund Jacki- \$1060.93, 47449 - M & K Porta Potties- \$150, 47450 - Manvel Oil Coop- \$5165.56, 47451 - Marco -Tx- \$692.24, 47452 - Marco Technologies LLC- \$4071.09, 47453 - Marsh & McLennan Agency- \$100, 47454 - McFarlane Mechanical Contractors- \$895, 47455 - McKesson Medical Surgical- \$120.87, 47456 - Menards- \$446.82, 47457 - Miller Dunwiddie- \$12482.78, 47458 - Mindful Balance Therapy- \$50, 47459 - Myles Kami Jo- \$119.26, 47460 - Napa Auto- \$148.22, 47461 - National Guard Association of ND- \$2175.75, 47462 - ND Dept of Corrections & Rehab- \$1175, 47463 - ND One Call Inc- \$9,

47464 - ND Secretary of State- \$72, 47465 - Nesdahl, Melissa- \$132.66, 47466 - Nilson Brand Law- \$30, 47467 - Northern Plumbing Supply- \$127.56, 47468 - O'Brien, Karlee- \$239.96, 47469 - O'Reilly Auto Parts- \$207.1, 47470 - Petersen, Faith- \$138.14, 47471 - Pharm Chem Inc- \$95.85, 47472 - Polk County Sheriff- \$75.16, 47473 - Premium Waters, Inc- \$30.89, 47474 - Propio Ls, LLC- \$1127.93, 47475 - Razmyslowski, Sheila- \$290.11, 47476 - RDO Truck Center- \$12816.56, 47477 - Rechow, Jaylyn- \$38.86, 47478 - Retriever LLC- \$370, 47479 - Safe Kids- \$25, 47480 - Skip's Petroleum- \$128.51, 47481 - Smitty's Transmission- \$205, 47482 - Solarski Kimberly- \$234.5, 47483 - Staples Advantage - Government- \$320.36, 47484 - Storkson, Elisabeth- \$73.03, 47485 - Suedel Amy- \$148.74, 47486 - The Sidwell Company- \$2405, 47487 - Thom, Tallena- \$31.58, 47488 - Thomson West- \$2118.94, 47489 - Tic Inc- \$756, 47490 - Titan Machinery- Northwood- \$7.62, 47491 - Toshiba America Business Solutions- \$68, 47492 - Traill County Sheriff- \$55, 47493 - US Bank - Cm 9690- \$1800, 47494 - USPS-POC- \$48.19, 47495 - Vasichuk Autumn- \$304.61, 47496 - Verizon Wireless - Newark Nj- \$4025.64, 47497 - Wagner Lynette K- \$171, 47498 - Wallwork Truck Center Grand Forks- \$82.41, 47499 - Waste Management of Wi-Mn- \$741.69, 47500 - Wilbur Ellis Company- \$8575.71, 47501 - Workforce Safety & Insurance- \$250, 47502 - Yorhom Medical Essentials- \$7.32 and ACH payments to - Acme Electric/Tool Crib of Nor - \$418.98, - All Embracing Home Care LLC - \$458.1, - Allstate Peterbilt - \$71.6, - Batteries Plus Bulbs - \$44.97, - Business Essentials - \$54.68, - Butler Machinery Company - \$404.76, - Century Electric Inc. - \$1192.22, - Cintas - \$50, - Cole Paper Inc. - \$2091.16, - Dennie's Delivery Inc - \$280, - Farmers Oil Co - \$8970, - Forks Freightliner - \$122.99, - Galls An Aramark Company - \$155.95, - GF Fire Equipment Company - \$269.9, - Global Safety Network - \$387.5, - Greater GF Community Service - \$1900, - Home Care Companions - \$167.76, - Home of Economy - \$521.3, - Interstate Towing & Recovery - \$1676.27, - Johnson Controls - \$35413.55, - Keith's Security World - \$1765.4, - Marco Technologies LLC - Pa - \$1048.3, - Northdale Oil - \$42273.25, - Northwest Tire Inc - \$933.23, - Nutrien Ag Solutions - \$7896, - Office Depot-Chicago - \$113.36, - Orchard Oil Co - \$443.4, - Peru - \$5406.71, - Phoenix Supply - \$1802.17, - RDO Trust Account #80-5800 - \$3829.41, - Reliance Telephone Systems Inc - \$848.5, - Rydell Chevrolet - \$350, - Sterling Carpet One Floor&Home - \$375.44, - Stones Mobile Radio Inc - \$928.5, - Stones Mobile Radio Inc - \$1158.89, - Summit Food Services LLC - \$18278.31, - Tri Steel Mfgr Company - \$225.44, - Truenorth Steel - \$24113.9, - Xcel Energy - Mpls - \$22668.6, and purchasing card transactions in the amount of \$45,548.26; employee status changes for Shannon Olson, Robert Everson, Rylee Sommerfelt, Jasmine De Leon and Michael Helle; overtime; and bond for check reissue. Motion carried unanimously.

Moved by Pic, seconded by Rustad, to recess the County Commission Board meeting and to convene the County Board of Equalization. Motion carried unanimously. It was 4:03pm.

Moved by Pic, seconded by Hagen, to adjourn the County Board of Equalization and reconvene the County Commission Board meeting. Motion carried unanimously. It was 4:04pm.

Moved by Rost, seconded by Pic, to appoint Tim Mutchler to the Regional Airport Authority Board for a five-year term, effective July 1, 2024. Motion carried unanimously.

Kaitlin Atkinson, Vision Zero Coordinator, gave an update on Vision Zero activities over the past year.

Lane Magnuson, County Planner, addressed the board.

Moved by Rost, seconded by Rustad, to approve the application by Brent Halverson for the plat of KT Second Subdivision consisting of 3 lots on 23.28 acres in section 35 of Walle Township with the following conditions: 1. The planning department shall receive a township recommendation for

this request prior to the plat being recorded in the County Recorder's Office. 2. The road easement for Halvor Road NE shall be extended to the northerly property line prior to the plat being recorded in the County Recorder's Office. 3. A 75' road easement for County Road 8 shall be shown on the plat prior to the plat being recorded in the County Recorder's Office. Motion carried unanimously.

Nick West, County Engineer, addressed the board.

Moved by Pic, seconded by Rustad, to approve the Memorandum of Agreement for the multiple Bridge Replacement Projects, BRJ-0018(041) PCN 23709 with the Chair's signature. Motion carried unanimously.

Tom Ford, County Administrator, addressed the board.

Motion by Rustad, seconded by Pic, to approve the Altru Donor Recognition Agreement with the Chair's signature. Motion carried unanimously.

Tom Swoyer, Grand Sky Development Company, addressed the board.

Moved by Rustad, seconded by Rost, to use \$1,053,433.70 of the 21-23.036 Grand Forks Enhanced Use Lease Development Grant for a new beyond visual line of sight software for a service contract from June 8, 2024 through August 31, 2025 at a cost of \$957,667 and 10% contingency fund of \$95,766.70. Motion carried unanimously.

Commissioner Rost will serve as the Chair of the Canvassing Board on June 24, 2024 at 9:00am for the June 11, 2024 Primary Election.

Moved by Hagen, seconded by Rustad, to adjourn. The meeting adjourned at 4:41pm. The next meeting will be held on July 2, 2024 at 4:00pm.

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David A. Engen, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor