

GRAND FORKS COUNTY COMMISSION MEETING

July 2, 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 Pic, seconded by Rustad, to approve the minutes of the June 18, 2024 County Commission meeting and the County Board of Equalization. Motion carried unanimously.

Moved by Rost, seconded by Rustad, to approve the order of agenda adding an Application for Permission to hold a Public Display of Fireworks after item 5 and the Sheriff after item 8. 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 #47503 - Northern Plumbing Supply- \$367.1, 47504 - Combined Insurance Co of America- \$496.5, 47505 - Credit Bureau of Bismarck Inc- \$27.26, 47506 - First Collections Inc- \$51.06, 47507 - Fraternal Order of Police- \$106, 47508 - Ingenuity Rm, LLC- \$168.9, 47509 - ND F.O.P.- \$594, 47510 - Rodenburg Law Firm-Fargo- \$560, 47511 - State Collection & Disbursement Unit- \$181, 47512 - Tx SDU- \$150, 47513 - Wellabe Life and Health Insurance Co.- \$106, 47514 - Infoarmor, Inc- \$304.7, 47515 - Amundson Funeral & Cremation Service- \$3500, 47516 - Development Homes- \$471.25, 47517 - Enterprise Rent A Car- \$1098.96, 47518 - Gallant, Adam- \$229.38, 47519 - IMM Properties- \$890, 47520 - Little Keepers.- \$936.02, 47521 - Norman Funeral Home- \$7000, 47522 - Quadiant Leasing USA, Inc- \$205.52, 47523 - Radisson Hotel Bismarck- \$99.8, 47524 - Sanford- \$353, 47525 - USPS- POC- \$47, 47526 - Verizon Wireless- \$4155.25, 47527 - YMCA - Grand Forks- \$125.7, 47528 - City of Emerado (Hwy)- \$113.75, 47529 - City of Larimore (Hwy)- \$62.4, 47530 - City of Northwood (Hwy)- \$31.48, 47531 - City of Thompson (Hwy)- \$87.02, 47532 - 1101 Dental Pllc- \$2106, 47533 - Ackerman Elizabeth- \$40.2, 47534 - Advanced Engineering & Environmental Ser- \$25308.3, 47535 - Agassiz Water Users District- \$29.62, 47536 - Alerus Center- \$4918.75, 47537 - Allan Beverly- \$3.35, 47538 - Altru Health System- \$5286, 47539 - Altru Retail Pharmacy- \$28.99, 47540 - Anderson Brady R- \$49.58, 47541 - Anderson, Joyce- \$18.09, 47542 - Argenziano Susanne M- \$33.5, 47543 - At & T Mobility- \$149.36, 47544 - Bancroft, Naomi D - \$3.35, 47545 - Bell Insurance- \$79953, 47546 - Benda Katherine- \$3.35, 47547 - Biel, Debra- \$7.77, 47548 - Big Jim's- \$21.95, 47549 - Bishop, John J - \$5.7, 47550 - Bitz, Michelle- \$90, 47551 - Borysewicz, Kristen- \$6.7, 47552 - Boucher, Alvin- \$21.98, 47553 - Bourboun Jacob- \$37.52, 47554 - Bromke, Naomi C - \$2.68, 47555 - Bry Rita- \$20.1, 47556 - Buchmeier, Blake C- \$270, 47557 - Burris, Sandra F - \$7.37, 47558 - Canon Financial Services- \$39.29, 47559 - Carroll Bonnie- \$6.7, 47560 - Carroll, Carol- \$53.6, 47561 - Castiglione, Joseph M - \$2.01, 47562 - Christenson, Duane L - \$3.75, 47563 - Christiansen Carol- \$34.84, 47564 - CHS Inc - Warren- \$366.25, 47565 - City of Grand Forks-Fire Dept- \$1870.1, 47566 - Conrad, Scott- \$20.1, 47567 - Corner Home Medical- \$8.18, 47568 - Czapiewski, Darlene- \$3.35, 47569 - Dawes Victoria- \$16.08, 47570 - Daydreams Specialties- \$105, 47571 - Dekker, Debbie A - \$5.36, 47572 - Dell Marketing Lp- \$15415.41, 47573 - Domres, Kristina A - \$67, 47574 - Election Systems & Software In- \$1584.7, 47575 - Elgin, Bev- \$5.36, 47576 - Enger Denise- \$6.7, 47577 - Erickson, Alana- \$8.04, 47578 - Faller, Kelly R - \$5.63, 47579 - Fastenal- \$525.64, 47580 - Fee, Kevin E - \$2.68, 47581 - Finnie, Theresa- \$26.8, 47582 - Flaagan Donovan M- \$4.02, 47583 - Forsman, Don- \$23.32, 47584 - Fossum Diane- \$24.12, 47585 - Fried-Hill, Patricia L - \$6.7, 47586 - Gensrich, Pam- \$53.6, 47587 - Gerbereux, Thomas R- \$46.23, 47588 - GF Welding & Machine- \$68.8, 47589 - Girodat Diane R- \$4.02, 47590 - Granger, Amanda K- \$17.42, 47591 - Greystone

Construction Co- \$85000, 47592 - Grinde Debora M- \$8.04, 47593 - Grundahl Wysocki, Leeann S - \$14.07, 47594 - Gullickson, Alice E - \$4.69, 47595 - Hall, Nancy- \$53.6, 47596 - Hand, Gail- \$4.02, 47597 - Haug Martha M- \$18.76, 47598 - Hayden, Kaye- \$41.54, 47599 - Helmoski Garlynn- \$545.8, 47600 - Hennepin Co Sheriff Dept- \$80, 47601 - Hoffart Suellyn- \$20.1, 47602 - Hoiland, Melanie I - \$60.3, 47603 - Holtan, Janie- \$5.36, 47604 - Holweger Marjorie- \$56.28, 47605 - Huhta Diane Helen- \$53.6, 47606 - Hulst Janet Marie- \$20.1, 47607 - Humble, Susan- \$4.69, 47608 - Icon Architectural Group- \$23105.23, 47609 - Interstate Billing- \$1128.05, 47610 - Johnson, Deborah J - \$3.22, 47611 - Jorgensen, Annette M - \$6.7, 47612 - Keith Sherry- \$53.6, 47613 - Kimball Midwest- \$541.57, 47614 - Knauf Diane- \$1.34, 47615 - Kobe Marna I- \$7.37, 47616 - Kobe, Paul R - \$7.37, 47617 - Krogstad Nancy- \$26.8, 47618 - Kurtyka, Alberta R - \$6.7, 47619 - Kuster Robert- \$26, 47620 - Kvasager Bernice- \$13.4, 47621 - Larimore Senior Citizens- \$150, 47622 - Larson Judy- \$2.01, 47623 - Leake Susan B- \$147.4, 47624 - Leeson, Marilyn- \$23.45, 47625 - Lehman Melissa K- \$46.9, 47626 - Lileng Pauline C- \$4.02, 47627 - Linde Gas & Equipment Inc- \$75.68, 47628 - Lloyd, Jodi M - \$37.52, 47629 - Long, Jennifer L - \$3.15, 47630 - Losby Collison, Heidi R - \$29.48, 47631 - Lund, Dan- \$36.18, 47632 - Lunseth Plumbing & Heating- \$90, 47633 - Magnus, Joyce- \$160.8, 47634 - Manvel Oil Coop- \$6231, 47635 - Mayotte, Deana- \$10.72, 47636 - Mcgurran Delaine M- \$2.01, 47637 - McKesson Medical Surgical- \$709.54, 47638 - Mclean, Pat- \$20.1, 47639 - Menards- \$321.96, 47640 - Midcontinent Communications- \$4337.16, 47641 - Milford Christopher- \$1.34, 47642 - Moen Katherine A- \$33.5, 47643 - Moen Theresa J- \$1.61, 47644 - Morrissette, Vicki- \$2.08, 47645 - Munski Laura- \$4.02, 47646 - Naastad Brothers Inc- \$4910, 47647 - ND Dept of Corrections & Rehab- \$1200, 47648 - ND Dept of Transportation- \$107743.37, 47649 - Nelson International- \$321.53, 47650 - Nelson Phyllis- \$22.78, 47651 - Nodak Electric Coop- \$420.22, 47652 - Norstog, Jamie- \$20.1, 47653 - O'Donnell John Dennis- \$6.03, 47654 - O'Reilly Auto Parts- \$225.83, 47655 - O'Reilly Auto Parts #3280-Grand Forks- \$20.25, 47656 - Olmstead, Debra K - \$32.16, 47657 - Olson Michelle- \$90, 47658 - Otterson Luella- \$33.5, 47659 - Ottertail Power Co-Devils Lake- \$275.41, 47660 - Palm, Daniel J - \$13.27, 47661 - Paulson, Thomas R - \$40.2, 47662 - Pederson, Sharon L - \$8.04, 47663 - Phillips, Penny J - \$0.8, 47664 - Pitney Bowes Inc- \$5294.87, 47665 - Pladson, Dawn R - \$49.58, 47666 - Polk County Sheriff- \$75.16, 47667 - Powell, Jeffrey- \$10.05, 47668 - Poykko, Susan R - \$5.36, 47669 - Premium Waters, Inc- \$30.89, 47670 - Pringle Shaaron S- \$2.81, 47671 - Pro-West & Associates Inc- \$3150, 47672 - Prudhomme Noah J- \$270, 47673 - Puffe William- \$4.96, 47674 - RBB Electric Inc- \$1894.26, 47675 - Renfrow Jo A- \$26.8, 47676 - Rodacker Jeanne M- \$6.7, 47677 - Rodacker, Malcolm A - \$6.7, 47678 - Rogalla David A- \$2.68, 47679 - Rogalla Marie A- \$1.34, 47680 - Rose, Wanda R - \$4.02, 47681 - Roseno, Paulette M - \$3.22, 47682 - Rozeveld Jerry L- \$1.34, 47683 - Rozeveld Joanne F- \$1.34, 47684 - Samuelson, Harry V - \$0.67, 47685 - Schmidt, Richard C - \$33.5, 47686 - Selland-Lichter, Sandra K - \$20.1, 47687 - Sherlock Joan- \$20.1, 47688 - Skip's Petroleum- \$38.83, 47689 - Slaathaug Mardene- \$20.1, 47690 - Slaathaug, Ron- \$20.1, 47691 - Smith, Wilma- \$2.01, 47692 - Snider, Edelyn V - \$22.78, 47693 - Sogge Jana- \$40.2, 47694 - Spicer Trucking- \$242, 47695 - Stinar Joanna- \$53.6, 47696 - Strande, Janice E - \$2.68, 47697 - Strata Corp- \$9300, 47698 - Streichers- \$5882.82, 47699 - Structural Materials Inc- \$140.9, 47700 - Svoboda, Margo E - \$6.03, 47701 - Svoboda, Susan- \$23.45, 47702 - Tangen, Janice- \$7.5, 47703 - Taylor Print & Visual Impressions- \$17008.94, 47704 - Thompson, June E - \$14.41, 47705 - Thornton Judy M- \$23.45, 47706 - Thur-O-Clean- \$585, 47707 - Toshiba America Business Solutions- \$43.7, 47708 - Tozer, Ray- \$60.3, 47709 - Trail County Clerk of Court- \$125, 47710 - Traill County Sheriff- \$1653, 47711 - Trane US Inc- \$4307.58, 47712 - Trygstad Jacque- \$3.35, 47713 - Van Diest Supply Company- \$67396, 47714 - Vanguard Appraisals Inc- \$3180, 47715 - Venjohn Ron X- \$3.35, 47716 - Vollrath, Joann - \$8.04, 47717 - Walls, Dolores A - \$20.1, 47718 - Walsh County Clerk of Court- \$250, 47719 - Watson, Joann D - \$2.68, 47720 - Weisenberger Sherryl- \$3.35, 47721 - Welch Colleen R- \$3.75, 47722 - Welder, Teresa- \$20.1, 47723 - Yelton, Jean B - \$2.01, 47724 - Yoshida Nancy- \$13.4, and ACH payments to - Acme Electric/Tool Crib of Nor - \$337, - Advanced Business Methods -

\$142.77, - Belyea Suzanne E - \$4.02, - Benefit Extras Inc - \$1227.75, - Bergman Grace - \$4.02, - Border States Electric Supply - \$367.5, - Business Essentials - \$40.63, - Butler Machinery Company - \$164.38, - Cintas - \$50, - Cole Paper Inc. - \$3433.18, - Custom Stripes Inc - \$870, - Datrue - \$393.22, - Diamond Medical Supply - \$266.18, - Galls An Aramark Company - \$97.95, - Global Safety Network - \$516.17, - Home of Economy - \$141.28, - KLJ - \$6837.99, - Kutak Rock Lip - \$7091.5, - Northwest Tire Inc - \$70, - RDO Trust Account #80-5800 - \$3389.07, - Reliance Telephone Systems Inc - \$214, - Rydell Chevrolet - \$153.5, - Stericycle Inc - \$135.7, - Sterling Carpet One Floor&Home - \$167.4, - Stones Mobile Radio Inc - \$2340, - Summit Food Services LLC - \$9187.88, - Tri Steel Mfgr Company - \$3127.61, - Valley Truck - \$38.78, - Xcel Energy - Mpls - \$34199.39; employee status changes for Melissa McCabe, Linda Wagner, Jacqueline Gaddie, Stu Quibell, John Bergman, Adam Mlnarik, Hunter Stauss, James Wright and Asia Heitkamp; overtime; May financial report. Motion carried unanimously.

Sheriff Schneider spoke on behalf of Larimore Dam Recreation Area regarding the Application for Permission to hold a Public Fireworks Display.

Moved by Pic, seconded by Rost, to approve the Application for Permission to hold a Public Display of Fireworks by Larimore Dam Recreation Area on July 6th or 7th, 2024. Motion carried unanimously.

Grand Forks County Commission requested the ND Department of Transportation add County 5 and US Highway 2 intersection as a priority to the list of projects to complete. Ed Pavlish, NDDOT District Engineer said they need the support of the community to make this happen.

Nick West, County Engineer, addressed the board.

Moved by Rost, seconded by Rustad, to approve a letter of support for EDA Disaster Relief Funding for the Epitome Energy Application with the Chair's signature. Motion carried unanimously.

Moved by Rustad, seconded by Rost, to waive the technicality in the bid by Ault Construction of not placing their contractor's license in a separate envelope and accept their low bid of \$349,000 for the Northwood Shed Project contingent upon the land purchase from ADM. Motion carried with Rost, Rustad and Hagen voting aye and Pic and Engen voting nay.

Moved by Rost, seconded by Rustad, to remove the truck speed limits as presented and to change the speed limit on CR 25 to 55 mph for all vehicles after the road is paved. Motion carried unanimously.

Sheriff Schneider gave an update on the Sheriff Relocation Committee discussions and provided a Request for Proposal that he drafted. He asked the Commission to let him know the length of term for the lease and any other ideas for the RFP.

Moved by Rustad, seconded by Rost, to approve the purchase of two snowmobiles at cost of \$11,000 each from Devils Lake Marine. The cost has been budgeted within the Sheriff's Department budget. Motion carried unanimously.

Haley Wamstad, State's Attorney, addressed the board.

Moved by Rost, seconded by Rustad, to add additional defendants to the Opioid Litigation Settlement Agreement as provided by the Plaintiff's Executive Committee as provided in correspondence dated July 2, 2024. Motion carried unanimously.

Moved by Rost, seconded by Pic, to approve the reclassification of the Recorder Assistant position to a Deputy Recorder position from a grade 8 to a grade 10, effective July 1, 2024. Motion carried unanimously.

Moved by Hagen, seconded by Rustad, to adjourn. The meeting adjourned at 5:28pm. The next meeting will be held on July 16, 2024 at 4:00pm.

David A. Engen, Chairman
Grand Forks County Commission

Debbie Nelson, County Auditor