

## GRAND FORKS COUNTY COMMISSION MEETING

July 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 July 2, 2024 County Commission meeting. Motion carried unanimously.

Moved by Rost, seconded by Rustad, to approve the order of agenda adding check listings from vouchers 1237 and 1238 to the bills in the consent agenda and add the County Planner after the consent agenda. 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 #47725 - Bell Insurance- \$675, 47726 - Business Essentials- \$23.94, 47727 - GF Cnty 4-H Organization- \$1250, 47728 - Impressions Gifts & Creative Services- \$1115, 47729 - McKenzie Cnty-Clerk of District Court- \$500, 47730 – NDSU Ext Serv-Dept 3110- \$259, 47731 - Credit Bureau of Bismarck Inc- \$13.63, 47732 - First Collections Inc- \$51.06, 47733 - Ingenuity Rm, LLC- \$168.9, 47734 - Rodenburg Law Firm-Fargo- \$560, 47735 - State Collection & Disbursement Unit- \$181, 47736 - Tx SDU- \$150, 47737 - 1101 Dental Pllc- \$1452, 47738 - Alcohol Monitoring Systems, Inc.- \$1946.2, 47739 - Alexander, Raymond Damon- \$556.25, 47740 - Altru Clinic-Main- \$750, 47741 - Altru Health System (978)- \$24417.04, 47742 - Auto Glass & Aftermarket- \$469, 47743 - Batteries Plus Bulbs #024- \$129, 47744 - Bell Insurance- \$6, 47745 - Bonham Kevin- \$935.84, 47746 - Business Essentials- \$74.94, 47747 - Capfirst Equipment Finance Inc- \$36388.73, 47748 - CDW Government- \$28484.64, 47749 - Central Door & Hardware Inc- \$151.5, 47750 - City of Grand Forks-Fire Dept- \$2411.56, 47751 - City of Grand Forks-Police Dept- \$5305.42, 47752 - City of Grand Forks-PSAP Communications- \$98139.75, 47753 - City of Grand Forks-Water- \$1004.31, 47754 - Corner Home Medical- \$70, 47755 - Devils Lake Marine and Sports Center- \$22000, 47756 - East Central Regional Water District- \$71.84, 47757 - Ecolab Pest Elimination Div- \$288.14, 47758 - Eide Bailly Llp- \$1450, 47759 - Engen David A- \$81.74, 47760 - Enterprise Fm Trust- \$17263.81, 47761 - Forum Communications- \$528, 47762 - Galls-St Louis- \$67.2, 47763 - GF Clerk of District Ct- \$901, 47764 - GF Clerk of District Ct- \$1000, 47765 - GF Cnty Treasurer- \$1523.91, 47766 - GF Public Health Department- \$26047.59, 47767 - GF Welding & Machine- \$1961.08, 47768 - Grinde Debora M- \$8.84, 47769 - Grove Mitchell A- \$211, 47770 - Hammen Linda- \$160, 47771 - Heartland Acres Development, LLC- \$142370, 47772 - Home Therapy Solutions- \$578, 47773 - Icon Architectural Group- \$69315.72, 47774 - Information Technology Dept- \$552.4, 47775 - Interstate Billing- \$26.88, 47776 - Kem Shrine Potato Bowl Parade- \$15, 47777 - Kindness Animal Hospital- \$524.9, 47778 - Knutson Carrie- \$10, 47779 - Knutson Printing Co- \$40, 47780 - Landeis, Katelyn- \$67.92, 47781 - Linde Gas & Equipment Inc- \$171.85, 47782 - Live Well Solutions- \$1688.4, 47783 - Loffler- \$57.36, 47784 - M & K Porta Potties- \$150, 47785 - Marco -Tx- \$692.24, 47786 - Marco Technologies LLC- \$387.97, 47787 - Menards- \$165.67, 47788 - Midstates Equipment & Supply Inc- \$33835.68, 47789 - Miller Dunwiddie- \$11262.57, 47790 - ND Dept of Health/Microbiology- \$150, 47791 - ND State Radio Communications- \$1200, 47792 - ND State Tax Commissioner- \$297.92, 47793 - NDAAO- \$500, 47794 - NDSU Ext Serv- \$1782, 47795 - NDSU Ext Serv-Dept 3110- \$254, 47796 - Northern Plumbing Supply- \$86.1, 47797 - O'Reilly Auto Parts- \$115.95, 47798 - Office of Adjutant General- \$600, 47799 - Olson, Desiree- \$15, 47800 - Pembina County Clerk of Court- \$1000, 47801 - Polk County Sheriff- \$465.8, 47802 - Post Board- \$45, 47803 - Premium Waters,

Inc- \$39.19, 47804 - Pro-West & Associates Inc- \$15, 47805 - Ramsey County Sheriff-Devils L- \$90, 47806 - Rolette County Courthouse- \$5000, 47807 - Sapphire Health- \$8000, 47808 - Schmitz Inc- \$35007.5, 47809 - Sherman Jodi- \$220, 47810 - State Industrial Products Corp- \$225.88, 47811 - Stauss, Jacob M - \$270, 47812 - Streichers- \$4661.67, 47813 - Structural Materials Inc- \$127.56, 47814 - Thomson West- \$2118.94, 47815 - Tic Inc- \$753, 47816 - US Postal Service- \$232, 47817 - Vasek Construction Inc- \$7590, 47818 - Verizon Wireless - Newark Nj- \$3325.25, 47819 - Vilandre- \$75, 47820 - Waste Management of Wi-Mn- \$742.39, 47821 - ND One Call Inc- \$15, 47822 - Advanced Engineering & Environmental Ser- \$72284.5, 47823 - Grand Sky Construction Company LLC- \$970298.03, 47824 - Knutson Carrie- \$440.31, 47825 - Lian, Gracie- \$178.44, 47826 - Nadeau, Tammie- \$377.21, 47827 - Right Choice Electric Inc- \$100000, 47828 - Werner, Cara- \$14.2, 47831 - Allina Health System- \$272.3, 47832 - Amundson Funeral & Cremation Service- \$14000, 47833 - Chi St Alexius Health- \$30, 47834 - Community Service Program- \$1175, 47835 - GFCVAC- \$3640, 47836 - Labcorp- \$114, 47837 - Norman Funeral Home- \$7000, 47838 - Propio Ls, LLC- \$362.07, 47839 - Radisson Hotel Bismarck- \$99.8, 47840 - Safe Kids- \$85, ACH payments to - Acme Electric/Tool Crib of Nor - \$227.43, - Advanced Business Methods - \$486.31, - Border States Electric Supply - \$198.93, - Butler Machinery Company - \$17.26, - Charm-Tex - \$943.5, - Cole Paper Inc. - \$4113.14, - Dennie's Delivery Inc - \$160, - Diamond Drugs, Inc. - \$5973.35, - Farmers Oil Co - \$8910, - Gowan Construction - \$314.4, - Home of Economy - \$231.85, - Idemia Identity & Security USA LLC - \$5614.52, - Interstate Towing & Recovery - \$648.28, - Ironhide Equipment Inc - \$2900, - Johnson Controls - \$22739.5, - Marco Technologies LLC - Pa - \$1048.3, - Northwest Tire Inc - \$193, - Office Depot-Chicago - \$500.17, - Peru - \$5489.1, - RDO Trust Account #80-5800 - \$2119.67, - Rydell Chevrolet - \$747.51, - Stones Mobile Radio Inc - \$651.28, - Summit Food Services LLC - \$36937.17, - Tri Steel Mfgr Company - \$9712.12, - Tri-County Water District - \$59, - Xcel Energy - Mpls - \$1483.55, - All Embracing Home Care LLC - \$308.64, - Cintas - \$100, - Dennie's Delivery Inc - \$120, - Home Care Companions - \$83.88, and purchasing card transactions in the amount of \$31,192.60; employee status changes for Gwen Nihart-Cwika, Tiffany Wallace, Jaime Roberts, Alexis Stechmann, Danielle Desjariais, Abigail Ruiz, Jennifer Sandberg, Elizabeth Cote, Kelsey Schaf, AnaLisa Torkelson, Rochelle Stark and Donna Jones; and overtime. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Greg Leopoid, Northern Plains UAS Test Site, addressed the board.

Moved by Rost, seconded by Rustad, to approve the application from Vantis for a special use permit to construct a 110' tower in the SE1/4 of section 10 in Allendale Township. Motion carried unanimously.

Nicole Evans, ND Small Business Development Center Director, gave an update.

Nick West, County Engineer, addressed the board.

Moved by Rustad, seconded by Hagen, to approve the Flexible Transportation Fund Program Agreement for project number FXS-0018(054) with the Chair's signature.

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

Moved by Hagen, seconded by Rustad, to set the final budget hearing for September 17, 2024 at 4:00pm. Motion carried unanimously.

Tom Ford, County Administrator, addressed the board.

Moved by Rustad, seconded by Hagen, to approve repairs to the sidewalk and ADA entrance to the Courthouse at a cost of \$24,500 for the Risk Management budget. Motion carried unanimously.

Moved by Rost, seconded by Hagen, to accept the recommendation by the Sheriff Location Committee to draft an RFP for a new location for the Sheriff's Office with a build/lease option. Motion carried with Engen, Hagen and Rost voting aye. Commissioner Rustad has recused himself from the vote.

Moved by Rustad, seconded by Hagen, to approve the amendments to the WHS Contract HQ0034 with the Chair's signature. Motion carried unanimously.

Moved by Rustad, seconded by Hagen, to approve the Chair's signature on an Air Expansion Service Letter of Support for a US Department of Transportation grant. Motion carried unanimously.

Moved by Rost, seconded by Rustad, to approve the Chair's signature on a letter to US Senator John Hoeven asking for his continued support of the Defense Community Infrastructure Program. Motion carried unanimously.

Moved by Rustad, seconded by Hagen, to approve the reimbursement for damage to a parking ramp lessee's vehicle sustained in the Grand Forks County Parking Ramp on June 18, 2024 at a cost of \$924.06. Motion carried unanimously.

Moved by Rost, seconded by Rustad, to approve closing the Grand Forks County Parking Ramp from Monday, July 22, 2024 until further notice which will most likely be the end of October. Motion carried unanimously.

Moved by Hagen, seconded by Rustad, to adjourn. The meeting adjourned at 4:50pm. The next meeting will be held on August 6, 2024 at 4:00pm.

---

David A. Engen, Chairman  
Grand Forks County Commission

---

Debbie Nelson, County Auditor