

## GRAND FORKS COUNTY COMMISSION MEETING

September 3, 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 August 20, 2024 County Commission meeting. Motion carried unanimously.

Moved by Hagen, seconded by Rustad, to approve the order of agenda. Motion carried unanimously.

Moved by Rost, seconded by Hagen, to approve the consent agenda. Items in the consent agenda included: bills as submitted by the County Auditor, check #48123 - Gorilla Office Supplies- \$419.68, 48124 - ND Assoc of Counties (NDACO)- \$562.78, 48125 - ND One Call Inc- \$3, 48126 - Otis Elevator- \$8250, 48127 - Reliance Telephone Systems Inc- \$82.5, 48128 - Combined Insurance Co of America- \$443.2, 48129 - Credit Bureau of Bismarck Inc- \$13.63, 48130 - Credit Collections Bureau - Payroll- \$518.72, 48131 - First Collections Inc- \$51.06, 48132 - Fraternal Order of Police- \$112, 48133 - Ingenuity Rm, LLC- \$168.9, 48134 - ND F.O.P.- \$621, 48135 - Pa SCUDU- \$275, 48136 - Rodenburg Law Firm-Fargo- \$560, 48137 - State Collection & Disbursement Unit- \$181, 48138 - Tx SDU- \$150, 48139 - Wellabe Life and Health Insurance Co.- \$106, 48140 - Infoarmor, Inc- \$313.65, 48141 - A Spectrum of Care- \$942.48, 48142 - Allina Health System- \$189.33, 48143 - Altru Retail Pharmacy- \$21.47, 48144 - Amundson Funeral & Cremation Service- \$7000, 48145 - Any Lab Test Now Fargo- \$398, 48146 - El Way Child Care and Learning Center- \$1035, 48147 - Introspect Mental Health- \$2379.83, 48148 - Little Keepers.- \$1721.5, 48149 - Marco Technologies LLC- \$3735.97, 48150 - Mayville State University- \$640, 48151 - Redwood Biotech Inc- \$645.69, 48152 - Safe Kids- \$50, 48153 - Valley Vision Clinic- \$181, 48154 - Vasichek Autumn- \$304.92, 48155 - Verizon Wireless - Newark Nj- \$2079.36, 48156 - YMCA - Grand Forks- \$555.5, 48157 - City of Emerado (Hwy)- \$113.75, 48158 - City of Larimore (Hwy)- \$61.93, 48159 - City of Thompson (Hwy)- \$87.02, 48160 - Advanced Engineering & Environmental Ser- \$10124.7, 48161 - AF Solutions & Services- \$300, 48162 - Agassiz Water Users District- \$29.54, 48163 - Anderson Donna- \$51.47, 48164 - Anderson Dorinda- \$370.4, 48165 - Bell Insurance- \$278, 48166 - Blakes Marine LLC- \$4876.6, 48167 - Bob Barker Company- \$647.41, 48168 - Bonham Kevin- \$1086.96, 48169 - Burggraf's Ace Hardware- \$233.87, 48170 - Business Essentials- \$20.1, 48171 - CDW Government- \$2269.51, 48172 - CHS Inc - Warren- \$3961.46, 48173 - CI Linfoot- \$5035.4, 48174 - Close Construction Company- \$62123.23, 48175 - Culinex (Plexus Company)- \$30.53, 48176 - Dakota Supply Group- \$13.15, 48177 - Election Systems & Software In- \$429.85, 48178 - Engen David A- \$52.26, 48179 - Faribault County Sheriff's Office- \$65, 48180 - Fastenal- \$15.26, 48181 - Frontier Precision Inc- \$169.99, 48182 - GF Clerk of District Ct- \$1000, 48183 - GF Cnty Treasurer- \$2580.1, 48184 - GF Welding & Machine- \$1776.79, 48185 - Guardian Fleet Safety LLC- \$6257.74, 48186 - Gudajtes Amber- \$946.72, 48187 - High Point Networks, LLC- \$11.3, 48188 - Information Systems Corporatio- \$1085, 48189 - Johnson Excavating & Salvage- \$12375, 48190 - Knutson Carrie- \$610.32, 48191 - Lacial Equipment Inc- \$3432, 48192 - Landeis, Katelyn- \$933.34, 48193 - Linde Gas & Equipment Inc- \$307.57, 48194 - Manvel Oil Coop- \$9946.58, 48195 - Meissner, John Allen- \$115, 48196 - Melissa Nelson- \$28.76, 48197 - Menards- \$914.1, 48198 - Midcontinent Communications- \$4288.98, 48199 - Moen Nathan C- \$104, 48200 - ND Dept of Corrections & Rehab- \$375, 48201 - ND Ntnl Gd Camp Grafton Billeting- \$216, 48202 - Nelco First Aid Inc- \$298.9, 48203 - Nelson Auto-Grand Forks- \$830.61, 48204 - Nelson International- \$792.01, 48205 - Nolan Wileman- \$407, 48206 - Northern Plumbing Supply- \$58.6, 48207 - O'Reilly Auto Parts- \$356.82, 48208 - Ottetail Power Co-Devils Lake- \$348.75, 48209 - Polk County Sheriff- \$450.14, 48210 - Pomp's Tire Service Inc.- \$3888.77, 48211 - Premium Waters, Inc- \$55.79, 48212 - RDO Truck Center- \$99.7, 48213 - Red River Welders Supply- \$39.21, 48214 - Richter Nicole- \$65, 48215 - Running Supply Inc- \$2381.46, 48216 - Rutan, Sachiko- \$94, 48217 -

Sealtech, Inc- \$109977.65, 48218 - Streichers- \$1877.88, 48219 - Stromberg David- \$277, 48220 - The Chamber of Commerce-GF- \$1000, 48221 - Thur-O-Clean- \$585, 48222 - Toys For Trucks- \$460.99, 48223 - Tyler Technologies Inc- \$2279.72, 48224 - Veterans Information Service- \$65, 48225 - Walsh, Whitney R - \$393.6, ACH payments to - Grand Sky Research LLC - \$188624.92, - Acme Electric/Tool Crib of Nor - \$955.59, - Advanced Business Methods - \$275.13, - Benefit Extras Inc - \$1235, - Border States Electric Supply - \$5.74, - Butler Machinery Company - \$1557.02, - Century Electric Inc. - \$2635.16, - Charm-Tex - \$217.3, - Cintas - \$50, - Cole Paper Inc. - \$2056.93, - Community Violence Interventio - \$42735, - Custom Aire Inc - \$451, - Electro Watchman Inc - \$5136, - Galls An Aramark Company - \$151.98, - Gowan Construction - \$19676.43, - Greater GF Fair & Exhibition - \$6150, - Home of Economy - \$79.99, - Interstate Towing & Recovery - \$1046.88, - Johnson Controls - \$18930.5, - Keith's Security World - \$252, - Northwest Tire Inc - \$1463.04, - Orchard Oil Co - \$61.86, - RDO Trust Account #80-5800 - \$5478.38, - Summit Food Services LLC - \$55736.33, - Tri Steel Mfgr Company - \$529.88, - Tri-County Water District - \$59.9, - Valley Truck - \$3275.34, - Xcel Energy - Mpls - \$612.02; employee status changes for Dessirae Romesha, Jamie Dominguez, Emma Millspaugh, Kylie Phillips, Destiny Falcon, Samual Okonkwo and Saphyra Jeudy; overtime; and game of chance permits for GFAFB Sportsmans Club and Midway JR Class. Motion carried unanimously.

Andy Conlon, GF City Planner, addressed the board.

Moved by Rustad, seconded by Hagen, to approve the Chair's signature on a letter of support for the Grand Forks 2024 Renaissance Zone Plan. Motion carried unanimously.

Tom Ford, County Administrator, addressed the board.

The GF County/Grand Sky Defense Community Infrastructure Program MOU will be tabled until the next meeting on September 17, 2024.

Moved by Pic, seconded by Rustad, to use \$900,000 of the 21-23.036 Grand Forks Enhanced Use Lease Development Grant for final design and construction drawings for the proposed fire station at GrandSKY. Motion carried unanimously.

The North Dakota Department of Transportation is hosting a public input meeting Tuesday, September 24<sup>th</sup> from 5 to 7pm at the Hilton Garden Inn to discuss proposed improvements to US Highway 2 and Airport Drive/County Road 5 intersection.

Debbie Nelson, Finance and Tax Director, presented a request to honor a missed discount on property taxes. The board took no action.

Moved by Hagen, seconded by Rustad, to adjourn. The meeting adjourned at 4:18pm. The next meeting will be held on September 17, 2024 at 4:00pm.

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David A. Engen, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor