

# GRAND FORKS COUNTY COMMISSION MEETING

October 1, 2024 – 4:00 P.M.

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

The Pledge of Allegiance was recited.

Moved by Rustad, seconded by Rost, to approve the minutes of the September 17, 2024 County Commission meeting and September 25, 2024 Special Commission meeting. Motion carried unanimously.

Moved by Pic, seconded by Rustad, to approve the order of agenda. 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 #48351 - Marco Technologies LLC- \$727.46, 48352 - Combined Insurance Co of America- \$407.1, 48353 - Credit Bureau of Bismarck Inc- \$176.22, 48354 - Credit Collections Bureau - Payroll- \$436.2, 48355 - First Collections Inc- \$51.06, 48356 - Fraternal Order of Police- \$112, 48357 - Ingenuity Rm, LLC- \$287.66, 48358 - Montana CSSD SDU- \$196.99, 48359 - ND F.O.P.- \$621, 48360 - Pa SCDU- \$330, 48361 - Rodenburg Law Firm-Fargo- \$560, 48362 - State Collection & Disbursement Unit- \$181, 48363 - Tx SDU- \$150, 48364 - Wellabe Life and Health Insurance Co.- \$106, 48365 - Nevada State Treasurer- \$14, 48366 - City of Emerado (Hwy)- \$113.75, 48367 - City of Larimore (Hwy)- \$61.96, 48368 - City of Thompson (Hwy)- \$87.02, 48369 - Advanced Engineering & Environmental Ser- \$20249.4, 48370 - Ail Special Risk Division- \$9.9, 48371 - Altru Clinic-Main- \$476, 48372 - Amundson Farms LLC- \$5250, 48373 - Amundson Funeral & Cremation Service- \$7000, 48374 - Arctic Blast of Grand Forks, Inc- \$155, 48375 - At & T Mobility- \$149.49, 48376 - Bell Insurance- \$519, 48377 - Best Western Harvest Inn & Suites- \$428, 48378 - Border States Trophy & Awards- \$106, 48379 - Burggraf's Ace Hardware- \$23.97, 48380 - Carr, Walker Thomas- \$201.88, 48381 - CDW Government- \$12252.49, 48382 - CHS Inc - Warren- \$2841.32, 48383 - City of East Grand Forks- \$751.2, 48384 - City of Grand Forks-Fire Dept- \$3214.8, 48385 - City of Grand Forks-Police Dept- \$7130.59, 48386 - Close Construction Company- \$98408.68, 48387 - Credit Collections Bureau- \$3547.77, 48388 - Dakota Mud Jack- \$8500, 48389 - Diamond Cleaning Supply- \$360.97, 48390 - Election Systems & Software In- \$1671.25, 48391 - Enterprise Rent A Car- \$1229.56, 48392 - Fastenal- \$47.8, 48393 - GF Cnty 4-H Organization- \$1937.03, 48394 - GF Cnty Treasurer- \$5075, 48395 - GF Public Health Department- \$79537.87, 48396 - GF Welding & Machine- \$1299.69, 48397 - Greystone Construction Co- \$120276, 48398 - Guardian Fleet Safety LLC- \$765.75, 48399 - Hanson, Dylan- \$25, 48400 - High Point Networks, LLC- \$4359.18, 48401 - J & J Striping- \$66845.34, 48402 - Johnson Excavating & Salvage- \$36325, 48403 - Lakeside Construction and Services Inc- \$2772, 48404 - Linde Gas & Equipment Inc- \$75.68, 48405 - Local Ace- \$81.93, 48406 - Manvel Oil Coop- \$4926.78, 48407 - Marco Technologies LLC- \$3946.96, 48408 - Menards- \$303.09, 48409 - Midcontinent Communications- \$4118.35, 48410 - Miller Motivations, LLC- \$18569, 48411 - Motion Industries Inc- \$1155.84, 48412 - Nardini Fire Equipment- \$825.5, 48413 - ND Child Support- \$801.04, 48414 - ND Dept of Human Services- \$9368.78, 48415 - ND Dept of Transportation- \$3041.13, 48416 - NDSU Ext Serv-Dept 7030- \$205.2, 48417 - Nodak Electric Coop- \$347, 48418 - Northern Plumbing Supply- \$958.7, 48419 - O'Reilly Auto Parts- \$414.04, 48420 - O'Reilly Auto Parts-EGF Mn- \$33.37, 48421 - Ottertail Power Co-Devils Lake- \$326.3, 48422 - Polk County Sheriff- \$315.48, 48423 - Premium Waters, Inc- \$39.19, 48424 - Pro Data- \$540, 48425 - Quadiant Leasing USA, Inc- \$205.26, 48426 - Quient, Alaina Mae- \$25, 48427 - Restoration Systems Inc- \$437762.28, 48428 - Running Supply Inc- \$11207.07, 48429 - Sanford- \$49, 48430 - Skip's Petroleum- \$272.4, 48431 -

Steckman, Madison Jo- \$28.62, 48432 - Steenerson, Ryan & Sadie- \$30.4, 48433 - Strata Corp- \$207827.75, 48434 - Streichers- \$379.97, 48435 - Superb Services- \$615.82, 48436 - Thur-O-Clean- \$585, 48437 - Tic Inc- \$759, 48438 - Toshiba America Business Solutions- \$82.6, 48439 - Traill County Sheriff- \$40, 48440 - Tronnes, Michon L - \$36.48, 48441 - Tyler Technologies Inc- \$2559.7, 48442 - Vilandre- \$240, 48443 - Worthington Law Firm- \$245, 48444 - YMCA - Grand Forks- \$555.5, 48445 - Advanced Engineering & Environmental Ser- \$10130.7, ACH payments to - US Bank National Association - \$1462593.75, - Acme Electric/Tool Crib of Nor - \$125.45, - Advanced Business Methods - \$142.77, - Benefit Extras Inc - \$1223, - Business Essentials - \$100.67, - Butler Machinery Company - \$10946.55, - C L Linfoot Company - \$85, - Cintas - \$106.7, - Cole Paper Inc. - \$2096.72, - Community Violence Interventio - \$6358.74, - Custom Aire Inc - \$1296, - Dakota Fire Protection - \$387.5, - Galls An Aramark Company - \$376.91, - Greater GF Fair & Exhibition - \$3407.18, - Johnson Controls - \$291159, - KLJ - \$28269.35, - Marco Technologies LLC - Pa - \$1048.3, - Norby's Work Perks - \$1195, - Northwest Tire Inc - \$245.23, - Pitney Bowes Inc - \$1147.87, - Propio Ls, LLC - \$277.6, - RDO Trust Account #80-5800 - \$1596.91, - Rydell Chevrolet - \$114.73, - Schuman Law Office - \$4400, - Spray Advantage Inc - \$123.25, - Sterling Carpet One Floor&Home - \$94.5, - Swingen Construction Company - \$33600, - Tri Steel Mfgr Company - \$1589.64, - UND Forensic Pathology - \$7796.59, - Xcel Energy - Mpls - \$42173.81, - Grand Sky Research LLC - \$467818.8; employee status changes for Deanne Glifford, Shea Norman. Mindy Leeson, Tressa Miller, Roderick Kelley, Lucine Varney, Chase Mullane, Skylar Berdahl, Alix Brumitt, Jaylyn Reichow, Jarwinken Wiah, Michelle Hendrickson and Douglas Ferrari; and overtime. Motion carried unanimously.

Debbie Nelson, Finance and Tax Director and Chief Deputy Stromberg addressed the board regarding a special event permit.

Moved by Rustad, seconded by Pic, to approve a special event permit for Eagles Crest Grill for a special event on October 7, 2024 at the UAS Summit at Grand Sky. Motion carried unanimously.

Brad Gerken, Grand Sky Construction Company, addressed the board.

Moved by Rustad, seconded by Pic, to accept the lowest responsible bid from RJ Zavoral and Sons for the Grand Sky Taxiway and Utility Extension Construction Project for the base and alt 4 bid items in the amount of \$5,827,131.85 and \$225,000 for engineering construction support. This will be paid with the 21-23.036 Grand Forks Enhanced Use Lease Development Grant. Motion carried unanimously.

Lane Magnuson, County Planner, addressed the board.

Kyle Slivnik, GFAFB Community Planner, addressed the board.

Zachary Tomczik, Rosenquist Law Office Attorney representing the Dahl family, addressed the board.

Robert Wilkinson, 2651 US Hwy 2, addressed the board.

Moved by Hagen, seconded by Rost, to direct a Special Planning and Zoning Meeting be held to consider a zoning ordinance amendment that would affect the Samantha Dahl property and bring back the recommendation to the County Commission as soon as possible. Motion carried unanimously.

Moved by Hagen, seconded by Rost, to direct a Special Planning and Zoning Meeting be held to consider a zoning ordinance amendment that would affect the Robert Wilkinson property and bring back the recommendation to the County Commission as soon as possible. Motion carried unanimously.

Chief Deputy Stromberg addressed the board.

Moved by Rost, seconded by Rustad, to approve the Interlocal Agreement for FY24 Justice Assistant Grant with the Chair signature. Motion carried unanimously.

Moved by Hagen, seconded by Pic, to approve NDDOT Traffic Safety Contract for the Vision Zero Outreach Program with the Chair's signature. Motion carried unanimously.

Tom Ford, County Administrator, addressed the board.

Moved by Rustad, seconded by Rost, to accept the estimate from Vasek Construction for \$20,455.20 to install two controlled access doors on 5<sup>th</sup> floor north of the Grand Forks County Office Building. This will be paid from capital improvements. Motion carried unanimously.

Moved by Hagen, seconded by Rustad, to adjourn. The meeting adjourned at 4:49pm. The next meeting will be held on October 15, 2024 at 4:00pm.

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David A. Engen, Chairman  
Grand Forks County Commission

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Debbie Nelson, County Auditor