

The Board of County Commissioners met in regular session on Friday, January 18, 2019 at 2:30 pm.

Chairman Olson opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Chairman Olson took roll call and present were Commissioners Wakefield, Pedersen, Urness, Steffen, and Olson. Also present were Custodian Pfeifer & State’s Attorney Tenneson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen to accept the agenda as presented, second by Urness and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the January 4th meeting minutes. Motion by Pedersen to approve the January 4th minutes as amended and dispense with the reading, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion of bills. Motion by Pedersen to approve the bills as presented with the addition of Marco, TJ’s Electronic, and Cardmember Service, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

9681-9710	Payroll	27302.02
24570	Arrowood Prairie Coop	955.52
24571	Balco Uniform Co, Inc	74.20
24572	Bin-City Bulk	948.00
24573	Dollar General	81.15
24574	Election Systems & Software	951.05
24575	Government Forms & Supplies	87.25
24576	Griggs County	473.95
24577	Information Technology Dept	51.25
24578	Insure Forward	226.00
24579	Dennis Manke	70.00
24580	Miller Fresh Food	4.98
24581	Megan Vig	243.07
24582	ND Attorney General	450.00
24583	NDAAO	225.00
24584	NDDOT	29354.25
24585	ND Post Board	45.00
24586	ND State Radio-(MDT)	120.00
24587	New Century Press	64.30
24588	Ottertail Power Co	18.84
24589	Purchase Power	2015.00
24590	Quality Inn	169.20
24591	Reiten Inc	1357.49
24592	CHI-St Alexius Medical Center	250.00
24593	Stutsman County Correctional	1950.00
24594	Town & County Coop	3562.07
24595	Verizon Wireless, Bellevue	54.21

Chairman Olson opened the floor to Custodian Pfeifer to discuss snow removal at the courthouse. There was discussion on what should be done when Custodian Pfeifer is gone on vacation. The Commission would like Custodian Pfeifer to let the Commission know and an alternative will be arranged. There was also discussion on the Social Services vehicle being parked elsewhere to make snow removal easier.

Chairman Olson opened the floor to discuss Pickerel Creek. There was discussion on what the County would like to do going forward.

Chairman Olson opened the floor to discuss Engineering Agreement with KLJ and the NDDOT Letter that was presented. The Commission tabled the Engineering Agreement with KLJ until next meeting. Motion by Wakefield to sign and send in the “*Cost Participation, Construction, and Maintenance Agreement*” & “*Certification of Local Match*” for project SC-2003(061), second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the Homestead Credit Applications. Motion by Wakefield to approve the application as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the South Central Dakota Regional Council Letters. There was discussion on the dues and Auditor Larson has reached out to the Cities for their 3/4th of the dues and will bring the bill to the Commission once all three of the cities pay their portion.

Chairman Olson opened the floor to discuss Time Clocks. There was discussion on where the Commission left off with the issue. The Commission asked Auditor Larson to reach out to IT Palm to see if he has researched the cost, if it can be compatible with the courthouse’s current accounts program, and if cameras would be the log in.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. There was discussion on the Chandelier and what needs to be done to make sure it is ready to be put up when delivered. The Commission would like Custodian Pfeifer to open up the ceiling panels to be able to see what is above them for the next meeting. Auditor Larson also reported that she got back in contact with NDSU and they would like to talk to a Commissioner so she gave Commissioner Urness their number and he will get in contact with them.

Chairman Olson opened the floor to future business. The Commission would like Old Social Services Building on the agenda for next meeting.

Motion by Pedersen to adjourn meeting at 3:31pm and meet again in regular session on February 8th, 2019 at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman