

The Board of County Commissioners met in regular session on Friday, January 19th, 2018 at 1:00 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 Road Superintendent/911 Coordinator Oien, KLJ Loegering, and Extension Agent Vig.

Chairman Olson opened the floor for any changes to the agenda. NDPERS unable to attend the Commissioner Meeting. Motion by Pedersen to accept the agenda as amended with removal of NDPERS, 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 5th meeting minutes. Motion by Steffen to approve the January 5th minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion of bills. Motion by Urness to approve the bills as presented with the addition of the Verizon and Cardmember Services bills, second by Pedersen 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 floor to discussion of the NDACO dues. Discussion was held. Motion by Urness to continue to be a member of the NDACO and add the NDACO bill for dues, second by Pedersen and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Urness-aye, Steffen-nay, and Olson-aye, and carried.

9147-9177	Payroll	28736.58
23621	Griggs County	14269.94
23622	Ameripride Services Inc.	93.97
23623	James Anderson	181.00
23624	Arrowwood Prairie Coop	1467.27
23625	Bin-City Bulk	1259.65
23626	Brown & Saenger	54.73
23627	Cardmember Services	34.99
23628	Center for Youth & Development	93.20
23629	Custom Stripes	48.00
23630	Tom Gilbertson & Sons	17618.82
23631	Griggs County	100.00
23632	Griggs County	20319.57
23633	Hometown Service Center	2048.83
23634	ITD	57.00
23635	Jamestown Communications	1683.25
23636	KLJ	10018.69
23637	Matthew Bender and Co. Inc.	120.10
23638	Napa Auto Parts	58.97
23639	NDACO	5497.00
23640	NDCVSOA	115.00
23641	ND Recorders Association	200.00
23642	New Century Press	153.84
23643	Ottertail Power Co.	89.11

