

The Board of County Commissioners met in regular session on Friday, January 3, 2020 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-absent, and Olson. Also present were Sheriff Straight, USDA Bauer, and State’s Attorney Tenneson.

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

Chairman Olson opened the floor to accept the December 20<sup>th</sup> & 31<sup>st</sup> meeting minutes. Motion by Urness to approve the December 20<sup>th</sup> minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the December 31<sup>st</sup> minutes as presented and dispense with the reading, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Auditor Larson took over the meeting and asked for nominations for chairman. Motion by Urness to nominate Troy Olson for Chairman and Shawn Steffen as Vice-Chairman and cease nominations and cast unanimous ballot, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried. Chairman Olson took over the meeting. Commission would like to keep board appointments the same as last year.

<b>Commissioner</b>	<b>Boards</b>
Troy Olson	Social Services, Weed, Housing
Shawn Steffen	Social Services, Fair, Weed, EDC, and South Central Human Services
Mark Urness	Library, Weed, South Central Dakota Regional, and South Central Community Action Region VI
Dale Pedersen	Water Board, Weed, Soil, and Road
John Wakefield	Weed, Senior Citizens, Soil, and Road

Chairman Olson opened the floor to discussion of bills. There was discussion on the bills for dues. Motion by Pedersen to approve the bills as presented with the deletion of the ND County Commission Association \$1,650 & NACo for \$450, second by Urness and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Urness-aye, Olson-aye, and carried.

9826-9855	Payroll	28654.61
26051	Cooperstown Hardware	114.10
26052	DNA Mobility Inc	14926.25
26053	Governsoft	13317.00
26054	Griggs County Telephone Co	395.95
26055	Griggs County Treasurer	133226.20
26056	Millers Fresh Food	168.61
26057	Mocic	100.00
26058	NDACo	18264.67
26059	New Century Press	261.44

26060	Office Experts	125.00
26061	Office of the State Auditor	260.00
26062	Ottertail Power Co	1822.71
26063	Patti Smith	97.44
26064	Verizon Wireless	333.81
26065-26092	Cities/Townships	236537.50
26093-26098	Schools	575952.92
26099	Aneta Ambulance	179.52
26100	Com Medical Center Hosp Dist	33558.53
26101	Cooperstown Ambulance	12038.67
26102	Garrison Conservancy District	6711.70
26103	Griggs County Council on Aging	12626.63
26104	Griggs County Fair Board	4832.88
26105	Griggs County Historical Society	1611.59
26106	Griggs County Library	23387.66
26107	Griggs County Soil Conservation	5713.76
26108	Nelson Griggs Health District	10407.67
26109	Water Management Board	21619.53
26110	McHenry Ambulance Service	840.98
26111	State Treasurer	7672.96

Motion by Urness to approve the bill resolution for 2020 as stated below, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

#### *RESOLUTION FOR BILLS*

*WHEREAS, THE County having certain bills to pay the date presented for collections,*

*WHEREAS, the State Examiner's office had requested that the Commissioners of Griggs County authorize the County Auditor to pay said bills*

*NOW THEREFORE BE IT RESOLVED, that the Board hereby authorize the County Auditor to pay postage, envelopes, freight, express, light, water, telephone, license fees, and post office box rent by Auditors' check warrants, the date presented for payment.*

Motion by Wakefield to instruct Auditor Larson to distribute revenue collected to date due Griggs County Taxing Districts, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried.

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Pedersen to accept the monthly office reports, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Sheriff Straight to discuss sheriff's office vehicle. There was discussion on bid that were presented for a vehicle. The issue is tabled until a full commission can be present.

Chairman Olson opened the floor to discuss the Sutton Pub Beer & Liquor license. Motion by Pedersen to approve the beer and liquor license as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Lindsey Bauer to discuss FSA Grower Meetings. There was

discussion on the Growers Meeting and Griggs County getting Extension Agent representation at the meeting. Motion by Wakefield to instruct Auditor Larson to contact NDSU and request Extension services to help with the Growers Meeting on January 15<sup>th</sup> to present the new Farm Bill, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the alarm system battery.

Chairman Olson opened the floor to discuss future business. Contract out Road Maintenance work, DES, and Tax Director will be on the next agenda.

Motion by Pedersen to adjourn meeting at 4:02 pm and meet again in regular session on January 17, 2020 at 2:30 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson  
Auditor

Troy Olson  
Chairman