The Board of County Commissioners met in regular session on Friday, January 4, 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-absent, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien and KLJ Bjornson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Steffen 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 21st meeting minutes. Motion by Steffen to approve the December 21st 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 Steffen to approve the December 27th minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve the December 28th minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Treasurer Eslinger took over the meeting and asked for nominations for chairman. Motion by Wakefield to nominate Commissioner Olson for Chairman and Commissioner Urness for vice-chairman, second by Steffen. Motion by Steffen to cease nominations, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. Chairman Olson took over the meeting. Motion by Steffen to keep the board appointments the same as in 2018, second by Wakefield and called three times for discussion with all ayes, no nays and carried. The Boards are as follows:

| Commissioner | Boards |
|-----------------|---|
| Troy Olson | Social Services, Weed, Housing, and JDA |
| Shawn Steffen | Social Services, Fair, Weed, EDC, and South |
| Shawii Stelleli | Central Human Services |
| | Library, Weed, South Central Dakota Regional, |
| Mark Urness | 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. Motion by Steffen to approve the bills as presented with the deletion of the ND County Commission Association bill and the addition of Reiten's and Wallwork Truck Center's bills, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

| 9826-9855 | Payroll | 28654.61 |
|-----------|-------------------------|----------|
| 24869 | James Anderson | 115.50 |
| 24869 | Brager Disposal Service | 1512.00 |
| 24871 | City of Cooperstown | 371.30 |
| 24872 | Cooperstown True Value | 766.18 |
| 24873 | Genny Dienstmann | 150.00 |
| 24874 | FRS Works | 33.81 |

| 24875 | Garrison Conservancy District | 4604.26 |
|-------------|----------------------------------|-----------|
| 24876 | Governsoft | 12683.00 |
| 24877 | Griggs County | 26.86 |
| 24878 | Griggs County Telephone Company | 1484.97 |
| 24879 | Griggs County Treasurer | 975654.49 |
| 24880 | KLJ | 9904.73 |
| 24881 | McHenry Ambulance Service | 745.23 |
| 24882 | MOCIC | 100.00 |
| 24883 | ND 911 Association | 25.00 |
| 24884 | Napa Auto Parts | 112.50 |
| 24885 | NDACO | 17419.03 |
| 24886 | ND County Recorder Assn | 200.00 |
| 24887 | NDDOT | 14310.63 |
| 24888 | NetCenter Supply | 227.00 |
| 24889 | New Century Press | 774.12 |
| 24890 | Ottertail Power Co | 1600.59 |
| 24891 | Jerry Allen Ralph | 50.00 |
| 24892 | RDO Equipment Co | 1961.76 |
| 24893 | Reiten Inc | 55.53 |
| 24894 | State Treasurer | 5532.61 |
| 24895 | TJ's Electronics | 16318.00 |
| 24896 | Jayme Tenneson | 190.00 |
| 24897 | Verizon Wireless | 332.56 |
| 24898 | Wallwork | 160.92 |
| 24899-24927 | Cities/Townships | 168420.86 |
| 24928-24933 | Schools | 419528.96 |
| 24934 | Aneta Ambulance | 198.74 |
| 24935 | Com Medical Center Hosp Dist | 23022.27 |
| 24936 | Cooperstown Ambulance | 8215.28 |
| 24937 | Griggs County Council on Agi | 9116.77 |
| 24938 | Griggs County Fair Board | 3453.70 |
| 24939 | Griggs County Historical Society | 1151.03 |
| 24940 | Griggs County Library | 16907.73 |
| 24941 | Griggs Cty Soil Conservation | 4374.65 |
| 24942 | Nelson-Griggs Health District | 7322.07 |
| 24943 | Water Management Board | 11155.62 |

Motion by Steffen to approve the bill resolution for 2019 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.

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Pedersen to accept the

monthly office reports, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. KLJ Bjornson gave an update on projects. The Binford lots were discussed. The original plan was to purchase the east half of Lot 9 from the City of Binford and the east half of Lot 10 from Lannes Edlund. Edlund proposed giving all of Lot 10 in exchange for the old building and the land it is on. The new building could be built anywhere on Lot 10. Motion by Wakefield to proceed with the purchase of the east half of Lot 9 from the City of Binford and the exchange of the west 30 feet of Lot 9 for all of Lot 10 between the County and Lannes Edlund, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersenaye, Steffen-aye, Olson-aye, and carried. Wayne also reported on the truck which had to be hauled to Fargo for repairs.

Chairman Olson opened the floor to discuss the 2018 Audit and the need to have it completed earlier in the year.

Chairman Olson opened the floor to discuss the interest and collections statistics with Treasurer Eslinger. Collections are about the same as prior years.

Chairman Olson opened the floor to discuss service contracts for HVAC, plumbing and electrical. It was decided that plumbing and electrical could remain as is, but it would be more cost effective to do something about the HVAC system. Options include getting a list of rates from companies, using only local companies and advertising for someone interested in becoming the contractor on call and interviewing the respondents. Will discuss further at the next meeting.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. It was decided to ask Road Superintendent Oien and Janitor Pfeifer to attend the next meeting to discuss the priorities in clearing snow around the Courthouse.

Chairman Olson opened the floor to discuss future business. The Commission would like to discuss the future of the old Social Services building.

Motion by Pedersen to adjourn meeting at 3:45 pm and meet again in regular session on January 18, 2019 at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

| ATTEST: | Connie Eslinger | Troy Olson |
|---------|-----------------|------------|
| | Treasurer | Chairman |