

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 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. 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	Jayne 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

