

The Board of County Commissioners met in regular session on Friday, October 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-absent, Steffen-absent, and Olson. Also present was Road Superintendent & KLJ Bjornson

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

Chairman Olson opened the floor to accept the October 4<sup>th</sup> 2:30 & 6:00 meeting minutes. Motion by Pedersen to approve the October 4<sup>th</sup> 2:30 meeting minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the October 4<sup>th</sup> 6:00 meeting minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss bills. Motion by Wakefield to approve the bills as presented with the addition of Purchase Power, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Olson-aye, and carried.

10284-10304	Payroll	27488.28
25823	Arrowwood Prairie Coop	828.52
25824	Carquest	Voided
25825	Great America Financial Svcs	84.14
25826	Heartland Consulting Group	3257.52
25827	Information Technology Dept.	42.00
25828	Innovative Office Solutions	130.97
25829	Dennis Kubischta	371.20
25830	NAACTFO Treasurer	75.00
25831	ND Attorney General	510.00
25832	ND State Radio MDT	120.00
25833	Ottertail Power Co	23.48
25834	Purchase Power	1005.00
25835	Chi St Alexius Medical Center	250.00
25836	Steele County Auditor	400.00
25837	Stutsman County Correctional	2240.00
25838	Tom Gilbertson and Sons	16749.23
25839	Bryan Pfeifer	48.00

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. There was discussion on road projects. Motion by Pedersen to approve the Progressive Estimate 4 payment to Tom Gilbertson & Son's in the amount of \$16,749.23, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Olson-aye, and carried. There was continued discussion on road projects.

Chairman Olson opened the floor to discuss the Emergency Disaster Declaration. There was discussion on the information that was presented and Chairman Olson read the Emergency Disaster Declaration out loud. Motion by Pedersen to approve the Emergency Disaster Declaration for Griggs County as presented, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Olson-aye,

and carried.

There was discussion on the Road Shop Building in Binford.

Chairman Olson opened the floor to discuss the Delinquent Tax Property. There was discussion on the minimum bid information that was presented. Motion by Pedersen to approve the minimum bid as presented for the Tax Sale. Commissioner Wakefield seconded the motion and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the old courthouse building.

Chairman Olson opened the floor to discuss future business.

Motion by Pedersen to adjourn meeting at 3:40 pm and meet again in regular session on November 8<sup>th</sup> at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: \_\_Samantha Larson\_\_\_\_  
Auditor

\_\_\_\_Troy Olson\_\_\_\_\_  
Chairman