

The Board of County Commissioners met in regular session on Friday, October 19, 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-absent, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, Auditor Rotunda, and Clerk of Court/Recorder Vincent.

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

Chairman Olson opened the floor to accept the October 5<sup>th</sup> 1pm & 6pm meeting minutes. Motion by Pedersen to approve the October 5<sup>th</sup> 1pm minutes as amended and dispense with the reading, second by Urness and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the October 5<sup>th</sup> 6pm minutes as presented and dispense with the reading, second by Urness 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, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried.

|           |                               |          |
|-----------|-------------------------------|----------|
| 9681-9710 | Payroll                       | 27302.02 |
| 24570     | Arrowwood Prairie Coop        | 955.52   |
| 24571     | Balco Uniform Co, Inc         | 74.20    |
| 24572     | Bin-City Bulk                 | 948.00   |
| 24573     | Dollar General                | 81.15    |
| 24574     | Election Systems & Software   | 951.05   |
| 24575     | Government Forms & Supplies   | 87.25    |
| 24576     | Griggs County                 | 473.95   |
| 24577     | Information Technology Dept   | 51.25    |
| 24578     | Insure Forward                | 226.00   |
| 24579     | Dennis Manke                  | 70.00    |
| 24580     | Miller Fresh Food             | 4.98     |
| 24581     | Megan Vig                     | 243.07   |
| 24582     | ND Attorney General           | 450.00   |
| 24583     | NDAAO                         | 225.00   |
| 24584     | NDDOT                         | 29354.25 |
| 24585     | ND Post Board                 | 45.00    |
| 24586     | ND State Radio-(MDT)          | 120.00   |
| 24587     | New Century Press             | 64.30    |
| 24588     | Ottertail Power Co            | 18.84    |
| 24589     | Purchase Power                | 2015.00  |
| 24590     | Quality Inn                   | 169.20   |
| 24591     | Reiten Inc                    | 1357.49  |
| 24592     | CHI-St Alexius Medical Center | 250.00   |
| 24593     | Stutsman County Correctional  | 1950.00  |
| 24594     | Town & County Coop            | 3562.07  |
| 24595     | Verizon Wireless, Bellevue    | 54.21    |

Chairman Olson opened the floor to Clerk of Court/Recorder Vincent to give an office update. There was discussion on e-recording and indexing projects that the Recorders Office will be/has been working on.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien, KLJ Bjornson. There was discussion on the Reimbursement request for project BRO-CNOC-0020(032). Motion by Urness to accept the reimbursement request as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried. There was also discussion on the Maintenance Certification form that was presented. Motion by Urness to authorize Chairman Olson to sign the Maintenance Certification as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on future road projects. Motion by Urness to go forward on the chip seal on the Sutton road, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried. KLJ Bjornson will bring a new engineering contract to the next meeting for that project. There was continued discussion on future road projects.

Chairman Olson opened the floor to Auditor Rotunda to discuss the 2017 Audit. There was discussion on the information that was presented. Motion by Urness to accept the 2017 Audit as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Resolution for Courthouse Hours. Motion by Wakefield to accept the resolution as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Commissioner Urness to give a report on the North Dakota Association of Counties.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. The Commission would like Auditor Larson to look at the blue prints to see what the plan was for handicap parking.

Chairman Olson opened the floor to discuss future business. IT Palm and Social Services Director Langley will be present to discuss timeclocks at the next meeting.

Motion by Wakefield to adjourn meeting at 3:24pm and meet again in regular session on November 2, 2018 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman