

The Board of County Commissioners met in regular session on Friday, October 23, 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-present by phone, Pedersen-late, Urness, Steffen, and Olson. Also present were Road Superintendent, KLJ Bjornson, & State's Attorney Tenneson.

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

Chairman Olson opened the floor to accept the October 9th 4:30 & 6:00 meeting minutes. Motion by Urness to approve the October 9th 4:30 meeting minutes as presented and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve the October 9th 6:00 meeting 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 discuss bills. Motion by Steffen to approve the bills as presented with the addition of Tyler Technologies, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

10808-10828	Payroll	23471.96
26912	Aramark	113.37
26913	Arrowwood Prairie Coop	2085.28
26914	Bin City Bulk	632.25
26915	Cardmember Service	96.40
26916	Certified Laboratories	455.00
26917	Election Systems and Software	1339.62
26918	Erickson Pest Control	180.00
26919	Great America Financial Svcs	84.14
26920	Minnkota Enviroservices Inc	35.00
26921	New Century Press	50.93
26922	Chi St Alexius Medical Center	250.00
26923	Tyler Technologies Inc	3709.93

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. Commissioner Pedersen joined the meeting. There was discussion on the road projects that were planned for 2021 and pushing them to 2022 because of lack of State funding.

Chairman Olson opened the floor to discuss the Delinquent Tax Property Minimum Bid. Motion by Steffen to accept the minimum bid as presented with 3 years taxes owing plus one more year, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Stutsman County Inmate Letter. Stutsman County Correction is increasing their nightly rate. Motion by Steffen to approve the contract as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the State Fair Delegate. Motion by Steffen to appoint Kelly Hanson as the 2020 State Fair Delegate, second by Pedersen and called three times for discussion with all ayes,

no nays, and carried.

Chairman Olson opened the floor to discuss the Court Facilities Improvement Letter. There was discussion on the letter that was presented and further information will be brought to a future meeting when Clerk of Court/Recorder Vincent is ready to apply.

Chairman Olson opened the floor to discuss the Tax Directors Duties. The Commission would like ask State's Attorney Secretary Martinson to help send out tax credit applications.

Chairman Olson opened the floor to discuss Holiday Office Closure. The Commission will allow the County offices to close the day after Thanksgiving and have the employees take vacation/no pay for the day. Motion by Wakefield to allow the employees to take vacation no pay for the half of Christmas Eve that the Courthouse is usually open, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse.

Chairman Olson opened the floor to discuss future business. There was discussion on cancelling the regular Commission meeting and meeting in special session at another time. Motion by Steffen to have a special meeting on Monday, November 9th at 2:30, and Chairman Olson called three times for a 2nd and motion dies for a lack of a second.

Motion by Steffen to adjourn meeting at 3:15 pm and meet again in regular session on November 6th at 2:30 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

 Troy Olson
Chairman