

The Board of County Commissioners met in regular session on Friday, October 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.

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

Chairman Olson opened the floor to accept the September 20th meeting minutes. Motion by Pedersen to approve the September 20th 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.

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

10220-10241	Payroll	23116.07
25771	Ameripride Services Inc	108.37
25772	Cardmember Services	423.24
25773	Certified Laboratories	455.00
25774	Christian Chrysler	677.79
25775	City of Cooperstown	224.74
25776	Cooperstown Hardware	64.56
25777	DNA Mobility Inc	365.00
25778	Dollar General	2.30
25779	Finley Farmers Elevator	175.00
25780	Griggs County	0.00
25781	Griggs County Telephone Co	1500.11
25782	Information Technology Dept	144.50
25783	Inter Community Tel Co	150.00
25784	John Deere Financial	74.02
25785	KLJ	5076.20
25786	Kelly Printing Supplies	349.95
25787	Samantha M Larson	186.00
25788	McHenry Ambulance Service	127.87
25789	Millers Fresh Foods	39.88
25790	Napa Auto Parts	64.47
25791	NDACO	382.54
25792	Nelson County Auditor	410.22
25793	New Century Press	687.92
25794	Office Experts	15.98
25795	Ottertail Power Co	1400.22
25796	RDO Equipment Co	1227.50
25797	Reiten Inc	208.26
25798	Satellite Tracking of People	97.50
25799	State Treasurer	1434.24
25800	Town and Country Coop	15.00
25801	Tyler Technologies Inc	201.60

25802	Verizon Wireless	333.68
25803	Madison Wallace	110.05
25804-25806	Cities/Townships	9144.49
25807-25810	Schools	6415.62
25811	Com Medical Center Hosp Dist	472.46
25812	Cooperstown Ambulance	130.39
25813	Garrison Conservancy District	69.52
25814	Griggs County Council on Aging	138.23
25815	Griggs County Fair Board	52.08
25816	Griggs County Historical Society	17.34
25817	Griggs County Library	159.94
25818	Griggs County Soil Conservation	68.88
25819	Nelson Griggs Health District	111.60
25820	Water Management Board	170.77

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to accept the monthly office reports, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. Motion by Pedersen to sign the Maintenance Certification that was presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the Change Order that was presented for project CNOB-CNOC-2026(058). Motion by Pedersen to approve the Change Order that was presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. RS/911C reported on what the Road Department has been working on and what he will be presenting to the North Dakota Department of Transportation on Monday, October 7th in Bismarck.

Chairman Olson opened the floor to IT Palm to discuss the Updated Contract & Phone Systems. There was discussion on the Phone System and how the County would like to go forward. The Commission would like IT Palm to move forward with getting the inbound calls under one number and having extensions.

Chairman Olson opened the floor to discuss the State Equalization Changes. There was discussion on the changes that the State is mandating the Auditor to implement. Auditor Larson asked for funding to hire someone to help make these changes. The Commission would like her to contact another county to see if they can give her any guidance on how to get started.

Motion by Wakefield to table Mail Boxes & Time Clocks until Commissioner Urness is able to attend.

Chairman Olson opened the floor to discuss Weed Officer. Motion by Wakefield to tentatively hire Samantha Larson as the weed officer pending benefits, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the letter that was presented from the State. The Commission would like State's Attorney Tenneson to write a letter for further details on the other four requirements of the State Historical Society for the wishes of the Citizens to Raze the Courthouse.

Chairman Olson opened the floor to discuss future business.

Motion by Steffen to adjourn meeting at 3:49 pm and meet again in regular session on October 18th at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson
Auditor

Troy Olson
Chairman