

The Board of County Commissioners met in regular session on Friday, October 5, 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, and Olson. Also present were Road Superintendent/911 Coordinator Oien, Treasurer Eslinger, Clerk of Court Vincent, Extension Agent Vig, & Tax Director Lunde.

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 21st meeting minutes. Motion by Urness to approve the September 21st minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion with 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, Urness-aye, Steffen-aye, Olson-aye, and carried.

9654-9680	Payroll	26982.32
24494	Abraham Sales & Service	200.00
24495	Ameripride Services, Inc	101.93
24496	Arrowwood Prairie Coop	2451.43
24497	Bank of North Dakota	23092.70
24498	Bin-City Bulk	876.00
24499	Cardmember Services	73.97
24500	Cardmember Service	115.65
24501	Central Business Systems Inc	386.77
24502	City of Cooperstown	280.17
24503	Cooperstown True Value	47.99
24504	Dollar General	31.40
24505	Erickson Pest Control	60.00
24506	H.E.Everson Co	324.87
24507	Fisher Sand and Gravel Co	1020.00
24508	Garrison Conservancy Dist.	72.27
24509	Griggs County	4701.20
24510	Griggs County Telephone Co	1608.82
24511	Inland Truck Parts & Service	358.39
24512	Inter Community Tel Co	150.00
24513	John Deere Financial	514.64
24514	Kelly Printing Supplies	122.95
24515	Samantha M Larson	72.00
24516	NAACTFO Treasurer	75.00
24517	Napa Auto Parts	53.47
24518	ND Attorney General	465.00
24519	NDACO	445.61
24520	NDLTAP/UGPTI	25.00
24521	ND Secretary of State	1005.98
24522	NetCenter Supply	285.80
24523	New Century Press	76.11

24524	Ottertall Power Co	1206.11
24525	RDO Equipment Co	2449.12
24526	Reiten Inc	50.46
24527	State Treasurer	1643.45
24528	T and K Sales	2678.49
24529	Verizon Wireless	289.66
24530	Madison Wallace	72.00
24531-24541	CWB	36547.10
24542-24543	Cities/Townships	7975.23
24554-24556	Schools	7472.27
24557	Com Medical Center Hosp Dist	612.20
24558	Cooperstown Ambulance	91.95
24559	Griggs County Council on Agi	144.58
24560	Griggs County Fair Board	37.64
24561	Griggs County Historical Society	18.10
24562	Griggs County Library	202.69
24563	Griggs County Soil Conservation	73.92
24564	Nelson-Griggs Health Dist	125.03
24565	Water Management Board	364.90

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

Chairman Olson opened the floor to discuss the Delinquent Tax Ad to establish a minimum bid. There was discussion on the information that was provided. Motion by Steffen to accept the Delinquent Tax Ad as presented and establish the minimum bid at Taxes owing plus one year, second by Urness and called three times for discussion with all ayes, no nays, and carried.

	TYROL TOWNSHIP-JESSIE	MINIMUM BID
09-4001-02627-000	Lots 3 & 4 Block 11 (390 Dewey St)	\$348.72
09-4001-02633-010	Lot 11 Block 12	\$64.84
	MABEL TOWNSHIP-SUTTON	
17-4001-04019-000	Lots 1-3 Block 6	\$1,269.21
17-4001-04045-000	Lot 5 Block 11	\$59.47
	COOPERSTOWN CITY-ORIGINAL TOWNSITE	
21-4001-04733-000	Lots 17-20 Block 37 (1005 Park Ave NE)	\$3,364.46

Chairman Olson opened the floor to the Department Heads to discuss the Courthouse Hours & Timeclocks. There was discussion on the offices being open over the noon hour. Motion by Wakefield to have the offices open during the lunch break when it is able, second by Steffen and called three times for discussion with four ayes, one nay, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the existing shop building in Binford and building new.

Chairman Olson opened the floor to discuss the 2018 Budget. There was discussion on offering the courthouse employees full family insurance for 2019. The Commission would need more information to make a decision and that would be an item for discussion for next budget process.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was continued discussion on the letter for the Historical Society regarding the old Courthouse.

There was continued discussion on the shop building in Binford.

Chairman Olson opened the floor to discuss future business. The Commission would like an update on the chip seal road project.

Motion by Steffen to adjourn meeting at 2:20 pm and meet again in special session at 6pm and regular session on October 19, 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