

The Board of County Commissioners met in regular session on Friday, November 17, 2017 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-absent, Urness, Steffen and Olson. Also present were Sheriff Straight and 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 for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the November 3rd meeting minutes. Motion by Wakefield to approve the November 3rd minutes as amended and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

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

9028-9056	Payroll	28772.08
23390	Griggs County	13675.87
23391	Wold Johnson PC	150.00
23392	Griggs County	8880.00
23393	Access Printing Solutions LLC	98.00
23394	Arrowwood Prairie Coop.	805.90
23395	Bin-City Bulk	1764.16
23396	Cardmember Services	19.17
23397	Central Door & Hardware Inc.	1205.70
23398	Cooperstown Plumbing	120.00
23399	Cooperstown True Value	281.37
23400	H.E. Everson Co.	11.66
23401	Griggs County	267.55
23402	ITD	552.40
23403	KLJ	18925.00
23404	Miller Fresh Food	27.54
23405	NDACE	150.00
23406	ND Post Board	45.00
23407	New Century Press	151.91
23408	Ottertail Power Co.	19.48
23409	PPI Consulting	475.00
23410	Purchase Power	1005.00
23411	TJ's Electronics	4327.50

Chairman Olson opened the floor to Road Information. Motion by Urness to approve the Reimbursement request (BRO-CNOC-0020(032)) that was presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Motion by Wakefield to add Sheriff Straight to the agenda, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to approve the ND Post Board bills, second by Urness and called three times for discussion with all ayes, no nays, and carried. There was also discussion on

the Sheriff's overtime budget.

Chairman Olson reopened the floor to discuss the Road Information that was presented. Motion by Steffen to accept the FAR priority list, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Social Services Building. Chairman Olson gave a report about the building getting sold. There was also discussion on the heating and monthly building bill funding for next year.

Chairman Olson opened the floor to discuss the Cost Share for NDSU Extension Agents Information. There was discussion on the information that was presented. Motion by Steffen to send a letter to surrounding Counties expressing Griggs' interest in combining services, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss 2018 Election Precincts. Motion by Wakefield to keep the Precincts the same and move the polling place to the new courthouse, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the 2018 Commission Meeting Schedule. Motion by Wakefield to adopt the 2018 Commission Meeting Schedule as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Christmas Eve Holiday. Motion by Urness to grant the Courthouse employees the December 22nd afternoon off to observe Christmas Eve and move the Commission Meeting to 9am, second by Wakefield and called three times for discussion with 3 ayes, 1 nay, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the future of the old courthouse and the sallyport in the new courthouse.

Chairman Olson opened the floor to discuss future Business. The Commission would like to discuss Road Graders, DES, and Water board.

Motion by Wakefield to adjourn meeting at 2:32 pm and meet again in special session on November 21st at 10:30 am and in regular session on Friday, December 8th and 22nd at 1 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman