

The Board of County Commissioners met in regular session on Friday, November 2, 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-absent, Urness, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, State's Attorney Tenneson, Recorder/Clerk of Court Vincent, IT Palm, Social Services Director Langley, Photographer Tranby, & Historical Society Member Edland.

Chairman Olson opened the floor for any changes to the agenda. Motion by Urness 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 October 19th meeting minutes. Motion by Urness to approve the October 19th 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 discussion with bills. Motion by Steffen to approve the bills as presented with the addition of Cardmember Services, Netcenter Supply, and MLGC, 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.

9712-9739	Payroll	28630.11
24601	Ameripride Services, Inc	101.93
24602	Arrowwood Prairie Coop	4975.65
24603	Bin-City Bulk	921.00
24604	Cardmember Services	277.97
24605	Cardmember Service	455.09
24606	City of Cooperstown	270.79
24607	Cooperstown True Value	128.14
24608	Dollar General	30.50
24609	DS Solutions	175.00
24610	H.E. Everson Co	257.48
24611	Garrison Conservancy District	744.09
24612	Tom Gilbertson & Sons	2718.75
24613	Griggs County Telephone Company	395.95
24614	Insure Forward	209.00
24615	Inter Community Tel Co	150.00
24616	John Deere Financial	306.44
24617	Napa Auto Parts	333.82
24618	NDACO	868.46
24619	NDNPA	288.80
24620	ND State Radio	3892.98
24621	Nelson International	266.32
24622	NetCenter Supply	13.00
24623	New Century Press	885.33
24624	Ottertail Power Co	1409.27
24625	RDO Equipment Co	909.51
24626	State Treasurer	1551.16
24627	Steele County Press	251.90
24628	Stutsman County Auditor	133.00

24629	TJ's Electronics	1500.00
24630	Tyler Technologies, Inc	3173.02
24631	V-W Motors	1548.48
24632	Verizon Wireless	290.26
24633-24644	CWB	14065.29
24645-24646	Schools	14325.28
24647-24675	Cities/Townships	55656.22
24676	Com Medical Center Hosp Dist	765.42
24677	Cooperstown Ambulance	296.54
24678	Griggs County Council on Agi	298.06
24679	Griggs County Fair Board	109.52
24680	Griggs County Historical Society	37.23
24681	Griggs County Library	2061.54
24682	Griggs County Soil Conservation	556.12
24683	Nelson-Griggs Health Dist	247.66
24684	Water Management Board	1530.35

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Urness to accept the monthly office reports, second by Steffen 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. There was discussion on the Chip Seal project SC-2003(061)-PCN21457. Motion by Urness to accept the Short Form of Agreement with KLJ as presented, second by Steffen and called for discussion. There was discussion on the agreement that was presented. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Urness-aye, Steffen-aye, Olson-aye, and carried. There was discussion on bridges in the county and the Road County Shop in Binford.

Chairman Olson opened the floor to IT Palm and Social Services Director Langley to discuss timeclocks. There was discussion on a timeclock that would simplify that payroll process and the Commission would like IT Palm to research what system could be compatible with Dakota Governsoft.

Chairman Olson opened the floor Recorder/Clerk of Court Vincent to discuss the Opheim Cabin. There was discussion on the condition of the cabin and what the County would like to do going forward. Commissioner Urness is going to talk to the Historical Society regarding the Cabin.

Chairman Olson opened the floor to discuss the Veteran's Day Resolution. There was discussion on the Resolution that was presented. Motion by Wakefield to approve the Resolution 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 County Website. There was discussion on the information that was provided. No action was taken.

Chairman Olson opened the floor to discuss Christmas Eve. Auditor Larson asked that the Commission grant the employees to have the full day of Christmas Eve off. The Commission agreed to close the Courthouse offices as long as majority of employees take vacation.

Chairman Olson opened the floor to discuss Day after Thanksgiving. Auditor Larson took a vote from the employees for the day after Thanksgiving if the majority of the employees will take annual leave and the majority said yes. Motion by Wakefield to close the courthouse offices the day after Thanksgiving, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on handicap parking at the new courthouse. There was also discussion on the old courthouse as Auditor Larson has not been able to get in contact with the professor of Architecture at NDSU.

Chairman Olson opened the floor to discuss future business.

Motion by Wakefield to adjourn meeting at 2:35 pm and meet again in regular session on November 16, 2018 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