

The Board of County Commissioners met in regular session on Friday, November 22, 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-present by phone, Pedersen, Urness-absent, Steffen, and Olson. Also present was State's Attorney Tenneson.

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 three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the November 8<sup>th</sup> & 19<sup>th</sup> meeting minutes. Motion by Steffen to approve the November 8<sup>th</sup> meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve the November 19<sup>th</sup> meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Commissioner Wakefield joined the meeting by phone.

Chairman Olson opened the floor to discussion of 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.

10326-10345	Payroll	24367.34
25930	Ameripride Services Inc	69.83
25931	Arrowwood Prairie Coop	827.71
25932	Bin City Bulk	1005.38
25933	Blue360 Media	70.75
25934	Cooperstown Hardware	5.99
25935	Dakota Mailing and Shipping	46.13
25936	Government Forms and Supplies	113.00
25937	Great America Financial Svcs	84.14
25938	Griggs County	84.60
25939	Information Technology Dept	42.00
25940	Minnkota Enviroservices Inc	35.00
25941	ND Post Board	VOID
25942	ND State Board of Law Examin.	190.00
25943	NDSU Extension Service	3542.01
25944	New Century Press	152.35
25945	Ottertail Power Co	40.34
25946	Pitney Bowes Global Fin Svcs	435.00
25947	Quill	60.48
25948	Satellite Tracking of People	55.25
25949	Stutsman County Correctional	1400.00
25950	Tyler Technologies Inc	3331.67
25951	Zeurcher Technologies LLC	945.00
25956	ND Post Board	45.00

Chairman Olson opened the floor to discuss the Modifiers. Motion by Pedersen to keep the modifiers the same as 2018, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the County Deed (21-4010-05280-010). There was discussion on how to transfer the unsold Tax Sale property to the City of Cooperstown. Motion by Wakefield to allow Chairman Olson to sign the County Deed after it is revised, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Day after Thanksgiving. Motion by Steffen to allow the employees to take vacation/no pay for the Day after Thanksgiving and close the Courthouse, second by Pedersen 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. Auditor Larson reported that she had not heard back from NDSU at this time.

Chairman Olson opened the floor to discuss future business. NDSU Extension would like to be on the agenda for March 6, 2020. There was also discussion on End of Year events that involve the Commission.

Motion by Pedersen to adjourn meeting at 3:46 pm and meet again in regular session on December 6<sup>th</sup> and 20<sup>th</sup> at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman