

The Board of County Commissioners met in regular session on Friday, November 3, 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, Urness, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, State's Attorney Tenneson, Sheriff Straight, and 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 Urness and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the October 20<sup>th</sup> meeting minutes. Motion by Pedersen to approve the October 20<sup>th</sup> 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 opened the floor to discussion of the bills. Motion by Pedersen to approve the bills as presented with the exception of the TJ's Electronics invoice, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

8999-9027	Payroll	27897.75
23304	Ameritas	111.00
23305	Colonial Life Ins.	254.04
23306	Griggs County	14505.74
23307	Griggs County	11039.76
23308	Wold, Johnson PC	150.00
23309	Allard Trophy Company	14.50
23310	Ameripride Services Inc.	93.97
23331	Aneta Ambulance	2.76
23312	Arrowwood Prairie Coop	3815.21
23313	Bauer-Built	4425.31
23314	Bin-City Bulk	527.20
23315	Blue360 Media	62.25
23316	Brown & Saenger	44.98
23317	Bulter Machinery Co.	149.89
23318	Cardmember Services	165.63
23319	City of Cooperstown	297.17
23320	Comfort Suites-Bismarck	83.70
23321	Cooperstown True Value	77.34
23322	Ron G. Dahl	80.00
23323	Finley Farmers Elevator	6.85
23324	Garrison Conservancy District	602.71
23325	Great America Financial	121.41
23326	Griggs County	18728.22
23327	Griggs County Telephone	1678.79
23328	Hanson's Electric	557.84
23329	Inter Community Telephone Co.	150.00
23330	John Deere Financial	327.37
23331	Miller Fresh Food	23.40
23332	Megan Vig	241.53
23333	NACCTFO Treasurer	75.00

23334	NDACO	668.96
23335	ND State Radio	3873.66
23336	NetCenter Supply	144.38
23337	New Century Press	348.89
23338	Ottertail Power Co.	1292.02
23339	PFM Management	1500.00
23340	State Treasurer	1541.39
23341	Tyler Technologies	3021.92
23342	Unlimited Office Products	88.34
23343	Verizon Wireless	731.21
23344-23352	CWB	4746.56
23353	Community Medical Hospital District	992.23
23354	Cooperstown Ambulance	185.79
23355	Griggs County Council on Aging	198.46
23356	Griggs County Fair Board	70.28
23357	Griggs County Historical Society	24.82
23358	Griggs County Library	1710.67
23359	Griggs County Soil Conservation	451.73
23360	Nelson-Griggs Health District	163.72
23361-23364	Schools	9521.67
23365	Cities/Townships	41016.06

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to accept the monthly office reports as presented with the exception of the Water Board's Report, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the proposals for shop doors and windows for the County Shop as presented. Commissioner Wakefield called Lumber Mart for more information on the proposal that was presented. Motion by Wakefield to accept Lumber Mart's proposal to do the windows in the County Shop, 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. Motion by Urness to accept Twin City proposal to do the doors in the County Shop, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Sheriff Straight to discuss the Sheriff's Vehicle, Sally Port, & New Hire. There was discussion on the space in the sally port. Sheriff Straight informed the Commission on the condition of the Sheriff's vehicle, the sally port, and his new deputy.

Chairman Olson opened the floor to discuss the Social Services Collaborative Agreement. Motion by Steffen to sign the "Collaborative Agreement for Social Service Director, Home and Community Based Services case manager, and Social work Supervisor Positions between Nelson and Griggs County", "Inter-County Agreement Home and Community Based Services Social Worker", "Inter-County Agreement General" and Inter-County Agreement Social Worker" second by Urness. There was discussion on the agreement that was presented. Chairman Olson called three times for further discussion with all ayes, no nays, and carried.

Motion by Wakefield to add the Tax Director to the agenda, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Tax Director Lunde discussed the agriculture land value.

Chairman Olson opened the floor to discuss the Zaun Property Cleanup Deadline. Chairman Olson updated the rest of the Commission that the property has been cleaned up. Motion by Wakefield to approve the Zaun Property Cleanup and shred the Quitclaim Deed that was held for collateral, second by Steffen and called

three times for discussion with all ayes, no nays, and carried. There was discussion on the other delinquent tax properties.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the winterizing of the old courthouse. There was also discussion on the process that the County has taken to get options for the old courthouse.

Chairman Olson opened the floor to discuss future business.

Motion by Pedersen to adjourn meeting at 2:50 pm and meet again in regular session on Friday, November 17, 2017 at 1 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman