

The Board of County Commissioners met in regular session on Friday, November 8, 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, Pedersen, Urness-absent, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson and States 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 for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the October 18th and November 6th meeting minutes. Motion by Pedersen to approve the October 18th meeting minutes as amended and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Moved by Pedersen to approve the November 6th meeting minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the bills. Motion by Steffen to approve the bills with the addition of Town & Country Coop, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

10305-10325	Payroll	23925.05
25845	Ameripride	108.37
25846	Arrowwood Prairie Coop	8718.40
25847	Bin City Bulk	1537.64
25848	Berts Truck Equipment	3557.75
25849	Cardmember Services	32.50
25850	Cardmember Service	94.22
25851	Christian Chrysler	758.52
25852	City of Cooperstown	226.59
25853	Cooperstown Hardware	16.48
25854	DNA Mobility	524.24
25855	Dollar General	56.20
25856	Edlund Motor Co	152.00
25857	H.E. Everson Co	243.63
25858	Gilbertson's	1764.59
25859	Tom Gilbertson and Sons	8225.60
25860	Griggs County	234.60
25861	Griggs County Telephone Co	1501.60
25862	Information Technology Dept	518.10
25863	Inland Truck Parts and Service	683.93
25864	Inter Community Tel Co	150.00
25865	John Deere Financial	544.85
25866	KLJ	7097.40
25867	Samantha M Larson	43.00
25868	Loffler	45.59
25869	Matthew Bender and Co Inc	208.28
25870	Minnkota Enviro-services Inc	35.00
25871	Napa Auto Parts	109.94

25872	NDACO	580.97
25873	NDDOT	49801.68
25874	ND State Radio 911	7302.96
25875	New Century Press	173.14
25876	Office Experts	318.46
25877	Ottertail Power Company	1139.96
25878	Pro Forms	681.18
25879	Quill	162.98
25880	RDO Equipment Co	1174.92
25881	State Treasurer	1585.92
25882	Town and Country Coop	3152.22
25883	Verizon Wireless	708.51
25884-25911	Cities/Townships	47656.09
25912-25915	Schools	12019.17
25916	Com Medical Center Hosp Dist	677.12
25917	Cooperstown Ambulance	245.15
25918	Garrison Conservancy District	807.11
25919	Griggs County Council on Aging	268.29
25920	Griggs County Fair Board	101.64
25921	Griggs County Historical Society	33.88
25922	Griggs County Library	2292.61
25923	Griggs County Soil Conservation	591.45
25924	Nelson Griggs Health District	215.84
25925	Water Management Board	1782.56
25929	David Lunde	194.67

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

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. Wayne mentioned that work is completed on County Road 26 including the riprap. KLJ Bjornson discussed the project and asked for approval of the change order. Motion by Steffen to approve Change Order #4 as presented in the amount of \$17,250.00, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. KLJ Bjornson stated the work was completed Oct. 30. Motion by Steffen to approve the Progressive Estimate No. 5-PF for \$16,804.71, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss Social Services Human Service Zone Agreement. Several changes have been required by the State to the agreement this Board already approved. Motion by Steffen to approve the Zone Agreement template and the letter to Chris Jones of DDHS as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss East Central County Commissioners Organization. Motion by Steffen, second by Wakefield to disband and disburse funds to member counties and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss State Mandated Equalization Changes. Moved by Pederson to approve the voucher to David Lunde, second by Steffen and called three times for discussion with roll call vote: Wakefield – nay, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

