

The Board of County Commissioners met in regular session on Friday, December 20, 2019 at 2:30 pm.

Vice-Chairman Urness opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Vice-Chairman Urness took roll call and present were Commissioners Wakefield, Pedersen, Urness, Steffen, and Olson-absent. Also present was Road Superintendent/911 Coordinator Oien, State's Attorney Tenneson, and Sheriff Straight.

Vice-Chairman Urness opened the floor for any changes to the agenda. Motion by Steffen to accept the agenda as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to accept the December 6th meeting minutes. Motion by Steffen to approve the December 6th 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

Vice-Chairman Urness opened the floor to discussion of bills. There was discussion on the New Binford Building Account. Motion by Steffen to approve the bills as presented with the deletion of Cash & Carry for \$14,563.86 and Wayne Anderson Construction for \$12,000.00 and the addition of DNA Mobility, North Dakota Heritage Center, and KLJ, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Urness-aye, and carried.

10388-10408	Payroll	24752.76
26006	Arrowwood Prairie Coop	2762.03
26007	Central Business Systems Inc	295.27
26009	DNA Mobility Inc	1042.50
26010	H.E. Everson Co	456.09
26011	Tom Gilbertson and Sons	17890.71
26012	Great America Financial Svcs	111.83
26013	Griggs County	9.57
26014	Griggs County	396.16
26015	Griggs County Abstract Co	250.00
26016	Information Technology Dept	42.00
26018	KLJ	1729.79
26019	Lumber Mart	11.38
26020	ND Attorney General	1070.00
26021	ND Heritage Center	247.90
26022	New Century Press	166.76
26023	Newman Signs	1921.88
26024	Ottertail Power Co	67.88
26025	Pat Biel Trucking Inc	326.62
26026	Purchase Power	1005.00
26027	Quill	27.96
26028	RDO Equipment Co	6102.97
26029	Reiten Inc	271.19
26030	Stutsman County Correctional	2450.00
26031	Town and Country Coop	8057.49
26032	TRS Industries	3172.90

Vice-Chairman Urness opened the floor to Road Superintendent/911 Coordinator Oien to discuss Road

Projects.

Vice-Chairman Urness opened the floor to Sheriff Straight to discuss Patrol Vehicle. There was discussion on the information that was provided and how the Commission would like to move forward. Motion by Wakefield to table the issue until all Commissioners could be present, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to discuss the January Regular Meeting Date Change. There was discuss on how/if the January Regular Meetings could get changed because of conflict with the Auditor's Office closing books for the year. The Commission kept the schedule the same and will deal with it if an issue arises.

Vice-Chairman Urness opened the floor to discuss NDSU Extension. Commissioner Steffen gave a report about joining Extension Services with Nelson County.

Vice-Chairman Urness opened the floor to discuss Homestead Credit Applications. There was discussion on the information that was provided.

Vice-Chairman Urness opened the floor to discuss the Veterans Credit Application that was presented. Motion by Steffen to approve the application as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to discuss Water Board Appointment. Motion by Steffen to appoint Tom Dahl to the Water Board for 3 years, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to discuss Special Commission Meeting. The Commission will hold a special meeting on December 30th at 10:30am.

Vice-Chairman Urness opened the floor to discuss Old Courthouse/New Courthouse. There was discussion on the information from NDSU that was presented.

Vice-Chairman Urness opened the floor to discuss future business. There was continued discussion on the Sheriff's vehicle.

Motion by Steffen to adjourn meeting at 3:57 pm and meet again in special session on December 30th at 10 am and regular session on January 3rd, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Mark Urness
Vice-Chairman