

The Board of County Commissioners met in regular session on Friday, December 21, 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, Urness-absent, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, & Clerk of Court/Recorder Vincent.

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

Chairman Olson opened the floor to accept the December 7th meeting minutes. There was discussion on the minutes that were presented. Motion by Pedersen to approve the December 7th 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 discuss the bills. There was discussion on a few bills that were presented. Motion by Pedersen to approve the bills as presented with the addition of Cooperstown True Value and the deletion of the ND County Recorder Association, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

2796-2825	Payroll	28443.56
24814	Ameripride Services, Inc	101.93
24815	Arrowwood Prairie Coop	1032.32
24816	Barnes County Correctional	9230.00
24817	Berts Truck Equipment	1113.60
24818	Central Business Systems Inc	297.00
24819	Cooperstown True Value	294.88
24820	Rick Cushman	475.00
24821	Dakota Mailing & Shipping	83.71
85822	Election Systems & Software	2887.87
85823	Great America Financial Svcs	84.14
85824	Griggs County	42.02
85825	Information Technology Dept	1013.50
85826	Innovative Office Solutions	32.98
85827	Intoximeters	36.00
85828	Samantha M Larson	15.96
85829	Jennifer Maertens	537.65
85830	Megan Vig	147.15
85831	Minnkota Enviroservices, Inc	35.00
85832	New Century Press	70.24
85833	Onsolve	1000.00
85834	Pro Forms	379.46
85835	Schulz Plumbing, Heating	2342.27
85836	Stutsman County Correctional	1885.00
85837	Tj's Electronics	150.00
85838	Tj's Electronics	578.43
85839	Axon Enterprise	4485.00
85840	Town & County Coop	4273.06
85841	Bakkegard & Schell	258.85

Chairman Olson opened the floor to Recorder/Clerk of Court Vincent to discuss the Court Facilities Grant. There was discussion on what Griggs County would like to request funding. Motion by Wakefield to approve moving forward with the grant request for the Court Facilities Grant, second by Steffen and called three times for discussion with all ayes, no nays, and carried. R/COC Vincent reported on the success of the e-recording.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. There was discussion on the seal coat project (SC-2003(061)). Motion by Pedersen to sign the letter making Road Superintendent/911 Coordinator the Responsible Charge for project SC-2003(061), second by Steffen and called two times for discussion. There was continued discussion on the letter that was presented. Chairman Olson called three times for discussion with no ayes, all nays, and not carried. Motion by Wakefield to sign the letter making Road Superintendent/911 Coordinator Oien the Responsible Charge of Project SC-2003(061) as amended taking out “ Approve progressive estimates and change orders in writing”, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was continued discussion on the project and the railroad. Motion by Wakefield to move forward with the Rail Road Permit, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was continued discussion on the project and also on the Hannaford road project. There was also discussion on the Road Shop Building in Binford. Motion by Wakefield to set up a Building fund within 2019 Budget using \$41,296.95 out of 2017 Building, \$6000 out of 2017 Contract Work, & \$14,610.39 out of 2017 Gravel for a total of \$61,907.34, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was continued discussion on the Building. There was also discussion on the Federal Aid information that was provided.

Chairman Olson opened the floor to discuss the Water Board Appointment. Motion by Pedersen to appoint Fred Lukens to the Griggs County Water Board for another 3 year term, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Social Services Board Appointment. Motion by Wakefield to appoint Commissioner Steffen and Olson to the Joint Social Services Board with Nelson County, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Special Commission Meeting. Auditor Larson asked that the Commission has a Special Meeting on December 27th to pay the remainder of bills for 2018. The Commission agreed to have a special meeting on December 27th at 2:30.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. The Commission asked that Auditor Larson get back in contact with NDSU regarding the old courthouse.

Chairman Olson opened the floor to discuss future business. The Commission would like 2018 Audit on the agenda for January 4th.

Motion by Pedersen to adjourn meeting at 3:00pm and meet again in regular session on January 4th, 2019 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman