

The Board of County Commissioners met in special session on Thursday, December 27, 2018 at 1:00pm.

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-absent, Steffen and Olson, Urness.

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

Chairman Olson opened the floor to the bills. There was discussion on the County providing an appreciation party for the employees of the County. No action was taken on the issue. Motion by Wakefield to amend the 2018 Road Budget by writing a \$61,907.34 check out of 2018 and deposit it into the 2019 budget, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to pay the bills as presented, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

24851	BNSF Railway Company	800.00
24852	Cardmember Services	337.60
24853	Tom Gilbertson & Sons	50000.00
24854	Griggs County	62164.91
24855	John Deere Financial	141.11
24856	Dennis Kubischta	418.56
24857	Miller Fresh Foods	67.58
24858	New Century Press	147.90
24859	Personnel Concepts	519.81
24860	Wesley Straight	45.50
24861	Tj's Electronics	2416.50

Motion by Steffen to adjourn meeting at 1:26 pm and meet again in regular session on January 4<sup>th</sup> and January 18<sup>th</sup> at 2:30 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman