

The Board of County Commissioners met in regular session on Friday, December 6, 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, Steffen-late, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, States Attorney Tenneson, & Treasurer Eslinger.

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 November 22nd meeting minutes. Commissioner Steffen joined the meeting. Motion by Pedersen to approve the November 22nd 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. There was discussion on a few accounts that have negative balances. The Commission would like additional information from Treasurer Eslinger on the Treasurers Supply Account that has a negative balance.

Chairman Olson opened the floor to review Monthly Office Reports. There was discussion on the Sheriff's vehicle situation and would like Sheriff Straight on the agenda for the next meeting to discuss it. Motion by Steffen to approve the monthly office reports, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reopened the floor to discuss bills and discussion continued on the Treasurers Supply account with Treasurer Eslinger present. Treasurer Eslinger will look into it. There was also discussion on the Water Board's monthly office report. Motion by Wakefield to approve the bills with the addition of DNA Mobility Inc, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

10305-10325	Payroll	23925.05
25959	James Anderson	72.20
25960	Cardmember Services	656.89
25961	Cardmember Service	103.22
25962	Cash and Carry Lumber	11039.43
25963	Christian Chrysler	391.45
25964	City of Cooperstown	276.57
25965	Cooperstown Hardware	122.98
25966	Creative Product Source Inc	913.23
25967	Rick Cushman	900.00
25968	DNA Mobility	472.04
25969	General Equipment and Supplies	2097.90
25970	Griggs County	195.82
25971	Griggs County Telephone Co	1504.30
25972	Griggs County Treasurer	27307.69
25973	Inter Community Tel Co	150.00
25974	John Deere Financial	333.11
25975	KLJ	5196.31

25976	Loffler	45.59
25977	Matthew Bender and Co Inc	134.31
25978	Midwest Management Inc	360.00
25979	Napa Auto Parts	43.93
25980	NDACO	267.82
25981	Ottertail Power Co	1615.71
25982	Public Financial Mngmt Inc	1500.00
25983	Quill	101.47
25984	State Treasurer	957.29
25985	Wesley Straight	157.50
25986	Verizon Wireless	333.81
25987-25989	Cities/Townships	1789.91
25990-25992	Schools	5680.62
25993	Com Medical Center Hosp District	290.25
25994	Cooperstown Ambulance	115.47
25995	Garrison Conservancy District	58.02
25996	Griggs County Council on Aging	114.92
25997	Griggs County Fair Board	43.51
25998	Griggs County Historical Society	14.50
25999	Griggs County Library	215.69
26000	Griggs County Soil Conservation	55.16
26001	Nelson Griggs Health District	92.33
26002	Water Management Board	96.08

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. There was discussion on the letter that was presented from North Dakota Department of Transportation regarding County Bridge Inspection. There was also discussion on future road projects and the State Wide Disaster and how it affects Griggs County.

Chairman Olson opened the floor to discuss abating the County Taxes on the Property that was sold to the City of Cooperstown. Motion by Urness to abate the County Taxes on parcel 21-4010-05280-010, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Tax Director. There was discussion on advertising for the position. Motion by Wakefield to allow Auditor Larson to advertise for a Tax Director for 3 weeks, second by Urness and called three times for discussion with all ayes, no nays, and carried. There was also discussion on how the County should be handling the Homestead/Veteran Credits and Farm Exemptions. State's Attorney Tenneson will have communication with his deputy on helping with this task and will get information to the Commission at their next meeting.

Chairman Olson opened the floor to discuss the 2020 Regular Meeting Schedule. Motion by Wakefield to approve the 2020 Regular Meeting Schedule with continuing two meetings a month and keeping the time at 2:30, with the exception of October 9th will be 4:30, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the letter from South Central Dakota Regional Council regarding the 2020 dues. Auditor Larson will send the letter to the Cities to request ¼ of the dues from each and will presented the bill after receiving such funds.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Auditor Larson has not heard back from NDSU yet so she will reach back out. There was also discussion on the payments on the new courthouse.

Chairman Olson opened the floor to discuss future business. A special meeting to pay the remainder of 2019 bills will be scheduled at the next

Motion by Wakefield to adjourn meeting at 4:15 pm and meet again in regular session on December 20th at 2:30 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson
Auditor

Troy Olson
Chairman