

The Board of County Commissioners met in regular session on Friday, December 7, 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, & Recorder/Clerk of Court Vincent.

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 November 17th & 20th meeting minutes. Motion by Steffen to approve the November 17th minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the November 20th minutes as presented 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 discussion of bills. Motion by Wakefield to approve the bills as presented with the addition of H.E. Everson, and Ottertail and Exclusion of the Innovative Office Solutions bill pending an invoice, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

9768-9795	Payroll	29065.47
24739	Ameripride Services, Inc	101.93
24740	James Anderson	146.70
24741	Bank of North Dakota	1.46
24742	Bin-City Bulk	837.50
24743	Cardmember Services	55.51
24744	Cardmember Service	723.85
24745	Cash & Carry Lumber	18384.65
24746	City of Cooperstown	277.98
24747	Cooperstown True Value	233.87
24748	Election Systems & Software	2812.87
24749	Electro Watchman, Inc.	129.60
24750	Erickson Pest Control	60.00
24751	H.E. Everson Co	62.85
24752	Garrison Conservancy District	57.78
24753	Griggs County	140.00
24754	Griggs County	15325.00
24755	Griggs County Telephone Company	1993.76
24756	Griggs County Treasurer	18171.93
24757	Innovative Office Solutions	66.16
24758	John Deere Financial	376.69
24759	KLJ	3900.00
24760	Kelly Printing Supplies	235.95
24761	Samantha M Larson	51.75
24762	Little Falls Machine, Inc.	1955.64
24763	Lumber Mart	248.00
24764	David Lunde	292.94
24765	Midwest Management, Inc.	360.00

24766	Millers Fresh Foods	22.24
24767	Millers Fresh Foods	7.18
24768	Morgan Printing	129.30
24769	Napa Auto Parts	243.30
24770	NDACO	398.53
24771	ND Post Board	45.00
24772	Nelson International	349.73
24773	New Century Press	221.21
24774	Wayne F. Oien	78.74
24775	Otter Tail Power Co	2052.85
24776	Pitney Bowes Global Fin Svcs	435.00
24777	Quill	253.13
24778	Jerry Allen Ralph	150.00
24779	RDO Equipment	3473.04
24780	Reiten, Inc.	228.57
24781	Patti Smith	5.98
24782	State Treasurer	1478.99
24783	Tj's Electronics	1439.09
24784	V-W Motors	160.58
24785	Verizon Wireless, Bellevue	54.21
24786	Verizon Wireless	332.56
24787	Wallwork	157.30
24788	Zuercher Technologies LLC	900.00
24789-24798	CWB	28470.00
24799-24800	Cities/Townships	1171.26
24801-24802	School	5170.31
24803	Com Medical Center Hosp District	309.40
24804	Cooperstown Ambulance	109.54
24805	Griggs County Council on Agi	115.53
24806	Griggs County Fair Board	41.88
24807	Griggs County Historical Society	14.44
24808	Griggs County Library	223.00
24809	Griggs Cty Soil Conservation	56.90
24810	Nelson-Griggs Health District	96.04
24811	Water Management Board	64.70

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 & KLJ Bjornson. KLJ Bjornson reported on the Surveying Services Proposal & Agreement for the new shop building in Binford that was presented. Motion by Wakefield to accept the Surveying Proposal as presented, 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 discussion on the information for County Rd 26 (Hannaford Road) that was presented.

Chairman Olson reopened the floor to discuss the bills. Recorder/Clerk of Court Vincent presented an invoice for the Innovative Office Solutions voucher. The Commission approved it.

Chairman Olson opened the floor to discuss abatement. Motion by Pedersen to approve abatement 21-4001-04656-000 as presented, second by Steffen 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 Courthouse hours for Christmas Eve. Motion by Wakefield to approve closing the courthouse offices for Christmas Eve and have the employees take leave, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion 2019 Griggs County Commission Meetings dates & times. Motion by Pedersen to have two meetings a month for 2019 and change the meeting time to 2:30, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the handicap parking on the social services side of the building.

Chairman Olson opened the floor to discuss future business.

Motion by Pedersen to adjourn meeting at 2:35 pm and meet again in regular session on December 21, 2018 at 1 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman