

The Board of County Commissioners met in regular session on Friday, February 23, 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-absent, Urness, Steffen-absent, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Loegering

Chairman Olson opened the floor for any changes to the agenda. Motion by Wakefield 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 February 9th meeting minutes. Motion by Urness to approve the February 9th 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 discussion of bills. Motion by Urness to approve the bills as presented, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

9207-9237	Payroll	29254.85
23754	Griggs County	13807.11
23755	Ameripride Services Inc.	64.47
23756	Cardmember Service	23.48
23757	Farm & Home Publishers	505.00
23758	Griggs County	3.09
23759	Heartland Consulting Group	814.38
23760	Jerry's Auto	20.00
23761	KLJ	5431.56
23762	Little Falls Machine Inc.	1811.59
23763	ND Attorney General	420.00
23764	NDACO Directory Sales	30.00
23765	ND Sheriff's & Deputies Association	50.00
23766	NDSU Livestock Judging Team	20.00
23767	ND Treasurer's Association	200.00
23768	Purchase Power	238.95
23769	Ratcliffe Law Office	247.00
23770	Steele County Press	240.90
23771	TJ's Electronics	5038.09
23772	Town & Country Coop	481.44
23773	VW Motors	1232.72
23774	Verizon Wireless	54.20

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Loegering. There was discussion on road signing and the advertisement for road graders. There was also discussion on the information that was presented. Motion by Wakefield to approve the reimbursement request as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried. Motion by Urness to approve the Final Project Certifications as presented, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. There was also discussion on the Coordinator Regional Interoperability Board (CRIB).

Chairman Olson opened the floor to discuss the DES. There was discussion on the information that was provided at the DES meeting on February 21st and how the meeting went.

Chairman Olson opened the floor to Clerk of Court/Recorder Vincent to discuss the Court Contract. Motion by Urness to enter into a funding agreement for the 2019-2021 biennium to receive reimbursement for providing Clerk of Court Services. There was continued discussion on the letter that was presented. Motion second by Wakefield. There was continued discussion. Chairman Olson called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Water Board. Motion by Urness to appoint Andy Haugen to the Water Board, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Beer & Liquor License. Motion by Wakefield to approve the beer and liquor license for Prairie Bakery & Pizza LLC contingent on receiving the \$400 fee, second by Urness and called for discussion. There was discussion on the fee that is placed on the license. Chairman Olson called three times for discussion with all ayes, no nays, and carried.

Motion by Wakefield to take a 5 minute recess and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Election Training. Motion by Urness to approve the request for travel to election training by the Auditor's office on March 8th and 13th, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. Auditor Larson reported that the Custodian will be purchasing a new vacuum. There was discussion on the downspout on the old courthouse.

Chairman Olson opened the floor to discuss future business.

There was continued discussion on the Court Contract.

The Commission would like Beer and Liquor License fees on the agenda for next meeting.

Motion by Wakefield to adjourn meeting at 2:33 pm and meet again in regular session on February 23rd, 2018 at 1 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman