

The Board of County Commissioners met in regular session on Friday, February 7, 2020 at 2:30 pm.

Vice-Chairman Steffen opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Vice-Chairman Steffen took roll call and present were Commissioners Wakefield, Pedersen, Urness-absent, Steffen, and Olson-absent. Also present were Road Superintendent/911 Coordinator Oien and KLJ Bjornson.

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

Vice-Chairman Steffen opened the floor to accept the January 17<sup>th</sup> meeting minutes. Motion by Wakefield to approve the January 17<sup>th</sup> minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Steffen opened the floor to discuss bills. Motion by Wakefield to approve the bills as presented with the addition of Town & Country Coop & John Deere Financial and deletion of the ND Weed Control Association of \$275 and ND 911 Association of \$25 , second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, and carried.

10409-10429	Payroll	28633.61
26155	Ameripride Services Inc.	108.37
26156	James Anderson	109.50
26157	Arrowwood Prairie Coop	815.00
26158	Cardmember Services	75.74
26159	Cardmember Service	81.29
26160	Christian Chrysler	1275.45
26161	City of Cooperstown	240.03
26162	Cooperstown Hardware	26.98
26163	Dakota Mailing Shipping	92.06
26164	Gilbertons	375.50
26165	Great America Financial Svcs	84.14
26166	Griggs County Courier	80.00
26167	Griggs County Telephone Co	1501.21
26168	Hometown Service Center	403.78
26169	Information Technology Dept	42.00
26170	Inter Community Tel Co	150.00
26171	Jerrys Auto	105.00
26172	John Deere Financial	2.82
26173	KLJ	316.61
26174	Loffler	46.27
26175	McHenry Ambulance Service	309.88
26176	Minnkota Enviroservices Inc	35.00
26177	NDACo	637.42
26178	ND County Auditors Association	100.00
26179	ND Sheriffs and Deputies Association	250.00
26180	New Century Press	122.29
26181	Ottertail Power Company	2323.62
26182	Reiten Inc	107.96

26183	State Treasurer	6530.66
26184	Town and Country Coop	5073.23
26185	Verizon Wireless	333.13
26186	Watch Guard	8070.00
26187-26214	Cities/Townships	244359.51
26215-26220	Schools	358294.48
26221	Aneta Ambulance	205.49
26222	Com Medical Center Hosp Dist	20965.00
26223	Cooperstown Ambulance	7619.77
26224	Garrison Conservancy District	4784.32
26225	Griggs County Council on Aging	7884.31
26226	Griggs County Fair Board	3016.71
26227	Griggs County Historical Society	1006.44
26228	Griggs County Library	15511.81
26229	Griggs County Soil Conservation	3972.76
26230	Nelson Griggs Health District	6499.73
26231	Water Management Board	17082.39

Vice-Chairman Steffen opened the floor to review Monthly Office Reports. Motion by Pedersen to accept the monthly office reports, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Steffen opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. There was discussion on the Seal Coat Project SC-2003(061). Motion by Pedersen to pay the NDDOT in the amount of \$112.25 for project SC-2003(061). There was also discussion on the Prairie Dog funds for the County and the Dekker Bridge box culvert. There was discussion on FEMA Funds and Emergency Road Fund for roads that are going to be under water in the spring and Contracting Road Work with an outside contractor.

Motion by Wakefield to take a 3 minute recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Steffen opened the floor to discuss the Tax Director. There was discussion on the Farm Exemptions and the Tax Director Calendar. There was also discussion on Home Rule Counties and the advantages and disadvantages of it.

Vice-Chairman Steffen opened the floor to discuss the CMC/GCCC New Hospital. Motion by Wakefield to table the issue until a full Commission could be presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Steffen opened the floor to discuss Center for Rural Affairs Letter. The Commission reviewed it.

Vice-Chairman Steffen opened the floor to discuss NDSU Extension. There was discussion on the information that was provided and Steffen reported that Nelson County no longer wishes to explore the option of sharing an agent.

Vice-Chairman Steffen opened the floor to discuss Old Courthouse/New Courthouse. There was discussion on starting a fund within the budget to save up money to shingle the new courthouse.

Vice-Chairman Steffen opened the floor to discuss Future Business.

Motion by Pedersen to adjourn meeting at 4:00 pm and meet again in regular session on February 21, 2020 at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson  
Auditor

Shawn Steffen  
Vice-Chairman