

The Board of County Commissioners met in regular session on Friday, February 8, 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, and Olson. Also present were Road Superintendent/911 Coordinator Oien and KLJ Bjornson.

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 January 18th meeting minutes. There was discussion on the minutes as presented. Motion by Pedersen to approve the January 18th minutes as amended 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 Steffen to approve the bills as presented with the addition of Attorney General and Town & Country and deletion of Mercy Hospital, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

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| 9880-9902 | Payroll | 25815.93 |
| 24983 | James Anderson | 119.30 |
| 24984 | Arrowwood Prairie Coop | 818.71 |
| 24985 | Cardmember Services | 542.54 |
| 24986 | Cardmember Service | 27.70 |
| 24987 | City of Cooperstown | 328.35 |
| 24988 | Cooperstown True Value | 75.85 |
| 24989 | H.E. Everson Co | 182.80 |
| 24990 | Garrison Conservancy District | 5675.96 |
| 24991 | Government Forms & Supplies | 60.87 |
| 24992 | Griggs County | 25.98 |
| 24993 | Griggs County Telephone Co | 1088.03 |
| 24994 | Information Technology Dept | 51.25 |
| 24995 | KLJ | 3295.27 |
| 24996 | Dennis Kubischta | 50.00 |
| 24997 | Laser Systems Inc | 23.20 |
| 24998 | McHenry Ambulance Service | 286.94 |
| 24999 | Miller Fresh Food | 49.77 |
| 25000 | Megan Vig | 201.84 |
| 25001 | Napa Auto Parts | 178.87 |
| 25002 | ND Attorney General | 465.00 |
| 25003 | NDACO | 577.71 |
| 25004 | ND Sheriff's & Deputies Asso | 250.00 |
| 25005 | ND State Radio-(911) | 3832.26 |
| 25006 | Nelson International | 5392.21 |
| 25007 | Netcenter Supply | 115.80 |
| 25008 | New Century Press | 330.35 |
| 25009 | Ottertail Power Co | 3142.61 |
| 25010 | Pitney Bowes Global Fin Svcs | 435.00 |
| 25011 | Jerry Allen Ralph | 75.00 |
| 25012 | RDO Equipment Co | 399.77 |

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| 25013 | Reiten Inc | 94.36 |
| 25014 | State Treasurer | 6913.60 |
| 25015 | Tj's Electronics | 4114.46 |
| 25016 | Tj's Electronics | 1219.82 |
| 25017 | Norman Tafelmeyer | 505.00 |
| 25018 | Jayme Tenneson | 188.75 |
| 25019 | Town & Country Coop | 4617.71 |
| 25020 | Verizon Wireless | 332.71 |
| 25021 | Wallwork | 652.16 |
| 25022-25050 | Cities/Townships | 267387.88 |
| 25051-25056 | Schools | 467172.42 |
| 25057 | Aneta Ambulance | 346.37 |
| 25058 | Com Medical Center Hosp Dist | 25341.57 |
| 25059 | Cooperstown Ambulance | 9452.84 |
| 25060 | Griggs County Council on Agi | 10035.42 |
| 25061 | Griggs County Fair Board | 3796.33 |
| 25062 | Griggs County Historical Society | 1267.01 |
| 25063 | Griggs County Library | 19736.34 |
| 25064 | Griggs Cy Soil Conservation | 5234.38 |
| 25065 | Nelson-Griggs Health District | 8060.63 |
| 25066 | Water Management Board | 15026.98 |

Chairman Olson opened the floor to review Monthly Office Reports. There was discussion on the Water Board's Office Report that was presented. Motion by Pedersen to accept the monthly office reports, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. Motion by Pedersen to approve the reimbursement request (BRO-CNOC-0020(032)), second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the KLJ Engineer Agreement. Motion by Urness to approve the "*Short Form of Agreement between Owner and Engineer for Professional Service*" as presented, second by Pedersen and called for discussion. There was discussion on the benefits of the county hiring their own Engineer if State funding continues and sharing between other Counties. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Pedersen-aye, Olson-aye, and carried. There was discussion on the Shop in Binford. There was discussion on a skidsteer for the County.

Chairman Olson opened the floor to Clerk of Court Vincent to discuss the Court Facilities Improvement Grant. Vincent reported that the County was awarded \$3,629.22 from the Court Facilities Improvement Grant.

Chairman Olson opened the floor to discuss the Courthouse Closing. There was discussion on the Courthouse closing on January 30th. There was discussion on what the Commission would like the employees to do if each department decided to close. The Commission would like a notice to be sent out to the public by news station if that decision is made.

Chairman Olson opened the floor to review Extension Vig's Resignation Letter. There was discussion on what the Commission would like to do going forward and what options should be explored as a result of the vacancy.

Chairman Olson opened the floor to discuss the old Social Services Building. The Commission would like to have Realtor Aarestad come to the next meeting to answer some questions regarding the building.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Custodian Pfeifer will be on vacation the end of the month. The Commission asked Auditor to contact Jerry Rahlf to move snow if needed while he is gone. There was also discussion on the status of the process for the old courthouse. The Commission would like to have Commissioner Urness to continue to get in contact with NDSU and report back to the Commission.

Motion by Steffen to adjourn meeting at 4:04 pm and meet again in regular session on February 22, 2019 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