

The Board of County Commissioners met in regular session on Friday, February 9, 2018 at 1:00 pm.

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

Vice-Chairman Urness took roll call and present were Commissioners Wakefield, Pedersen, Urness, Steffen-absent, and Olson-absent. Also present were Road Superintendent/911 Coordinator Oien, Butler Wolford, NDPERS Schiermeister, SA Tenneson.

Vice-Chairman Urness 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 Urness opened the floor to accept the January 19th meeting minutes. Motion by Wakefield to approve the January 19th minutes as amended 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 February 2nd meeting minutes as presented and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to discussion of bills. Motion by Wakefield to approve the bills as presented with the addition of the WorkForce Safety & Insurance bills and exclusion of the ND Weed Control Association bill, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

9178-9206	Payroll	28911.50
23651	Ameritas	122.70
23652	Colonial Life Insurance	254.04
23653	Griggs County	14795.57
23654	Griggs County	11545.70
23552	Void	12683.00
23655	Governsoft	12683.00
23656	James Anderson	140.00
23657	Arrowwood Prairie Coop	2342.62
23658	Brown & Saenger	6.49
23659	Cardmember Services	430.50
23660	Cardmember Services	286.85
23661	City of Cooperstown	269.56
23662	Cooperstown True Value	112.42
23663	H.E. Everson Co.	689.36
23664	Garrison Conservancy District	10765.01
23665	Griggs County	548.24
23666	Griggs County	20319.57
23667	Griggs County Telephone Co.	1652.76
23668	ITD	568.00
23669	Inland Truck Parts & Service	335.76
23670	Inter Community Telephone Co.	150.00
23671	Jamestown Communications	495.10
23672	John Deere Financial	203.44
23673	Lumber Mart	2512.86
23674	Miller Fresh Food	37.63
23675	Megan Vig	206.56

23676	ND 911 Association	25.00
23677	Napa Auto Parts	249.97
23678	NDACO	635.19
23679	ND County Auditors Association	200.00
23680	ND State Radio	3825.36
23681	Nelson International	142.02
23682	New Century Press	312.66
23683	Ottertail Power Co.	3169.80
23684	Jerry Rahlf	150.00
23685	Ratcliffe Law Office	94.00
23686	RDO Equipment	7180.88
23687	Reiten Inc.	204.03
23688	Andi Schimke	100.00
23689	State Treasurer	11227.32
23690	Steele County Treasurer	50.00
23691	Stutsman County Auditor	247.00
23693	TJ's Electronics	1572.65
23694	T and K Sales	442.15
23695	Jayne Tenneson	332.45
23696	Town & Country Coop	4332.25
23697	Verizon Wireless	223.23
23698	WW Wallwork	29.54
23699	Workforce Safety & Insurance	250.00
23700-23707	CWB	8589.43
23708	Aneta Ambulance	555.94
23709	McHenry Ambulance Service	1059.35
23710-23715	Schools	341352.70
23716	Community Medical Hospital District	51492.43
23717	Cooperstown Ambulance	19046.63
23718	Griggs County Council on the Aging	20561.52
23719	Griggs County Fair Board	7701.47
23720	Griggs County Historical Society	2570.22
23721	Griggs County Library	39137.56
23722	Griggs County Soil Conservation	10407.06
23723	Nelson-Griggs Health District	17065.88
23724	Water Management Board	22442.51
23725-23753	Cities/Townships	229798.91

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

Vice-Chairman Urness opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the ND Department of Transportation letter. Motion by Wakefield to sign the NDDOT Letter to extend the inspection cycle for box culverts, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Commissioner Wakefield corrected that the bills needed a roll call motion. Motion by Wakefield to approve the bills as presented with the addition of the WorkForce Safety & Insurance bills and execution of the ND Weed Control Association bill, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, and carried.

Commissioner Wakefield reported on the DES Monthly Office Report that he is checking with the State to see if Heartland Consulting's plan will get us back on track with the requirements needed.

Vice-Chairman Urness reopened the floor to RS/911C Oien and Butler Wolford to discuss Road Graders. There was discussion on what the County would like to do going forward. Motion by Wakefield to instruct Wayne to put out perspectives for 5 and 7 year leases on 4 new motor graders and a perspective for purchase of 4 motor graders meeting the specs of the graders we currently have. There was continued discussion on the issue. Motion second by Pedersen and called three time for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, and carried. Vice-Chairman Urness thanked Road Superintendent/911Coornator Oein for his time and help with this issue.

Vice-Chairman Urness opened the floor to State's Attorney Tenneson to discuss Election. Motion by Pedersen to approve the agreement for State's Attorney Tenneson to run for State's Attorney in both Nelson and Griggs County concurrently, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to NDPERS Representative Schiermeister to discuss the Retirement of the County Employees. Representative Schiermeister reported on NDPERS and there was discussion on the issue.

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

Vice-Chairman Urness opened the floor to discuss the Employee Manual. The Commission tabled the issue until Commissioner Olson can be at attendance.

Vice-Chairman Urness opened the floor to discuss the Abatements. Motion by Wakefield to approve the abatements as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, and carried.

Vice-Chairman Urness opened the floor to discuss the Garrison Diversion Letter. The Commission would like the letter forwarded onto the Cities and the Historical Society.

Vice-Chairman Urness opened the floor to discuss the Court Facilities Grant. No action was taken.

Vice-Chairman Urness opened the floor to discuss the old courthouse new courthouse. There was discussion on the old social services building and that there was an unformal offer made to the County. Motion by Wakefield to have the realtor reduce the price to \$40,000, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Motion by Wakefield to adjourn meeting at 3:10 pm and meet again in regular session on February 23rd, 2018 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Mark Urness
Vice- Chairman