

The Board of County Commissioners met in regular session on Friday, March 22, 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, KLJ Bjornson, and State’s Attorney Tenneson.

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 March 8<sup>th</sup> meeting minutes. The Commission would like Auditor Larson to go back on the recording to fix the minutes to include the discussion on the post office boxes.

Chairman Olson opened the floor to discussion of bills. Motion by Urness to approve the bills as presented with the addition of Hometown Service Center, KLJ, & Bin-City Bulk, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

|           |                                    |          |
|-----------|------------------------------------|----------|
| 9681-9710 | Payroll                            | 27302.02 |
| 25181     | Ameripride Services, Inc           | 101.93   |
| 25182     | Arrowwood Prairie Coop             | 550.89   |
| 25183     | Bin-City Bulk                      | 544.00   |
| 25184     | Cardmember Services                | 95.51    |
| 25185     | Central Business Systems Inc       | 297.00   |
| 25186     | Cooperstown Hardware               | 40.47    |
| 25187     | Great America Financial Svcs       | 84.14    |
| 25188     | Griggs County (VOIDED)             | 36.87    |
| 25189     | Hometown Service Center            | 2144.60  |
| 25190     | Information Technology Dept        | 518.10   |
| 25191     | KLJ                                | 15750.00 |
| 25192     | Millers Fresh Foods                | 70.23    |
| 25193     | Napa Auto Parts                    | 13.49    |
| 25194     | NDACO Directory Sales              | 30.00    |
| 25195     | New Century Press                  | 199.33   |
| 25196     | Northern Tool & Equipment (VOIDED) | 56.39    |
| 25197     | Otter Tail Power Co                | 64.02    |
| 25198     | Bryan Pfeifer                      | 8.00     |
| 25199     | Purchase Power                     | 1005.00  |
| 25200     | Wesley Straight                    | 157.50   |
| 25201     | Stutsman County Correctional       | 1260.00  |
| 25202     | Town & Country Coop                | 754.08   |
| 25203     | Workforce Safety & Insurance       | 250.00   |

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. There was discussion on the resolution for project SC-2003(061) as presented. Motion by Steffen to approve the Resolution for project SC-2003(061) as presented, second by Pedersen and called three times for discussion

with all ayes, no nays, and carried. There was also discussion on future projects, JDLink website on the Road Department's machines, and cleaning snow from the past storm. There was continued discussion on future projects and the material used. There was discussion on Speeding Limits on Paved County Roads. There was discussion on changing the speeding limits on paved county roads from 55 to 65. The County would like to look into this further. Motion by Steffen to advertise for bids for gravel and open on the 26<sup>th</sup> of April, second by Urness and called three times for discussion with all ayes, no nays, and carried. There was continued discussion on future projects. Motion by Urness to put the completion date in the advertisement for project CNOB-CNOC-2026(058) of August 1<sup>st</sup>, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Time Clocks. There was discussion on the information provided and how the County does payroll currently and going forward with a time clock system. The Commission would like IT Palm to attend the next meeting.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. Commissioner Urness spoke with the Dean of Architecture at NDSU regarding the old courthouse. There was discussion on what the Commission would like to do going forward regarding preserving/demolition.

Chairman Olson opened the floor to discuss Future Business. There was discussion on the 2018 Audit. There was also discussion on Griggs County property within City limits and placement of Post Office boxes within the Courthouse building.

Motion by Wakefield to adjourn meeting at 4:22 pm and meet again in special session on March 29<sup>th</sup> and regular session on April 5<sup>th</sup> at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman