

The Board of County Commissioners met in regular session on Friday, March 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-late, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, NDSU Extension East District Director Ruliffson, Special Assistant Director Hauck, 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 February 22nd & 26th meeting minutes. Motion by Steffen to approve the February 22nd 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 26th minutes as presented. There was discussion on the minutes. Chairman Olson called three times for a second and motion died for lack of second. Motion by Pedersen to approve the February 26th as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the bills. There was discussion on the bills that were presented. Motion by Steffen to approve the bills as presented with the addition of Town& Country, American Welding & Gas Inc, and H.E. Everson, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

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 Rahlf	75.00
25012	RDO Equipment Co	399.77
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 Aging	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. Motion by Steffen to accept the monthly office reports, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to East District Director Ruliffson & Special Assistant Director Hauck to discuss County Extension Services. There was discussion on the vacancy in the County Agent Office and how Griggs County would like to go forward. Commissioner Urness joined the meeting. No action was taken

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. There was discussion on the reimbursement request BRO-CNOC-0020(032) that was presented. Motion by Pedersen to approve the reimbursement request as present, second by Urness and called three times for discussion with all ayes, no nays, and carried. There was also discussion on the Memorandum of Agreement between County and Township that was presented. Motion by Wakefield to reapprove the Memorandum of Agreement between the county and each township, second by Urness and called three times for discussion with all ayes, no nays, and carried. There was also discussion on current bids for the Seal Coat project that were presented. Motion by Urness to advertise for Federal Aid funding for Engineering on the Seal Coat Project SC2003(061), second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Real Estate Purchase Agreement. There was discussion on the Agreements that were presented. The Commission asked for changes to be made. Motion by Urness to approve the Real Estate Purchase Agreements as amended and have them sent, 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. Motion by Wakefield to correct Real Estate Purchase Agreement that was approved above, second by Pedersen 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 that was presented. The Commission would like to know if any of the options can work with the payroll program that the County currently has.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Commissioner Urness reported that he has been in the process of getting in contact with the gentleman from NDSU regarding the old courthouse. He is planning to stop in when he is in Fargo.

Chairman Olson opened the floor to discuss future business. There was discussion on mail boxes.

Motion by Steffen to adjourn meeting at 4:45 pm and meet again in regular session on March 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