

The Board of County Commissioners met in regular session on Friday, March 9, 2018 at 1:00 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, Butler Walford, RDO Sahr & Mahler, and Tax Director Lunde.

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 February 23<sup>rd</sup> meeting minutes. Motion by Urness to approve the February 23<sup>rd</sup> 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 Pedersen to approve the bills as presented with the addition of EMC Insurance Companies and Bin-City Bulk, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

9238-9265	Payroll	26328.02
23775	Ameritas	122.70
23776	Colonial Life Insurance	254.04
23777	Griggs County	14313.83
23778	Griggs County	11235.44
23779	Seon Roed	394.78
23780	James Anderson	122.80
23781	Aneta Ambulance	392.52
23782	Arrowwood Prairie Coop	1811.59
23783	Bin-City Bulk	965.77
23784	CDW Government	269.68
23785	Cardmember Services	977.83
23786	Cardmember Services	260.00
23787	City of Aneta	50.00
23788	City of Cooperstown	261.81
23789	Coachman Inn	7.25
23790	Cooperstown True Value	81.28
23791	EMC Insurance Companies	8542.00
23792	H.E. Everson Co.	266.97
23793	Garrison Conservancy District	7535.15
23794	Griggs County	20894.95
23795	Griggs County Telephone Co.	1659.41
23796	Griggs County Treasurer	9917.36
23797	Heartland Consulting Group	814.38
23798	ITD	610.00
23799	Inter Community Telephone Co.	150.00
23800	John Deere Financial	68.61
23801	Krabbenhof Service	42.85
23802	Lake Region Law Enforcement Center	1200.00
23803	McHenry Ambulance	771.07
23804	Miller Fresh Food	78.97

23805	Napa Auto Parts	183.43
23806	ND Attorney General	385.00
23807	NDACO	264.59
23808	ND States Attorney Association	300.00
23809	NDSU Extension Service	11632.00
23810	New Century Press	164.28
23811	Otter Tail Power Co.	3200.48
23812	Pitney Bowes Global Finance Service	435.00
23813	Quill	680.60
23814	Jerry Allen Rahlf	175.00
23815	Reiten Inc.	42.00
23816	State Treasurer	8526.91
23817	Stutsman County Correctional Center	3705.00
23818	TJ's Electronics	365.00
23819	T&K Sales	150.00
23820	Tolna Fire District	331.71
23821	Town & Country Coop.	1056.10
23822	Verizon Wireless	404.08
23823-23833	CWB	8050.14
23834	Community Medical Center Hospital District	37741.97
23835	Cooperstown Ambulance	13979.66
23836	Griggs County Council on Aging	32345.41
23837	Griggs County Fair Board	5934.19
23838	Griggs County Historical Society	1883.82
23839	Griggs County Library	27462.11
23840	Griggs County Soil Conservation	7385.52
23841	Nelson-Griggs Health District	12508.26
23842	Water Management Board	11578.76
23843-23848	Schools	666103.25
23849-23877	Townships/Cities	351754.00

Chairman Olson opened the floor to review the Monthly Office Reports. Motion by Steffen to accept the monthly office reports as presented, 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. There was discussion on the truck accident that happened to the road department.

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

Chairman Olson reconvened the meeting and opened the floor to Road Superintendent/911 Coordinator Oien to open Road Grader Bids. The County received two bids and Auditor Larson made copies of all the information for the Commission to review. There was discussion on the bids that were provided. The Commission would like additional information and will discuss it at the next meeting.

Chairman Olson opened the floor to discuss the NDPERS Retirement Follow-up. The Commission would like further information than what was provided.

Chairman Olson opened the floor to discuss the Bank of North Dakota Letter. No action was taken.

Chairman Olson opened the floor to discuss the Social Services Work Week and Mail Boxes. Motion by

Steffen to put that Social Service Work Week start at 4pm on Friday instead of Monday at 8am. There was also discussion on Courthouse Mail Boxes. Auditor Larson will research the issue further.

Chairman Olson opened the floor to Beer/Liquor License Fees. There was discussion on the issue. Motion by Wakefield to have State's Attorney Tenneson draft a resolution to minimize the license fees to \$50/year for Beer and \$200/year for Liquor and have it retroactive to January 1<sup>st</sup>, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-nay, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to the Zones Program Information. There was discussion on the information provided. Motion by Wakefield to request Tax Director Lunde to turn in the application for the Opportunity Zone, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Employee Manual. There was discussion on the Maternity Leave policy and Vacation/Sick leave. State's Attorney Tenneson will get the Commission more information.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the concrete at the New Courthouse.

Chairman Olson opened the floor to future business.

Motion by Pedersen to adjourn meeting at 4:00 pm and meet again in special session on March 15, 2018 at 1:30pm and regular session on February 23, 2018 at 1 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman