

The Board of County Commissioners met in regular session on Friday, April 20, 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, Steffen, and Olson, Urness-absent. Also present was KLJ Bjornson.

Chairman Olson opened the floor to accept the agenda. Motion by Steffen to accept the agenda as amended by adding Engineering Bid Proposal and culverts to the agenda, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the April 6<sup>th</sup> meeting minutes. Motion by Pedersen to approve the April 6<sup>th</sup> minutes as presented 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 for discussion of bills. Motion by Steffen to approve the bills as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

9323-9351	Payroll	27710.91
23977	Griggs County	12714.23
23978	Seon Roed	394.78
23979	Ameripride Services Inc.	93.97
23980	Cardmember Services	36.18
23981	Dollar General-Region 410526	34.20
23982	ITD	51.25
23983	John Deere Credit	72522.30
23984	NDACO	45.00
23985	NetCenter Supply	495.00
23986	OtterTail Power Co.	64.83
23987	Purchase Power	500.00
23988	CHI-St Alexius Medical Center	250.00
23989	Steele County Sheriff's Office	82.09
23990	The Home Shop	158.00
23991	Verizon Wireless	51.12

Chairman Olson opened the floor to Engineering Bid Proposal and KLJ Bjornson. Discussion was held. Motion by Wakefield to retain KLJ for engineering Project-BRO-CNOC-0020(32), second by Pedersen and called three times for discussion, all ayes, no nays, and carried. Motion by Wakefield to accept Riley Brothers Construction for project BRO-CNOC-0020(032), second by Pedersen, called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to appoint Rd Superintendent Oien as responsible charge overseeing project BRO-CNOC-0020(032), second by Pedersen, and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss culverts. Discussion was held.

Chairman Olson opened the floor to discuss Employee Manual/Flowers. Discussion was held.

Chairman Olson opened the floor to discuss options for shredding documents. Discussion was held on different options. Motion by Steffen to go with a shredding company, second by Pedersen and called three times

for discussion: Wakefield aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. Discussion was held regarding the measure of whether to raze or maintain the old courthouse. This issue is on the upcoming June Ballot.

Discussion was held on Post Office boxes and mail delivery to Court House.

Chairman Olson opened the floor to discuss future business.

Motion by Wakefield to adjourn meeting at 1:45 pm and meet again in regular session on May 4, 2018 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Lori Eggermont  
Deputy Auditor

Troy Olson  
Chairman