The Board of County Commissioners met in regular session on Friday, April 26, 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 Superintend/911 Coordinator Oien, KLJ Bjornson, and State's Attorney Tenneson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Urness 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 April 5th meeting minutes. Motion by Steffen to approve the meeting minutes 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. Motion by Pedersen to approve the bills as presented with the addition of Verizon, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

10010-10032	Payroll	27302.02
25269	Ameripride Services, Inc	104.43
25270	Cardmember Services	855.70
25271	Cardmember Service	92.16
25272	City of Cooperstown	334.63
25273	Cooperstown Hardware	35.12
25274	Creative Product Source Inc	140.37
25275	Rick Cushman 600	
25276	Erickson Pest Control	
25277	H.E. Everson Co	220.00
25278	Great America Financial Svcs	84.14
25279	Griggs County	123903.54
25280	Information Technology Dept	42.00
25281	Insure Forward	175.00
25282	Jamestown Communications	500.00
25283	KLJ	1750.00
25284	Krabbenhoft Service	VOID
25285	Matthew Bender and Co Inc	360.61
25286	Miller Fresh Food	105.83
25287	Minnkota Enviroservices Inc	35.00
25288	ND Attorney General	480.00
25289	NDACO	200.00
25290	North Dakota Assoc. of Assessors	425.00
25291	ND Recorders Association	200.00
25292	NDSU Extension Service	2217.54
25293	New Century Press	296.84
25294	OK Tire Stores	236.00
25295	Ottertail Power Co	47.78
25296	Quill	99.02
25297	Chi-St Alexius Medical Center	250.00
25298	Town & Country Coop	8905.22

25299	Verizon Wireless	332.47
25300	Ameritas	111.00
25301	Colonial Life Insurance	167.34
25302	Griggs County	11426.38
25303	Griggs County	10094.48
25304	Krabbenhoft Service	368.74
25305	V-W Motors	713.09

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. There was discussion on the Dekker Bridge. There was also discussion on Engineering Services for project SC-2003(061). Motion by Pedersen to approve KLJ as the Engineering firm for project SC-2003(061) as recommended, second by Urness and called three times for discussion with all ayes, no nays, and carried. In the absent of any bids for the Hannaford road projects, the Commission instructed the engineer to put forward an amended "call for bids" with a different completion date. Motion by Urness to back the completion date to September 1st for ProjectCNOB-CNOC-2026(058), second by Steffen and called for discussion. There was continued discussion on project. Chairman Olson called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Time Clocks. No new information is available.

Chairman Olson opened the floor to discuss the Mill Levy Authorization. There was discussion on the mill levies that are voted on by the citizens. No action was taken.

Chairman Olson opened the floor to discuss the Beer and Liquor License. Motion by Wakefield to approve the license for the bar at Red Willow Resort for 6 months instead of a year, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the lack of response between Griggs County and NDSU regarding the old courthouse.

Chairman Olson opened the floor to discuss Future Business. Auditor Larson reported on the lack of information from the Post Office regarding mail boxes at the Courthouse. There was also discussion on the 2018 Audit.

Chairman Olson reopened the floor to discuss Old Courthouse/New Courthouse. There was discussion on the old courthouse. The Commission asked that Auditor Larson reach out to NDSU again regarding the old courthouse.

Motion by Pedersen to adjourn meeting at 3:35 pm and meet again in regular session on May I	10, 2019
at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.	

ATTEST:	Samantha Larson	Troy Olson
Auditor		Chairman