

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 Superintendent/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 5<sup>th</sup> 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                     | 600.00    |
| 25276       | Erickson Pest Control            | 60.00     |
| 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       | Krabbenhof 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   |

