

The Board of County Commissioners met in regular session on Friday, April 5, 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-absent, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, Historical Society Members Edlund and Tranby, and Tax Director Lunde.

Chairman Olson opened the floor for any changes to the agenda. Tax Director Lunde would like to be added to the agenda regarding his payroll. Motion by Pedersen to accept the agenda as presented, second by Wakefield and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the March 8th, 22nd, and 29th meeting minutes. Motion by Steffen to approve the March 8th meeting minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve the March 22nd meeting minutes as amended, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to approve the March 29th meeting 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 to discuss the bills. Motion by Steffen to approve the bills as presented with the addition of Dell Marketing, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

9987-10009	Payroll	27765.37
25209	James Anderson	61.10
25210	Arrowwood Prairie Coop	763.13
25211	Barnes Co Correctional	20.00
25212	Bin-City Bulk	2466.08
25213	Butler Machinery Co	2380.56
25214	Cardmember Services	762.57
25215	Cardmember Service	4.26
25216	City of Cooperstown	373.19
25217	Cooperstown Hardware	103.53
25218	Dell Marketing LP	187.06
25219	Garrison Conservancy District	319.71
25220	Gilbertsons	22.20
25221	Griggs County	34.75
25222	Griggs County Telephone Company	1485.50
25223	Inter Community Tel Co	150.00
25224	John Deere Financial	669.63
25225	Kelly Printing Supplies	349.95
25226	Krabbenhof Service	479.36
25227	Dennis Kubischta	656.60
25228	Little Falls Machine Inc	105.53
25229	Napa Auto Parts	93.49
25230	NDACO	VOID
25231	ND State Radio	300.00
25232	ND Treasurers Association	200.00
25233	Nelson County Auditor	297555.33

25234	New Century Press	285.63
25235	Ottertail Power Company	2213.11
25236	Jerry Allen Rahlf	110.00
25237	RDO Equipment Co	6460.28
25238	Reiten Inc	112.33
25239	State Treasurer	2120.77
25240	Stutsman County Correctional	560.00
25241	Tj's Electronics	430.00
25242	The Home Shop	200.00
25243	Verizon Wireless	332.71
25244	Walk-n-Roll	327.10
25245-25248	Cities/Townships	27397.19
25249-25254	Schools	61892.44
25255	Com Medical Center Hosp Dist	1669.23
25256	Cooperstown Ambulance	589.23
25257	Griggs County Council on Aging	625.48
25258	Griggs County Fair Board	1355.65
25259	Griggs County Historical Society	78.84
25260	Griggs County Library	1034.96
25261	Griggs County Soil Conservation	306.74
25262	Nelson-Griggs Health District	503.53
25263	Water Management Board	691.00
25264	NDACO	503.90
25265	ND County Auditors Assoc	100.00

Chairman Olson opened the floor to review Monthly Office Reports. Chairman Wakefield requested that Auditor Larson request phone log records from the Sheriff's office again to be included with the monthly office reports. Motion by Pedersen to accept the monthly office reports, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. There was discussion on the letter that was presented regarding center line stripes on County Road 8. There was also discussion on the bridge by Commissioner Olson's residence, and the motor grader issues that the Road Department have been having. There was also discussion on the problems on the Dahl bridge project. There was also discussion on the Hannaford Road project that is being advertised in the paper this week.

Chairman Olson opened the floor to the Griggs County Museum to discuss County Property. The Griggs County Museum would like to purchase the County Property that is down at the Fair Grounds location. There was discussion on the AC units in the old courthouse. Motion by Wakefield to donate the AC units from the old courthouse to the museum for the Veterans room and other parts of the museum, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

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

Chairman Olson opened the floor to IT Palm to discuss time clocks. There was discussion on the cost of the time clock system that the County is looking on purchasing for the employees. The Commission would like a quote on how much the system would cost.

Chairman Olson opened the floor to Tax Director Lunde to discuss Payroll. There was discussion on Tax Director Lunde being salaried.

