

The Board of County Commissioners met in regular session on Friday, April 6, 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-late, Urness, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, RDO Sahr, Butler Walford, State's Attorney Tenneson, Tax Director Lunde, NDSU Extension Vig.

Chairman Olson opened the floor to accept the agenda. Motion by Steffen to accept the agenda as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the March 23rd meeting minutes. Motion by Steffen to approve the March 23rd minutes as presented and dispense with the reading, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion of bills. Motion by Urness to approve the bills as presented, second by Steffen and called for discussion. There was discussion on the salary situation. Chairman called three times for further discussion with roll call vote: Wakefield-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

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| 9295-9322 | Payroll | 27277.45 |
| 23908 | Ameritas | 81.60 |
| 23909 | Colonial Life Ins. | 254.04 |
| 23910 | Griggs County | 14706.81 |
| 23911 | Griggs County | 11224.57 |
| 23912 | Sean Roed | 394.78 |
| 23913 | Allard Trophy Company | 6.00 |
| 23914 | James Anderson | 72.40 |
| 23915 | Aneta Ambulance | 22.24 |
| 23916 | Arrowwood Prairie Coop | 6875.51 |
| 23917 | Cardmember Services | 363.95 |
| 23918 | City of Cooperstown | 259.53 |
| 23919 | Cooperstown True Value | 48.30 |
| 23920 | H.E. Everson Co. | 41.47 |
| 23921 | Garrison Conservancy District | 224.40 |
| 23922 | Griggs County | 290.54 |
| 23923 | Griggs County | 18776.89 |
| 23924 | Griggs County Courier | 40.00 |
| 23925 | Griggs County Telephone Co. | 1648.99 |
| 23926 | Heartland Consulting Group | 814.38 |
| 23927 | Hometown Service Center | 1058.82 |
| 23928 | ITD | 524.45 |
| 23929 | Inter Community Telephone Co. | 150.00 |
| 23930 | Jerry's Auto | 950.40 |
| 23931 | Matthew Bender and Co. Inc. | 124.50 |
| 23932 | McHenry Ambulance Service | 25.54 |
| 23933 | Miller Fresh Food | 19.72 |
| 23934 | Napa Auto Parts | 156.93 |
| 23935 | ND Attorney General | 210.00 |
| 23936 | NDACO | 509.20 |

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| 23937 | NDDOT | 45.20 |
| 23938 | ND State Radio | 120.00 |
| 23939 | ND State Radio Communication | 10.00 |
| 23940 | NDSU | 80.00 |
| 23941 | OtterTail Power Co. | 2106.93 |
| 23942 | Jerry Allen Rahlf | 275.00 |
| 23943 | Reiten Inc. | 40.53 |
| 23944 | Schulz Plumbing | 636.00 |
| 23945 | State Treasurer | 2050.54 |
| 23946 | Stutsman County Correctional | 3705.00 |
| 23947 | TJ's Electronics | 1134.60 |
| 23948 | Town & Country Coop | 1049.22 |
| 23949 | Verizon Wireless | 404.08 |
| 23950-23956 | CWB | 4321.03 |
| 23957-23960 | Cities | 31352.29 |
| 23961-23966 | Schools | 50993.12 |
| 23967 | Community Medical Center Hospital District | 1113.39 |
| 23968 | Cooperstown Ambulance | 393.88 |
| 23969 | Griggs County Council on Aging | 440.52 |
| 23970 | Griggs County Fair Board | 162.19 |
| 23971 | Griggs County Historical Society | 55.07 |
| 23972 | Griggs County Library | 7436.39 |
| 23973 | Griggs County Soil Conservation | 220.48 |
| 23974 | Nelson-Griggs Health District | 365.67 |
| 23975 | Water Management Board | 218.28 |
| 23793 | Void | |
| 23976 | Garrison Conservancy District | 7535.15 |

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to accept the monthly office reports, 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 information provided. Motion by Wakefield to ask for assistance by the ND Highway Patrol with spring load restrictions, second by Steffen and called three times for discussion with all ayes, no nays, and carried. The Commission would like Road Superintendent/911 Coordinator to respond to the NDDOT regarding the Sheyenne River Crossing Project. There was also discussion on the information provided on the Bridge with Alert Code 3 and the CRIB Memorandum. Motion by Urness that we do not sign the CRIB Memorandum regarding our radio frequencies, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was continued discussion on Road Graders that was discussed at past meetings. Motion by Steffen to lease two John Deere and one CAT on a seven year lease, second by Urness and called for discussion. There was discussion on the motion on the table. Motion by Urness to amend the motion to three John Deeres with steering wheels, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Chairman called three times for discussion on the amended motion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Motion by Wakefield to take a 10 minutes recess, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Tax Director Lunde to discuss Homestead and Veterans credit. There was discussion on the process that Tax Lunde takes regarding the credits and the credits themselves. There was also discussion on the Opportunity Zone Application letter that Tax Director Lunde presented.

Motion by Urness to sign and send in the letter regarding the Opportunity Zone Application, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to NDSU Extension Vig. Extension Vig reported on the quarterly narratives of the Extension office and NDSU annual highlights.

Chairman Olson opened the floor to discuss the Games of Chance Permits. Motion by Steffen to accept the Games of Chance for Red Willow Ministries as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the 2017 Audit. Motion by Steffen to hire Harold Rotunda to do the 2017 Audit, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the NDPERS Retirement Follow-up. Auditor Larson reported that she had received some information but was instructed to wait to share until more information is provided.

Chairman Olson opened the floor to discuss the Employee Manual. Motion by Wakefield to update the employee manual issue regarding sick leave to state "Requests for time off associated with pregnancy, adoption and /or childbirth (apart from medical disabilities associated with these conditions) will be considered in the same manner as sick leave", seconded by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the Beer & Liquor License Resolution. Motion by Wakefield to approve the resolution for Beer & Liquor License, seconded by Pedersen 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 Old Courthouse/New Courthouse. There was discussion on the letter that was received from a tax payer as well as a ballot question to go on the ballot in June. Motion by Wakefield to place an Old Courthouse question on the ballot for June, 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.

Chairman Olson opened the floor to discuss future business.

Motion by Wakefield to adjourn meeting at 3:27pm and meet again in regular session on April 20, 2018 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman