

The Board of County Commissioners met in regular session on Friday, May 10, 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 was State's Attorney Tenneson.

Chairman Olson opened the floor for any changes to the agenda. Auditor Larson asked that Post Office Boxes get added. Motion by Pedersen to accept the agenda as presented with that addition of Post Office Boxes, 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 26th 1pm and 2:30pm meeting minutes. Motion by Steffen to approve the April 26th 1pm 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. Motion by Steffen to approve the April 26th 2:30pm meeting minutes as amended, second by Wakefield 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, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

10033-10055	Payroll	24391.59
25306	Ameripride Services, Inc	104.43
25307	Arrowwood Prairie Coop	683.52
25308	Balco Uniform Co, Inc	316.92
25309	Barnes County Correctional	210.00
25310	Bin-City Bulk	379.84
25311	Butler Machinery Co	205.00
25312	Citizens State Insurance Agency	100.00
25313	Cooperstown Hardware	404.44
25314	Dollar General	51.85
25315	H.E. Everson Co	32.56
25316	Garrison Conservancy District	987.81
25317	Great America Financial Svcs	84.14
25318	Griggs County	728.10
25319	Griggs County Telephone Co	1496.81
25320	Heartland Consulting Group	1628.76
25321	Information Technology Dept	961.02
25322	Inland Truck Parts & Service	534.56
25323	Inter Community Tel Co	150.00
25324	John Deere Financial	124.14
25325	Laser Systems Inc	21.01
25326	Napa Auto Parts	694.96
25327	NDACO	387.37
25328	ND Insurance Dept	3.23
25329	ND State Radio	3836.40
25330	Nelson County Auditor	1101.61
25331	NetCenter Supply	217.00
25332	New Century Press	239.38
25333	Northern Plains Petroleum	385.95

25334	Ottertail Power Co	1080.85
25335	Jerry Ralph	25.00
25336	RDO Equipment	1686.23
25337	Reiten Inc	308.25
25338	Secretary of State	72.00
25339	State Treasurer	1927.93
25340	Stutsman County Correctional	210.00
25341	Tj's Electronics	2007.00
25342	Town & Country Coop	5117.16
25343	Wallwork	127.32
25344	Billi Warcken	100.00
25345-25373	Cities/Townships	50474.19
25374-25379	Schools	59580.04
25380	Aneta Ambulance	42.39
25381	Com Medical Center Hosp Dist	2422.83
25382	Cooperstown Ambulance	825.67
25383	Griggs County Council on Agi	948.95
25384	Griggs County Fair Board	348.08
25385	Griggs County Historical Society	119.71
25386	Griggs County Library	3329.18
25387	Griggs County Soil Conservation	806.25
25388	Nelson-Griggs Health District	762.51
25389	Water Management Board	1989.92

Chairman Olson opened the floor to review Monthly Office Reports. Commissioner Wakefield requested the daily log and mileage report from the Sheriff's office again. 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 reopened the floor to discuss bills. There was discussion on the Barnes County Correctional bill that was presented.

Chairman Olson opened the floor to discuss the Social Services Building. The County received an offer on the social services building of \$30,000. Motion by Steffen to accept the offer of \$30,000 for Block 73 Lots 5-7 in the Original Townsite of Cooperstown, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

The Commission would like the new Binford shop building on the agenda for the next meeting.

Chairman Olson opened the floor to discuss Ulteig Engineering. There was discussion on the options Griggs County has regarding engineering for road projects. Ulteig will be on the agenda for next meeting.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. There was discussion on the email response that Auditor Larson received from NDSU regarding the old courthouse and how she should respond.

Chairman Olson opened the floor to discuss future business. There was discussion on the 2018 Audit.

Motion by Pedersen to adjourn meeting at 3:28 pm and meet again in regular session on May 24, 2019 at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson
Auditor

Troy Olson
Chairman