

May 18, 2018

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, May 18, 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, Urness, Steffen, and Olson. Also present was Road Superintendent/911 Coordinator Oien.

Chairman Olson opened the floor to accept the May 4<sup>th</sup> meeting minutes. Motion by Steffen to approve the May 4<sup>th</sup> 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 discussion of bills. Motion by Urness to approve the bills as presented, 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.

9384-9410	Payroll	26931.90
24078	Griggs County	12438.20
24079	Seon Roed	394.78
24080	Allard Trophy Company	14.50
24081	Ameripride Services	93.97
24082	Arrowwood Prairie Coop	1023.78
24083	Bin-City Bulk	1552.67
24084	Citizens State Bank	11680.88
24085	Dollar General	60.45
24085	Griggs County	130.28
24087	Griggs County	18776.89
24088	Heartland Consulting Group	814.38
24089	Hexagon Safety & Infrastruct	916.92
24090	Hoag & Sons	105.05
24091	ITD	975.70
24092	Matthew Bender and Co. Inc.	148.86
24093	ND Attorney General	150.00
24094	NDSU	20.00
24095	New Century Press	85.09
24096	Office of the State Auditor	165.00
24097	Ottertail Power Co.	40.76
24098	Pitney Bowes	435.00
24099	Purchase Power	1005.00
24100	Stutsman County Correctional Center	650.00
24101	TJ's Electronics	62.43
24102	T&K Sales	19980.38
24103	Town & Country Coop	707.65
24104	Verizon Wireless	54.12

Chairman Olson opened the floor to Road Superintendent. There was discussion on the Contract & Contract Bond for Project BRO-CNOC-0020(032). Motion by Mark to sign the Contract & Contract Bond as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on getting quotes for putting tin on the Cooperstown shop building. There was also discussion on the BNSF Bridge and County Rd 5. Motion by Wakefield to have RS Oien solicit bids for putting tin on the Cooperstown County Shop , second by Urness and called three times for discussion with all ayes, no nays, and

carried. There was also discussion on the schedule of the Road Graders.

Chairman Olson opened the floor to discuss the Griggs County Museum. The Griggs County Museum has a few pieces to be stored in the Courthouse. There was also discussion on having the Museum pursue getting the cabin relocated to the Museum property.

Chairman Olson opened the floor to discuss the County Bank Accounts. Motion by Urness to take Christy Ronningen's name off the account and add Patti Smith, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Office of State Auditor Letter Regarding the 2016 Audit. The Commission reviewed the letter.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the concrete in the front of the Courthouse. The Commission would like Auditor Larson to contact Brock Brend Construction to consult. Commissioner Olson & Wakefield along with Ron Dahl will meet with Tax Director Lunde on the Ballot measure.

There was discussion on Deputy Auditor Eggermont leaving and the options that the Commission would like to explore.

Chairman Olson opened the floor to discuss future business. There was discussion on the 2019 Budget Timeline.

Motion by Pedersen to adjourn meeting at 2:28 pm and meet again in regular session on June 8<sup>th</sup> and 22<sup>nd</sup> at 1 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman