

The Board of County Commissioners met in regular session on Friday, May 22, 2020 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-present by phone, Pedersen, Urness-absent, Steffen-absent, and Olson. Also present were Road Superintendent/911 Coordinator Oien & KLJ Bjornson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Wakefield to accept the agenda as presented with the addition of Sales Ratio Study and Covid-19, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the May 8th meeting minutes. Motion by Pedersen to approve the May 10th meeting minutes as amended and dispense with the reading, 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 Wakefield to approve the bills as presented with the addition of Bin-City Bulk, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Olson-aye, and carried.

10598-10618	Payroll	23588.44
26520	Bin City Bulk	1018.50
26521	Cardmember Service	89.28
26522	CNA Surety	48.00
26523	Code 4 Services Inc	3281.78
26524	DNA Mobility Inc	5211.81
26525	Great America Fiancial Svcs	84.14
26526	Insure Forward	18073.00
26527	KLJ	1971.59
26528	Matthew Bender and Co Inc	148.86
26529	Minnkota Enviroservices Inc	35.00
26530	New Century Press	142.40
26531	Normont Equipment	3251.00
26532	Office Experts	180.50
26533	Town and Country Coop	984.15

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. There was only one bid from Tom Gilbertson & Son's. Bid for site one was for \$100,325.00, site two was for \$68,640.00 with a combination bid for \$168,965.00. RS/911C Oien also reported back on the Corps of Engineers response. There was discussion on the project. Motion by Wakefield to accept Tom Gilbertson & Son's bid. And requested a cost to comply with federal emergency regulations. Second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Olson-aye, and carried. There was continued discussion on the project. There was also discussion on the Emergency Service information that was presented. Motion by Pedersen to send in the reimbursement request for FEMA-4475-DR as presented, second by Wakefield and called three times for discussion with roll call vote: Pedersen-aye, Wakefield-aye, Olson-aye, and carried. RS/911C Oien reported on a few other roads that are having water problems.

Chairman Olson opened the floor to discuss COVID-19. There was discussion on the opening of the

Courthouse. The Commission is leaving the decision up to the elected officials to make.

Chairman Olson opened the floor to discuss the Sales Ratio Study. The Commission would like Auditor Larson to contact North Dakota Association of Counties to see if they would be able to help us. The Commission also discussed the Tax Equalization meeting that will be held at the next regular meeting.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. No discussion was held.

Chairman Olson opened the floor to discuss Future Business. The Commission would like to discuss Road Engineering Services at the next meeting.

Motion by Pedersen to adjourn meeting at 3:28 pm and meet again in regular session on June 5, 2020 at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman