

The Board of County Commissioners met in regular session on Friday, May 24, 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, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, and State’s Attorney Tenneson, Tom & Ken Gilbertson from Gilbertson & Son’s, Ulteig Engineering representatives Reisdorf & Smaalasen, Tax Director Lunde, City Auditor Lunde, Citizens Scott Tranby, Nathan Lunde, Gene Loge, David Lunde, Keven Lunde, and Mark Lunde.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen to accept the agenda as presented with the addition of Sheriff’s Office Report, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the May 10th meeting minutes. Motion by Pedersen to approve the May 10th 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 Cooperstown Hardware of \$30.45, 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.

10056-10080	Payroll	28232.80
25392	Cooperstown Hardware	75.69
25393	Dakota Outpost	124.12
25394	Dollar General	55.15
25395	Connie Eslinger	174.00
25396	Farm and Home Publishers	580.00
25397	Griggs County	129.11
25398	Samantha M Larson	209.60
25399	David Lunde	292.94
25400	Millers Fresh Food	16.99
25401	Napa Auto Parts	12.95
25402	NDLTAP UGPTI	100.00
25403	Net Center Supply	115.00
25404	New Century Press	642.70
25405	Ottertail Power Co	43.71
25406	Pitney Bowes Global Fin Svcs	435.00
25407	Ramkota Hotel	169.20
25408	Town and Country Coop	496.12

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. There was discussion on the gravel bid that was at 1:30pm. Motion by Wakefield to award the graveling project to Tom Gilbertson & Sons in the amount of \$404,497.00 pending Engineering approval, 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. There was discussion on the amount of funds that Griggs County still has available from the SB and HB money and what the County would like to do with them. There was discussion on the striping on County Road 8 and the information provided. Motion by Urness to accept the proposal for striping on County Road 8, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-abstained, and carried. Motion by Steffen to approve the Professional

Service Agreement with KLJ, 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. There was discussion on the gravel on County Road 21. Citizens, engineers, and contractor joined in on the conversation. The County will move the gravel to the shoulder of the road until different material can be mixed into it to fix the consistency of it.

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

Chairman Olson reconvened the meeting and opened the floor to Ulteig Engineering. There was discussion on Engineering in Griggs County. The Commission would like State's Attorney Tenneson to look into a County Engineering Pool. This will be discussed at the next meeting.

Chairman Olson opened the floor to discuss Social Services Redesign Planning Meeting. There was discussion on the information that was provided and Commissioner Olson plans to attend the meeting along with Social Services Director Langley.

Chairman Olson opened the floor to discuss County Owned Property. There was discussion on the grass that needs to be mowed at the property that the County took for delinquent tax within the City of Cooperstown. Motion by Wakefield to offer the City of Cooperstown County owned property to the City of Cooperstown for \$1 for the parcel, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Sheriff's Monthly Office Report. There was discussion on the report that was presented. The Commission would like Auditor Larson to request a condensed version of the presented information.

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 wants Engineering Pool on the Agenda.

Motion by Pedersen to adjourn meeting at 4:15 pm and meet again in regular session on June 7, 2019 at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman