

May 4, 2018

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, May 4, 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 were KLJ Bjornson, Road Superintendent/911 Coordinator Oien, Auditor Larson, Tax Director Lunde, and States Attorney Tenneson.

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

Chairman Olson opened the floor to accept the April 20<sup>th</sup> meeting minutes. Motion by Steffen to approve the minutes as presented and dispense with the reading, died for lack of a second. Motion by Pedersen to approve the minutes as amended and dispense with the reading, second by Urness and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion of the bills. Motion by Urness to approves 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.

|             |                               |          |
|-------------|-------------------------------|----------|
| 9352-9378   | Payroll                       | 26755.94 |
| 23992       | Ameritas                      | 111.00   |
| 23993       | Colonial Life Insurance       | 254.04   |
| 23994       | Griggs County                 | 13661.61 |
| 23995       | Griggs County                 | 11176.41 |
| 23996       | Seon Roed                     | 394.78   |
| 23997       | Arrowwood Prairie Coop        | 992.00   |
| 23998       | Balco Uniform Co.             | 102.11   |
| 23999-24000 | Cardmember Services           | 298.12   |
| 24001       | City of Cooperstown           | 274.18   |
| 24002       | Cooperstown True Value        | 60.21    |
| 24003       | H.E. Everson Co.              | 161.69   |
| 24004       | Garrison Conservancy District | 972.41   |
| 24005       | Griggs County Telephone Co.   | 1650.70  |
| 24006       | Innovative Office Solutions   | 28.98    |
| 24007       | Inter Community Telephone Co. | 150.00   |
| 24008       | Jamestown Communications      | 133.00   |
| 24009       | John Deere Financial          | 185.16   |
| 24010       | David Lunde                   | 689.00   |
| 24011       | McHenry Ambulance Service     | 26.55    |
| 24012       | Miller Fresh Food             | 2.95     |
| 24013       | Megan Vig                     | 387.76   |
| 24014       | Napa Auto Parts               | 13.38    |
| 24015       | NDACO                         | 516.32   |
| 24016       | ND State Radio                | 3825.36  |
| 24017       | NetCenter Supply              | 175.80   |
| 24018       | New Century Press             | 421.74   |
| 24019       | Ottertail Power Co.           | 2152.04  |
| 24020       | Jerry Rahlf                   | 100.00   |
| 24021       | Reiten Inc.                   | 54.58    |

|             |   |          |
|-------------|---|----------|
| 24022       | South Central Dakota Reginal            | 4642.00  |
| 24023       | State Treasurer                         | 2438.09  |
| 24024       | Seachange Print Innovations             | 821.62   |
| 24025       | TJ's Electronics                        | 995.00   |
| 24026       | Verizon Wireless                        | 403.75   |
| 24027       | WW Wallwork                             | 19.82    |
| 24028-24032 | CWB                                     | 6860.09  |
| 24033       | Aneta Ambulance                         | 47.39    |
| 24034       | Community Medical Center Hosp. District | 2656.56  |
| 24035       | Cooperstown Ambulance                   | 971.28   |
| 24036       | Griggs County Council on Aging          | 1043.15  |
| 24037       | Griggs County Fair Board                | 377.88   |
| 24038       | Griggs County Historical Society        | 130.34   |
| 24039       | Griggs County Library                   | 3291.75  |
| 24040       | Griggs County Soil Conservation         | 822.31   |
| 24041       | Nelson-Griggs Health District           | 865.87   |
| 24042       | Water Management Board                  | 1547.75  |
| 24043-24071 | Townships/Cities                        | 47869.40 |
| 24072-24077 | Schools                                 | 62416.92 |

Discussion with Tax Director Lunde on his credit card use. Treasurer Eslinger will check on raising the limit on his card per transaction from \$500 to \$1000. Lunde also reported on attending local Senior Citizen meetings to discuss the Homestead Credit and Veterans Credit.

Chairman Olson opened the floor to review the Monthly Office Reports. Motion by Steffen to accept the monthly office reports, second by Pedersen 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 letter to NDDOT recommending Kadrmas, Lee and Jackson Consulting for engineering services for project 0020(032)PCN21458. Motion by Steffen to have Chairman Olson sign and forward the letter to the NDDOT, second by Pederson and called three times for discussion with all ayes, no nays and carried. KLJ Bjornson gave an update on the project, reporting the start date as July 9. The road will be closed approximately three weeks. RS/911C Oien had received a letter from the Director of Homeland Security explaining that the 2009 FEMA projects had all been audited and the records should be kept until 2021. There was discussion about blading and the experimental fabric used on the gravel roads.

Chairman Olson opened the floor to discuss the Workforce Safety Discount and Refund. The County has received the money for both of these.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. States Attorney Tenneson will write up something to go in the newspaper explaining more about the question on the ballot. There was discussion on the insurance of the buildings.

Chairman Olson opened the floor to discuss Future Business. There was discussion on buying out the lease from the Building Authority.

Motion by Pedersen to adjourn meeting at 2:01 pm and meet again in regular session on Friday, May 18, 2018 at 1 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Connie Eslinger  
For Auditor

Troy Olson  
Chairman