

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, Steffen, and Olson. Also present were State’s Attorney Tenneson, Road Superintendent/911 Coordinator Oien, KLJ Bjornson & Lyle Black.

Chairman Olson opened the floor for any changes to the agenda. Motion by Steffen to accept the agenda as presented with the deletion of Tim Wallery, second by Pedersen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the April 17th meeting minutes. Motion by Pedersen to approve the April 17th meeting minutes as amended and dispense with the reading, second by Urness 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, second by Pedersen and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

10556-10576	Payroll	23208.91
26432	Ameripride Services, Inc	113.37
26433	Arrowwood Prairie Coop	3061.81
26434	Cardmember Services	60.33
26435	Cardmember Service	52.09
26436	Cass County Treasurer	1530.00
26437	Christian Chrysler	877.88
26438	City of Cooperstown	233.41
26439	Cooperstown Hardware	293.70
26440	Creative Product Source	265.80
26441	DNA Mobility Inc	2372.57
26442	Dollar General	43.25
26443	Election Systems and Software	643.70
26444	H.E. Eversons	107.72
26445	Farm and Home Publishers	345.00
26446	General Equipment and Supplies	1741.56
26447	Gilbertsons	1172.44
26448	Tom Gilbertson and Sons	655.00
26449	Griggs County	226.00
26450	Griggs County	568.47
26451	Griggs County Telephone Co	1498.80
26452	Hometown Service Center	1339.25
26453	Information Technology Dept	42.00
26454	Inland Truck Parts and Services	1820.15
26455	Insure Forward	389.00
26456	Inter Community Tel Co	150.00
26457	John Deere Financial	351.97
26458	Lake Region Law Enforcement Center	1360.00
26459	Loffler	34.30
26460	Matthew Bender and Co Inc	134.31

26461	Napa Auto Parts	98.61
26462	NDACo	383.73
26463	NDDOT	537.33
26464	North Dakota School Board Association	200.00
26465	ND State Radio 911	6940.08
26466	New Century Press	297.28
26467	Ottertail Power Co	1617.45
26468	Bryan Pfeifer	90.00
26469	RDO Equipment Co	173.60
26470	Reiten Inc	150.00
26471	South Central Dakota Regional	5114.00
26472	State Treasurer	1557.75
26473	Verizon Wireless	332.77
26474	Wayne Anderson Construction	12000.00
26475-26502	Cities/Townships	53427.58
264503-26506	Schools	18094.88
26507	Com Medical Center Hosp Dist	1031.03
26508	Cooperstown Ambulance	401.37
26509	Garrison Conservancy District	739.88
26510	Griggs County Council on Aging	390.09
26511	Griggs County Fair Board	149.16
26512	Griggs County Historical Society	49.72
26513	Griggs County Library	2229.12
26514	Griggs County Soil Conservation	545.28
26515	Nelson Griggs Health District	320.86
26516	Water Management Board	1737.18

Chairman Olson opened the floor to review 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 and KLJ Bjornson. There was discussion on the 911 Fee Increase. Motion by Steffen to accept the Memorandum of Agreement for 911 Increase, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to advertise for bids for the sale of the Overby and Ueland Bridge, second by Steffen 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 County Road 8 information that was provided. Motion by Wakefield to move forward with the temporary fix on County Road 8 and put out for bids and applying for application with The Corps of Engineers, second by Steffen and called for discussion. There was continued discussion on the issue. Chairman Olson called for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried. There was discussion on the other documents that were presented.

Chairman Olson opened the floor to discuss the Beer and Liquor License. Motion by Wakefield to approve the licenses as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Clerk of Court Contract. Clerk of Court/Recorder Vincent discussed the Contract that was presented. Motion by Pedersen to approve the Clerk of Court Contract, 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.

Chairman Olson opened the floor to discuss Covid-19. There was discussion on what the County should do going forward. The Courthouse will remain closed until further notice but move the ballot box inside the entryway. There was discussion on how the County would like to proceed to do business with the Courthouse being locked.

Chairman Olson opened the floor to discuss NDSU Extension Agreement. Motion by Steffen to sign the Memorandum of Agreement, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the LAP Program. Griggs County did not levy the 3 mills for Weed so we do not qualify for State funding for the LAP Program. Without this funding, Griggs County will not offer the program.

Chairman Olson opened the floor to discuss the 2020 Budget Calendar. There was discussion on the calendar that was presented and also what the Commission would like to use as a COLA increase.

Chairman Olson opened the floor to discuss the Ameripride Service Agreement. Motion by Steffen to approve the Ameripride Service Agreement as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the County Auction that was discussed at an earlier meeting.

Motion by Steffen to adjourn meeting at 4:47pm and meet again in regular session on May 22, 2020 at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson
Auditor

Troy Olson
Chairman