

The Board of County Commissioners met in regular session on Friday, June 22, 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-absent, and Olson. Also present were Recorder/COC Vincent, Tax Director Lunde, Central Plains Rep Cochrane, Dover Township Board Member Jacobson, & Citizen Greg Lunde.

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

Chairman Olson opened the floor to accept the June 8<sup>th</sup> meeting minutes. Motion by Wakefield to approve the June 8<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 Pedersen to approve the bills as presented, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried.

9439-9469	Payroll	27976.34
24176	Griggs County	14187.92
24177	Sean Roed	394.78
24178	Elva Bailey	172.40
24179	Bank of North Dakota	30.00
24180	Cardmember Service	104.57
24181	Laurel Christopherson	163.44
24182	Cooperstown True Value	42.97
24183	Diane Cowdrey	25.00
24184	Ardys Dahl	154.48
24185	Carolyn Decker	163.44
24186	Electro Watchman Inc.	935.40
24187	Griggs County	264.15
24188	Griggs County	19415.55
24189	Gail Haaland	40.00
24190	Samantha Larson	83.34
24191	David Lunde	150.00
24192	Mainstay Suites	253.80
24193	Megan Vig	359.07
24194	Wanda Myers	42.24
24195	ND Attorney General	444.00
24196	New Century Press	976.80
24197	Pizza Ranch	88.29
24198	Purchase Power	1005.00
24199	William Ralph	194.40
24200	Brett Salvesen	25.00
24201	Farrah Saxberg	172.40
24202	Betty Stabenow	178.00
24203	Stutsman County Correctional	520.00
24204	Phyllis Trostad	150.00

24205	Mark Urness	25.00
24206	Verizon Wireless, Bellevue	54.12
24207	Kelly Vincent	332.11

Chairman Olson opened the floor to Auditor Rotunda to discuss the 2017 Audit. There was discussion on the information that was presented.

Chairman Olson opened the floor to Clerk of Court/Recorder Vincent to discuss the Clerk of District Court Services Funding Agreement. There was discussion on the information provided. Motion by Pedersen to sign the Clerk of District Court Services Funding Agreement. Motion second by Urness called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried.

Motion by Wakefield to take a 10 min recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and opened the floor to Tax Director Lunde. Motion by Wakefield to recess the regular Commission Meeting and reconvened Tax Equalization, second by Urness and called three times for discussion with all ayes, no nays, and carried.

The Commission reconvened into Tax Equalization. There was discussion on the Central Plains Assessment in Greenfield Township. Motion by Wakefield to accept the assessments for the Cities and Townships as presented, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried.

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

Auditor Larson left and Treasurer Eslinger joined the meeting.

Motion by Wakefield to take Lori Eggermont off the checking accounts and add Madison Wallace to the checking accounts, second by Urness and called for three times for discussion with roll call vote: Wakefield – aye, Pederson – aye, Urness – aye and Olson – aye and carried.

Chairman Olson opened the floor to discussion on the 2019 budget. After reviewing all budgets, it was decided that the Commission needs to meet with IT Palm, Sheriff Straight, Human Services Langley, County Extension Agent Vig, and the Library Board. Several budgets were approved as is and the Auditor should have those finalized and a draft levy sheet sent to the Commissioners before the next meeting.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. Discussion was held on the vote results and the process to move forward. The possibility of appointing a committee to continue the process was discussed, but it was decided to meet with Tax Director Lunde on the next steps.

Chairman Olson opened the floor to Alan Jacobson. He has a large amount of Water Board information and wondered where it should go. The Board directed him to give it to Water Board Secretary Eslinger and she will give him an inventory of items.

Chairman Olson opened the floor to Future Business. The following items will be discussed at the next meeting: Future of the old Courthouse with TD Lunde, Road Department, Weed Control, State’s Attorney’s suggested policy for medical marijuana (zero tolerance policy and prohibit employees from having a medical marijuana card.)

Motion by Wakefield to adjourn meeting at 4:23 pm and meet again in regular session on Friday, July 6,

2018 at 1 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson/Connie Eslinger  
Auditor/Treasurer

Troy Olson  
Chairman