

The Board of County Commissioners met in regular session on Friday, June 7, 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 was State's Attorney Tenneson, City Auditor Lunde, Ulteig Engineered Representative Reisdorf and Complon, Tom Gilbertson from Tom Gilbertson & Sons, Road Superintendent/911 Coordinator Oien, KLJ Bjornson, Tax Director Lunde, Township Representatives Jacobson, Tranby, Loge, and Dahl, Courier Editor Campbell.

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

Chairman Olson opened the floor to accept the May 24<sup>th</sup> 1:30pm and 2:30pm meeting minutes. Motion by Pedersen to approve the May 24<sup>th</sup> 1:30pm meeting minutes as presented and dispense with the reading, second by Urness and called three times for discussion with all ayes, no nays, and carried. Motion by Urness to approve the May 24<sup>th</sup> 2:30pm meeting minutes as presented, 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, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Urness-aye, Olson-aye, and carried.

10033-10055	Payroll	24391.59
25413	Arrowwood Prairie Coop	1993.99
25414	Cardmember Services	524.19
25415	City of Cooperstown	291.87
25416	Cooperstown Ambulance	100.00
25417	Cooperstown Hardware	42.30
25418	Rick Cushman	325.00
25419	H.E. Everson Co	208.90
25420	Finley Farmers Elevator	4400.00
25421	Griggs County	18.66
25422	Griggs County	462.90
25423	Griggs County Telephone Co	1489.90
25424	Information Technology Dept	561.02
25425	Innovative Office Solutions	9.99
25426	Inter Community Tel Co	150.00
25427	John Deere Financial	533.33
25428	Napa Auto Parts	168.86
25429	NDACO	264.73
25430	Nelson County Auditor	617.72
25431	New Century Press	502.02
25432	Ottertail Power Co	1308.96
25433	Reiten Inc	178.02
25434	Patti Smith	8.30
25435	State Treasurer	1152.33
25436	Stutsman County Correctional	420.00
25437	Tj's Electronics	1972.50
25438	Town and Country Coop	30.00

25439	Verizon Wireless	332.47
25440	WW Wallwork	557.11
25441-25442	Cities/Townships	13249.96
25443-25446	Schools	13979.48
25447	Com Medical Center Hosp Dist	980.92
25448	Cooperstown Ambulance	285.73
25449	Garrison Conservancy Dist	144.19
25450	Griggs County Council on Aging	286.45
25451	Griggs County Fair Board	108.16
25452	Griggs County Historical Society	36.05
25453	Griggs County Library	7684.96
25454	Griggs County Soil Conservation	141.37
25455	Nelson Griggs Health Dist	231.02
25456	Water Management Board	321.24

Chairman Olson opened the floor to review Monthly Office Reports. Commissioner Wakefield requested a daily vehicle log and deputies time sheets. 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 & KLJ Bjornson. There was discussion on County Road 26 and the culverts that will be placed. Motion by Steffen to approve the short form of Agreement between owner and engineer for professional services for project CNOB-CNOC-2026(058), second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried. Motion by Urness to approve the Construction Engineering Service Agreement for LPA Federal Aid Project for project SC-2003(061), 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 change order for project CNOB-CNOC-2026(058) that was presented. Motion by Pedersen to approve the Change Order for project CNOB-CNOC-2026(058) as presented, 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 Amendment of Engineer-Owner Agreement that was presented. Motion by Urness to approve the Amendment to engineer-owner Agreement for project CNOB-CNOC-2026(058) PCN22454, 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. Motion by Pedersen to approve the payment to Dahl Consultants for the hydraulic study, second by Urness and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the reimbursement request for project CNOB-CNOC-2026(058), second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the abstract for the property in Binford where the new County Road Shop will be built. There was also discussion on the gravel on County Road 21 that was discussed at the last meeting.

Motion by Wakefield to recess the regular meeting and enter into Tax Equalization, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson called to order Tax Equalization and opened the floor to Tax Director Lunde. There was discussion on the NDCC 57-12 & 11-10.1 and what/who the County needs to go forward with Tax Equalization. There was discussion on how Tax Director Lunde came up with values within the townships that he assessed and what he recommends the County does to go forward to equalize the County as a whole. Motion by Steffen to recess the Tax Equalization Board, second by Wakefield and called for discussion. There was discussion on property that was eliminated or added since equalization and if the Commission would like to take action on this or table until the next meeting. Chairman Olson called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the regular meeting and opened the floor to County Property. Motion by Pedersen to sell the property (Lots 17-20 Block 37) to the City of Cooperstown, second by Steffen and called for discussion. There was discussion on what the motion needs to entail. Motion by Pedersen to amend his motion to include abating the taxes on the property and selling it to the City of Cooperstown, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the 2018 Audit. There was discussion on the information that was presented. The Commission would like Auditor Rotunda to move forward with finalizing the Audit.

Chairman Olson opened the floor to discuss the Engineering Pool. There was discussion on the issue and how to move forward with it in Griggs County. State's Attorney will continue working on this.

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

Chairman Olson opened the floor to discuss future business. There was discussion on Budget that will be on the agenda next meeting.

Motion by Steffen to adjourn meeting at 5:17 pm and meet again in regular session on June 21<sup>st</sup> at 2:30 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson  
Auditor

Troy Olson  
Chairman