

The Board of County Commissioners met in regular session on Friday, June 8, 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-late, and Olson. Also present were KLJ Bjornson & Tax Director Lunde.

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

Chairman Olson opened the floor to accept the May 18<sup>th</sup> Meeting Minutes. Motion by Urness to approve the May 18<sup>th</sup> Meeting 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 with the addition of the Underground Vaults & Storage, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

9411-9438	Payroll	28,417.52
24105	Ameritas	76.20
24106	Colonial Life Ins.	254.04
24107	Griggs County	14,330.24
24108	Griggs County	11,174.24
24109	Sean Roed	394.78
24110	Allard Trophy Company	8.50
24111	Ameripride Services	93.97
24112	Arrowwood Prairie Coop	4,648.31
24113	Bin-City Bulk	1,490.00
24114	Butler Machinery Co	450.00
24115-24117	Cardmember Services	674.98
24118	Central Business Systems Inc	424.81
24119	City of Cooperstown	270.02
24120	Cooper Implement	28.30
24121	Cooperstown True Value	246.93
24122	DS Solutions	175.00
24123	Election Systems & Software	4,140.34
24124	H.E. Everson Co	169.94
24125	Garrison Conservancy District	102.46
24126	Griggs County	13.30
24127	Griggs County Telephone Co	1,650.15
24128	ITD	575.70
24129	Inter Community Tel Co	150.00
24130	Jerry's Auto	392.67
24131	John Deere Financial	31.56
24132	Napa Auto Parts	100.36
24133	ND Attorney General	155.00
24134	NDACO	391.28
24135	ND State Radio- (MDT)	180.00
24136	New Century Press	765.22
24137	Newman Signs	74.08

24138	OK Tire Stores	340.36
24139	Ottertail Power Co	1,519.97
24140	Postmaster	852.00
24141	RDO Equipment Co	264.42
24142	Reiten Inc.	317.60
24143	State Treasurer	1,498.30
24144	TJ's Electronics	1,152.50
24145	Town & Country Coop	5,499.28
24146	Underground Vaults & Storage	200.00
24147	V-W Motors	122.78
24148	Verizon Wireless	403.75
24149-24158	CWB	9,173.96
24159	Com Medical Center Hosp. Dist.	551.97
24160	Cooperstown Ambulance	201.50
24161	Griggs County Council on Aging	204.88
24162	Griggs County Fair Board	74.94
24163	Griggs County Historical Society	25.63
24164	Griggs County Library	376.89
24165	Griggs County Soil Conservation	100.96
24166	Nelson-Griggs Health District	170.13
24167	Water Management Board	116.80
24168-24171	Schools	9,448.09
24172-24175	Townships/Cities	5,013.24

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Pedersen to accept the monthly office reports, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to KLJ Bjornson regarding the Construction Engineering Service Contract for project BRO-CNOC-0020(032). Commissioner Steffen joined the meeting. Motion by Urness to approve the Construction Engineering Service Contract for project BRO-CNOC-0020(032). There was discussion on the hours put forth. Motion second by Pedersen and called for discussions. There was continued discussion on the contract. Chairman Olson called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss Social Services. Commissioner Troy reported on Nelson County's interest in forming a Social Service District and there was discussion. Motion by Wakefield to pursue forming a Social Services District with Nelson County, second by Steffen, called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Tax Director Lunde to discuss Tax Equalization. There was discussion on Tax Equalization.

Chairman Olson reconvened the meeting and opened the floor to discussion NDPERS. There was discussion on the NDPERS Health & Retirement. Motion by Wakefield to restrict new hires to a 401K as a replacement to the NDPERS Retirement and offer the option to existing employees. Any increases to NDPERS Retirement will be the responsibility of the employee until the employee and employer are contributing equally, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, Urness-aye, and carried.

Chairman Olson reopened the floor to Tax Director Lunde. There was discussion on the Ag Land Value Increase. Motion by Urness to raise the Ag land values \$663.16. There was discussion about the motion on the

table. Motion was second by Pedersen and called three times for discussion with all roll call vote: Wakefield-nay, Pedersen-aye Urness-aye, Steffen-nay, Olson-aye, and carried. Motion by Wakefield to recess regular meeting and move into Tax Equalization, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to recess the Tax Equalization meeting, second by Steffen and called three times for discussion with all ayes, no nays and carried.

Chairman Olson reconvened the meeting and reopened the floor to Tax Director Lunde to discuss Tax Equalization issues that will be discussed on June 22<sup>nd</sup>.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was no discussion.

Chairman Olson opened the floor to discuss future business.

Motion by Pedersen to adjourn meeting at 2:55 pm and meet again in regular session on June 22<sup>nd</sup>, 2018 at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman