

The Board of County Commissioners met in regular session on Friday, July 10, 2020 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 Road Superintendent/911 Coordinator Oien, Clerk of Court/Recorder Vincent, Treasurer Eslinger, Sheriff Straight, State's Attorney Tenneson, Human Services Director Langley, Library Director Krenz, Fair Board Vice-President Saxberg, Deputy Treasurer/Road Bookkeeper/County Agent Secretary Smith, Griggs County Courier Editor Larson, and NDSU Extension East District Director Lubenow.

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 June 19th meeting minutes. Motion by Pedersen to approve the June 19th 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.

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.

10661-10681	Payroll	26973.03
26622	Ameripride Services Inc.	113.37
26623	Andels Auto Body	86.00
26624	Arrowwood Prairie Coop	578.55
26625	Bin City Bulk	865.62
26626	Cardmember Services	270.03
26627	Central Business Systems Inc	38.30
26628	City of Cooperstown	232.48
26629	Cooperstown Hardware	34.47
26630	Deere Credit	7996.00
26631	DNA Mobility Inc	617.00
26632	Dollar General	42.50
26633	Election Systems and Software	4468.35
26634	H.E. Everson Co	110.59
26635	Finley Farmers Elevator	4700.00
26636	Tom Gilbertson and Sons	8520.00
26637	Griggs County	85.36
26638	Griggs County Telephone Co	1510.55
26639	Heartland Consulting Group	4255.90
26640	Hometown Service Center	178.48
26641	Hoyt Electric	6600.00
26642	Information Technology Dept	5783.00
26643	Innovative Office Solutions	171.98
26644	Insure Forward	14930.00
26645	Inter Community Tel Co	150.00
26646	John Deere Financial	241.08
26647	Samantha M Larson	34.21
26648	Lake Region Law Enforcement Center	1760.00
26649	Miller Fresh Foods	8.28

26650	Napa Auto Parts	41.52
26651	NDACo	285.24
26652	ND States Attorney Assoc	300.00
26653	ND State Radio MDT	120.00
26654	Nelson International	155.64
26655	New Century Press	6.38
26656	Newman Signs	1146.00
26657	Office Experts	416.00
26658	Ottertail Power Co	1157.18
26659	Bryan Pfeifer	335.00
26660	Reiten Inc	84.55
26661	Farrah Saxberg	75.00
26662	Chi St Medical Center	250.00
26663	State Treasurer	1053.86
26664	Stutsman County Correctional	2100.00
26665	Kurt and Madonna Tibor	96.80
26666	Town & Country Coop	1420.14
26667	Verizon Wireless	332.77
26668	WW Wallwork	99.24
26669-26671	Cities/Townships	21592.70
26672-26673	Schools	5445.42
26674	Aneta Ambulance	19.88
26675	Com Medical Center Hosp Dist	294.32
26676	Cooperstown Ambulance	116.67
26677	Garrison Conservancy District	58.86
26678	Griggs County Council on Aging	113.33
26679	Griggs County Fair Board	44.64
26680	Griggs County Historical Society	14.33
26681	Griggs County Library	8047.61
26682	Griggs County Soil Conservation	52.87
26683	Nelson Griggs Health District	93.43
26684	Water Management Board	114.96

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 discuss NDSU Extension Agent Application. There was discussion on the Temp Extension Agent that was in Griggs County that was helping with the 4H. There was also discussion on the Extension Agent Candidate and the salary associated with that. Motion by Urness to offer the Candidate \$55,000, second by Pedersen and called three times for discussion with roll call vote: Pedersen-aye, Wakefield-nay, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss 2021 Budget. There was discussion on the County offering full family insurance to the employees. Motion by Pedersen to retain the current health insurance policy, 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. The Commission met with department heads on their individual budgets. Motion by Wakefield to tentatively approve the District Court Budget, 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. Motion by Steffen to tentatively to approve the Recorders Budget, 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. Motion by Steffen to tentatively approve the Document Preservation Budget, 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 Wakefield to tentatively approve the Treasurers Budget, 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. Motion by Steffen to tentatively approve the Water Boards Budget, 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 Steffen to tentatively approve the State's Attorney & DES Budgets, 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. Motion by Steffen to tentatively approve the Road Budget, 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. Motion by Urness to tentatively approve the 911 Budget, 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. Motion by Urness to tentatively approve the Weed Budget, 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.

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.

Chairman Olson reconvened the meeting and reopened the floor to continue with the 2021 budget. Motion by Steffen to tentatively approve the Human Services Expenses, 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. Motion by Wakefield to tentatively approve the Fair Budget, 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. Motion by Steffen to tentatively approve the County Agents Budget, second by Urness and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to tentatively approve the Courtroom Grant Budget, 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 Steffen to tentatively approve the Commissions Budget, 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 Steffen to tentatively approve the Auditors Budget, second by Urness and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Urness-aye, Steffen-nay, Olson-aye, and carried. Motion by Steffen to tentatively approve the Tax Director Budget, 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. Motion by Steffen to tentatively approve the Custodians Budget, 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 Wakefield to tentatively approve the County General Budget, 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. Motion by Wakefield to tentatively approve the Insurance Budget, 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 Wakefield to tentatively approve the Coroner Budget, 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.

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

Chairman Olson opened the floor to discuss the Document Shredding. Auditor Larson reported that the County received a cheaper quote. The Commission doesn't have a preference and left the decision up to Auditor Larson.

Chairman Olson opened the floor to discuss the Support Forms for moving Lots 19-24 Block 79 from

residential to commercial. Motion by Wakefield to approve the Support Forms for Lots 19-24 Block 79 to add a greenhouse and Bed & Breakfast, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the DES. There was discussion on the position.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Auditor Larson gave an update on NDSU communication and will continue to keep the Commission up-to-date.

Chairman Olson opened the floor to discuss future business. The Commission will discuss County Road 8 at a future meeting when they have more information.

Motion by Urness to adjourn meeting at 5:48 pm and meet again in regular session on July 24th at 2:30 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson
Auditor

Troy Olson
Chairman