

July 19, 2019

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, July 19, 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-absent, Urness, Steffen-absent, and Olson. Also present were Tax Director Lunde, State's Attorney Tenneson, and Citizens Marybeth Lunde, Dennis Halverson, Tom Dahl, and Nathan Lunde.

Chairman Olson opened the floor for any changes to the agenda. Motion by Wakefield to accept 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 July 3<sup>rd</sup> and 10<sup>th</sup> meeting minutes. Motion by Urness to approve the July 3<sup>rd</sup> meeting minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Urness to approve the July 10<sup>th</sup> meeting minutes as presented and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the bills. There was discussion on the Stutsman County Correctional bill that was presented. Motion by Wakefield to approve the bills as presented, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

10151-10173	Payroll	27705.22
25550	Aquisign LLC	300.00
25551	Arrowwood Prairie Coop	4306.55
25552	Balco Uniform Co	79.88
25553	Erickson Pest Control	60.00
25554	H.E. Everson Co	41.91
25555	Finley Farmers Elevator	50.00
25556	Great America Financial Svcs	84.14
25557	Hometown Service Center	95.70
25558	Information Technology Dept	42.00
25559	Innovative Office Solutions	94.42
25560	Insure Forward	17927.00
25561	Intercommunity Tel Co	150.00
25562	Lumber Mart	75.16
25563	ND Dept of Environmental Quality	400.00
25564	NDLTAp UGPTI	125.00
25565	ND Insurance Reserve Fund	1179.65
25566	ND State Radio MDT	120.00
25567	ND States Attorneys Assoc	300.00
25568	NetCenter Supply	243.79
25569	New Century Press	59.34
25570	Office Experts	120.80
25571	Ottertail Power Co	22.86
25572	Purchase Power	1077.05
25573	Radisson Hotel Bismarck	169.20
25574	Reiten Inc	25.93
25575	Chi St Alexius Medical Center	250.00
25578	Town and Country Coop	1897.72

Chairman Olson opened the floor to discuss the 2020 Budget. There was discussion on the 2018 Audit and the numbers that were presented. Motion by Wakefield to take funds from General Reserve to make Courthouse (fund #2161), County Share Special (Fund #2954), and Regional Corrections (Funds #2980) ending balance zero and make General Ending Balance \$869,909.10, second by Urness and called three times for discussion with all ayes, no nays, and carried. The Commission would like Auditor Larson to contact Commissioner Steffen & Pedersen and set up a special budget meeting early the week of July 29<sup>th</sup> through August 2<sup>nd</sup>.

Chairman Olson opened the floor to discuss the Tax Director. There was discussion on the appeals that are being sent to the State Equalization Board. There was also discussion on the Tax Director position.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the lack of response from NDSU.

Chairman Olson opened the floor to discuss Future Business. The Commission would like Bible Camp Road, Mail Boxes, and Time Clocks on the next agenda.

Motion by Urness to adjourn meeting at 3:15 pm and meet again in regular session on August 9, 2019 at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman