

July 20, 2018

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, July 20, 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-absent, Steffen, and Olson. Also present were Tax Director Lunde, Library Representatives Krunze, Evans, & Adrian, Social Services Director Langley, States Attorney Tenneson, & Water Board Representative Dahl.

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 July 6th meeting minutes. Motion by Steffen to approve the July 6th 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 Carrie Krause bill, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

9499-9526	Payroll	29972.65
24277	Allard Trophy Company	14.50
24278	Bin-City Bulk	1199.17
24279	Cardmember Service	9.81
24280	Election Systems & Software	1517.01
24281	Griggs County	339.95
24282	Insure Forward	1406.00
24283	John Deere Financial	4.15
24284	Krabbenhof Service	567.04
24285	Carrie Krause	307.31
24286	Marco	1117.50
24287	Andrew S Marquart	108.00
24288	Matthew Bender and CO Inc	120.41
24289	Miller Fresh Food	64.46
24290	ND Attorney General	190.00
24291	ND Dept of Insurance	400.00
24292	NDDOT	350.76
24293	ND Insurance Department	1165.91
24294	New Century Press	413.11
24295	Sotel Systems	VOID
24296	Chi-St Alexius Medical Center	250.00
24297	Stutsman County Correctional	65.00
24298	Verizon Wireless, Bellevue	54.03

Chairman Olson opened the floor to review the June Monthly Office reports for Recorder/Clerk of Court & Sheriff. Motion by Pedersen to approve the monthly office reports as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reopened the floor to bills. Motion by Pedersen to approve the bill to Andrew S. Marquart, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Tax Director Lunde to discuss Omitted Property. There was discussion on the steel bins at Central Plains that were rebuilt and did not have a taxable value.

Chairman Olson opened the floor to discuss the 2019 Budget. Motion by Pedersen to move the Clerk of Court budget out of the General and into a special fund, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the budget numbers that were presented. There was also discussion on the Library's 2019 purposed budget.

Motion by Wakefield to take a 5 minute recess, 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 discuss the 2019 Budget. There was discussion on the Social Services Budget. There was continued discussion on the budget.

Chairman Olson opened the floor to discuss the Griggs County Water Board. There was discussion on the cleaning and snagging water ways.

Chairman Olson opened the floor to discuss the NDPERS Retirement. There was discussion on the information that we provided. Motion by Wakefield to rescind his previous motion "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" that was made on June 8th, second by Pedersen and called three times for discussion with three ayes, one nay and carried.

Chairman Olson opened the floor to discuss the Cooperstown Medical Center information. There was discussion on the issue and the Commission would like Supporting Documentation from the feasibility study, Historical Performance of the CMC, and a Pro Forma of Cash Flow & Balance Sheet going forward and to speak with them at their next meeting.

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

Chairman Olson opened the floor to discuss future business. There was no discussion.

Motion by Pedersen to adjourn meeting at 4:23 pm and meet again in regular session on August 10th, 2018 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman