

The Board of County Commissioners met in regular session on Friday, July 24, 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.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen 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 10th meeting minutes. Motion by Urness to approve the July 10th meeting minutes as amended and dispense with the reading, 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 Pedersen to approve the bills as presented, with the addition of KLJ \$938.91 and NDDOT \$942.64, 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.

10661-10681	Payroll	26973.03
26688	Aquisign LLC	300.00
26689	Arrowwood Prairie Coop	1218.00
26690	Cardmember Service	73.59
26691	Cooperstown Hardware	13.48
26692	DNA Mobility Inc.	325.00
26693	Great America Financial Svcs	84.14
26694	Griggs County	2.47
26695	KLJ	938.91
26696	Minnkota Enviroservices Inc.	35.00
26697	ND Attorney General	1890.00
26698	NDDOT	942.64
26699	New Century Press	12.25
26700	Office Experts	70.00
26701	Quill	313.95
26702	Team Laboratory Chemical Corp	612.50

Chairman Olson opened the floor to discuss the 2021 Budget. There was discussion on a pay increase for the employees. The commission would like more information presented at the next meeting. Motion by Urness to drop the \$3,000 in office furniture within the Auditors budget, second by Steffen called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen- aye, and Olson-nay, and carried. Budget discussion continued. Motion by Wakefield to approve the Veterans Service Officer request for 2021 budget, second by Steffen and called three times for discussion with roll call vote: Wakefield- aye, Pedersen-aye, Urness-aye, Steffen-aye, and Olson-aye, and carried. Motion by Pedersen to cut the chemical appropriation in the Weed budget from \$20,000 to \$10,000, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, and Olson-aye, and carried. Motion by Wakefield to transfer the balance of \$1415.38 in Leafy Spurge into the Weed Control budget, second by Steffen and called three times for roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the Dodge Ram Bid Opening. Motion by Wakefield to reject the bid of \$1,000 for the 2006 Dodge Ram and transfer the vehicle to the Road Department, second by

Steffen, called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened up the floor to discuss NDSU Extension.

Chairman Olson opened up the floor to discuss Old Courthouse/New Courthouse. There was discussion on the current status of the NDSU HABS Level 2 Documentation Project for the old courthouse.

Chairman Olson opened up the floor to discuss Future Business. Auditor Larson gave the commission a status on the sales ratio study and will get them more information soon.

Motion by Steffen to adjourn meeting at 4:40 pm and meet again in regular session on August 7, 2020 at 2:30 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: _____
Auditor

Chairman