

July 3, 2019

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Wednesday, July 3, 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, Urness, Steffen, and Olson. Also present was Road Superintendent/911 Coordinator Oien, IT Palm, Clerk of Court/Recorder Vincent, Cooperstown City Council Member Eslinger, Cooperstown City Auditor Lunde, Cooperstown Mayor Paintner, Cooperstown Ambulance Representative Paintner, Griggs County Courier Haugen, Township Board Member Loge, and Citizens Marybeth Lunde, Dennise Halvoson, Ratcliffe, Nathan Lunde, and Todd Edland.

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

Chairman Olson opened the floor to accept the June 21<sup>st</sup> meeting minutes. Motion by Pedersen to approve the June 21<sup>st</sup> meeting minutes as presented 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 Steffen to approve the bills as presented with the addition of Fargo Rubber Stamp and deletion of ND Weed Association for \$275 , 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.

10127-10150	Payroll	24408.96
25487	Ameripride Services Inc.	208.86
25488	Bin City Bulk	1277.64
25489	Cardmember Services	338.66
25490	Cardmember Service	1137.30
25491	City of Cooperstown	297.85
25492	Cooperstown Hardware	247.69
25493	Creative Product Source Inc.	283.00
25494	Dollar General	49.15
25495	Fargo Rubber Stamp Works Inc.	32.20
25496	Griggs County Telephone Co.	1500.57
25497	Heartland Consulting Group	1628.76
25498	John Deere Financial	185.02
25499	Lake Region Law Enf Center	2250.00
25500	Marco	1117.50
25501	Marketplace Ford	2822.68
25502	Napa Auto Parts	69.05
25503	NDACO	380.58
25504	NCRAAO	260.00
25505	Nelson County Auditor	32.40
25506	New Century Press	515.38
25507	Ottertail Power Co.	1228.29
25508	Purchase Power	1005.00
25509	Quill	64.77
25510	Radisson Hotel Bismarck	169.20
25511	State Treasurer	1443.83
25512	Tj's Electronics	1600.00
25513	Town and Country Coop	705.94

25514	Verizon Wireless	334.29
25515-25536	Cities/Townships	103174.37
25537-25539	Schools	2968.64
25540	Garrison Conservancy District	10.60
25541	Griggs County Council on Aging	21.05
25542	Griggs County Fair Board	7.93
25543	Griggs County Historical Society	2.64
25544	Griggs County Library	37.33
25545	Griggs County Soil Conservation	10.31
25546	Nelson Griggs Health District	16.97
25547	Water Management Board	21.67

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 Beer and Liquor License. There was discussion on the payment for the license. Motion by Wakefield to accept the Beer and Liquor license as presented and make it for 6 months from today's date, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss 2020 Budget. The Commission reviewed the budget as presented, which included changed that were made at the last meeting.

Chairman Olson opened the floor to discuss the Letter to the State Tax Department. There was discussion on the letters that were presented and the issues with that past Tax Equalization. Motion by Steffen to send the second version of the letter to the State Tax Department, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Chairman Olson read the letter out loud to the audience. There was continued discussion on issue.

Chairman Olson opened the floor to discussion of the Tax Director. There was discussion on the duties of the Tax Director.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. No discussion was held.

Chairman Olson opened the floor to discuss future business. There was discussion on Budget that will be on the agenda next meeting.

Motion by Steffen to adjourn meeting at 5:17 pm and meet again in special session at a date to be determined and regular session on June 21<sup>st</sup> at 2:30 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson  
Auditor

Troy Olson  
Chairman