

July 6, 2018

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, July 6, 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, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, Sheriff Straight, Recorder/Clerk of Court Vincent, IT Palm, & State's Attorney Tenneson.

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

Chairman Olson opened the floor to accept the June 22<sup>nd</sup> meeting minutes. Motion by Pedersen to approve the June 22<sup>nd</sup> 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 discussion with bills. Motion by Steffen to approve the bills as presented, 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.

9470-9498	Payroll	28010.69
24208	Ameritas	93.60
24209	Colonial Life Ins.	254.04
24210	Griggs County	14108.34
24211	Griggs County	11300.12
24212	Sean Roed	394.78
24213	Acquisign	250.00
24214	Ameripride Services	93.97
24215	Aneta Ambulance	17.71
24216	Arrowwood Prairie Coop	2513.02
24217	Barnes County North	60.81
24218	Bin-City Bulk	1467.84
24219	Binford Park District	23.82
24220	Cardmember Services	130.54
24221	City of Binford	448.62
24222	City of Cooperstown	25621.02
24223	City of Hannaford	537.44
24224	Com Medical Center Hosp Dist	1087.94
24225	Cooperstown Ambulance	370.05
24226	Cooperstown True Value	119.02
24227	Connie Eslinger	126.50
24228	H.E. Everson Co	129.24
24229	Garrison Conservancy District	191.88
24230	Griggs County	184.14
24231	Griggs County Council on Aging	383.82
24232	Griggs County Central #18	17296.84
24233	Griggs County Fair Board	45.74
24234	Griggs County Historical Soc	47.96
24235	Griggs County Library	290.20
24236	Griggs County Soil Conservation	189.85
24237	Griggs County Telephone Co	1573.57

24238	Homewood Suites by Hilton	167.40
24239	Information Technology Dept	21.20
24240	Insure Forward	30671.00
24241	Inter Community Tel Co	150.00
24242	Sharon Jacob	235.98
24243	John Deere Financial	7340.00
24244	KLJ	427.07
24245	Mary Langley	87.20
24246	Samantha M Larson	137.00
24247	Marco Inc	202.05
24248	Matthew Bender and Co Inc	119.00
24249	Midkota #7	1211.70
24250	Miller Fresh Food	5.94
24251	Miller Fresh Food	30.52
24252	Napa Auto Parts	32.78
24253	NDACO	267.70
24254	NDCSW C/O Anne Jangula	45.00
24255	Nelson County Social Services	7023.91
24256	ND State Radio-(MDT)	120.00
24257	Nelson-Griggs Health District	319.59
24258	Netcenter Supply	76.71
24259	New Century Press	143.11
24260	Newman Signs	422.69
24261	Normont Equipment	6439.68
24262	Ottertail Power Co	1218.77
24263	Bryan Pfeifer	446.25
24264	Quill	50.16
24265	RDO Equipment	235.73
24266	Reiten Inc	22.00
24267	State Treasurer	1177.15
24268	Void	31.50
24269	Jayme Tenneson	89.93
24270	Town&Country Coop	4881.26
24271	V-W Motors	324.74
24272	Verizon Wireless	403.75
24273	Water Management Board	252.24
24274	City of Cooperstown	296.53
24275	Griggs County	12992.77
24276	Sean Roed	394.78

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Pedersen to accept the monthly office reports as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the office report regarding Weed Spraying and what the Road Department is working on. There was also discussion on the information that was presented and the Road Department's 2019 Budget. Motion by Urness to send in the 2018 BUILD Grant letter that was presented, 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 Old Courthouse. The Commission

would like Mr. Lunde to do the research on the process the county would have to take to raze the old courthouse. Mr. Lunde would like to think about it.

Chairman Olson reopened the floor to open bids for putting tin on the County Shop Building. The County received one bid from Cash & Carry Lumber in New Rockford. Motion by Wakefield to accept the bid as presented with the addition of Tyvek, Cap Nails, Tyvek Tape, & Labor for a total of \$39,493.35, second by Urness and called three times for discussion with roll call vote: Wakefield-absent, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the 2019 budget. There was discussion about the Auditor's Budget. Motion by Urness to approve the Auditor's budget as presented, 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. There was discussion on the Recorder's budget. Motion by Wakefield to approve the Recorder's budget as presented, 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. There was discussion on the County Agent and Weed Budget. Motion by Wakefield to decrease the Weed projected 2018 budget to \$5,000 and approve the 2019 County Agent and Weed 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. There was discussion on the Sheriff Budget. Motion by Steffen to approve the Sheriff Budget as presented with \$20,000 into a reserve, second by Pedersen and called for discussion. Motion by Wakefield to move the reserve of \$20,000 into the General Fund, second by Steffen and called three times for discussion on the amendment with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried. Chairman Olson called three times for discussion on the amended motion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried. There was discussion on the Information Technology budget. Motion by Steffen to approve the IT budget with the reduction of Tech Support, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-absent, Steffen-aye, Olson-aye, and carried.

Motion by Wakefield to take a 10 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 for continued discussion on the budget and there was discussion on Election Equipment.

Chairman Olson opened the floor to States Attorney Tenneson to discuss the Medical Marijuana Policy. There was discussion on the issue but no action was taken.

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

Chairman Olson opened the floor to discuss future business. There was discussion on employees over the age of 65 moving to Medicare and the County paying the premium. The Commission would like State's Attorney Tenneson to look into that.

Chairman Olson reopened the floor to 2019 Budget to discuss the Commissioners Salary. Motion by Urness to approve the 2019 Commission Budget to reflect \$6000 for salaries, second by Steffen and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-nay, Urness-aye, Steffen-nay, Olson-aye, and failed.

Motion by Wakefield to adjourn meeting at 4:04 pm and meet again in regular session on July 20<sup>th</sup> at 1 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman