

The Board of County Commissioners met in regular session on Friday, August 10, 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-absent, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, State's Attorney Tenneson, Cooperstown Medical Center Members Johnson, Anderson, Martens, and Goetz, Tax Director Lunde, Cooperstown City Council Members Zimprich, Olson, Cushman, & Eslinger, Cooperstown City Auditor Lunde, Cooperstown Mayor Paintner, & Citizen Halvorson.

Chairman Olson opened the floor for any changes to the agenda. There was discussion on adding the Water Board. The item was not added. Motion by Pedersen to approve 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 20th and 27th meeting minutes. Motion by Urness to approve the July 20th meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the July 27th meeting minutes as presented and dispense with the reading, second by Urness 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 deletion of the ND Weed Control Association bill, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried.

9560-9589	Payroll	27579.00
24300	Ameripride	93.97
24301	Arrowwood Prairie Coop	6011.75
24302	Cardmember Services	355.38
24303	City of Cooperstown	294.03
24304	Commercial Lighting	581.77
24305	Cooperstown True Value	46.25
24306	Dakota Mailing & Shipping	83.71
24307	Dollar General	25.00
24308	H.E. Everson Co	127.60
24309	Garrison Conservancy District	544.48
24310	Griggs County Telephone Co	1689.63
24311	Heartland Consulting Group	1628.76
24312	Duwayne Hoyt	1027.50
24313	Information Technology Dept	577.05
24314	Innovative Office Solutions	30.98
24315	Inter Community Tel Co	150.00
24316	John Deere Financial	149.28
24317	Krabbenhof Service	62.85
24318	Dennis Kubischta	196.20
24319	Dennis Manke	35.00
24320	Andrew S. Marquart	215.26
24321	Matthew Bender and Co Inc	241.61
24322	McHenry Ambulance Service	14.68
24323	Mercy Hospital of Valley City	384.00
24324	Miller Fresh Food	56.99

24325	Megan Vig	446.90
24326	Napa Auto Parts	23.88
24327	NDAAO	140.00
24328	NDACO	392.70
24329	ND State-Radio (911)	3872.28
24330	NDSU	152.00
24331	Netcenter Supply	90.73
24332	New Century Press	452.87
24333	Onix Networking Corporation	3840.00
24334	OtterTail Power Co	1061.54
24335	Deborah Pfeifer	494.49
24336	State Treasurer	1909.92
24337	Streicher's	137.98
24338	Stutsman County Auditor	133.00
24339	TJ's Electronics	1650.25
24340	T and K Sales	124.11
24341	Town & County Coop	2373.02
24342	Doubletree	83.70
24343	V-W Motors	300.76
24345	Verizon Wireless	403.44
24345-24351	CWB	7314.70
24352-24378	Townships/Cities	37191.36
24379-24381	Schools	3957.03
24382	Community Medical Center Hospital District	144.79
24383	Cooperstown Ambulance	39.33
24384	Griggs County Council on the Aging	52.45
24385	Griggs County Fair Board	18.86
24386	Griggs County Historical Society	6.53
24387	Griggs County Library	1568.37
24388	Griggs County Soil Conservation	382.85
24389	Nelson-Griggs Public Health District	43.42
24390	Water Management Board	1237.24

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 Road Superintendent/911 Coordinator Oien & KLJ Bjornson. There was discussion on the progress of the Dahl Bridge project. RS/911C Oien gave a Road Department Office Report and requested approval of the Commission to purchase chemical. Motion by Wakefield to approve the purchase of 20 gallons of Tordon, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Cooperstown Medical Center Proposed New Facility Project. There was discussion on the information provided on the Proposed New Facility. The Commission would like to see further information when it becomes available before making a decision on signing the "Certification of Significant Community Support" letter.

Chairman Olson opened the floor to discuss the Old Social Services Building. Motion by Urness to continue listing the Old Social Services with Aarestad Realty, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Games of Chance Permits. Motion by Wakefield to approve the Games of Chance Permits for the Titan Football and Mabel Lutheran Church, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

There was further discussion on the CMC Proposed New Facility with the Cooperstown City Council.

Motion by Urness to take a 15 minute break, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Proposed 2019 Budget. There was discussion on the changes put forward by the Commission. Motion by Wakefield to approve the 2019 proposed budget as amended, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss Time Clock. There was discussion on the Elected Officials keeping track of their time and reporting it to the Commission every month with their monthly office reports. Auditor Larson will consult with the other elected officials and will discuss it at the next meeting. There was also discussion regarding staggering lunch break so the Courthouse is open through lunch. This issue will also be discussed at the next meeting.

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

Chairman Olson opened the floor to discuss future business. The Commission would like to discuss speed limit on county roads for loaded trucks and get a report of Road Superintendent/911 Coordinator's plan for the decrease in maintainers.

Motion by Wakefield to adjourn meeting at 3:25 pm and meet again in regular session on August 24, 2018 at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman