

The Board of County Commissioners met in regular session on Friday, August 21, 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-absent, 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 Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the July 24th & August 7th meeting minutes. Motion by Pedersen to approve the July 24th 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. Commissioner Wakefield asked that Tax Equalization be added to the current agenda. Motion by Steffen to approve the August 7th 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.

Chairman Olson opened the floor to discuss the bills. Motion by Steffen to approve the bills as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

10703-10723	Payroll	23,804.76
26767	Griggs County	10098.19
26768	Griggs County	14000.64
26769	Griggs County	900.00
26770	Advanced Engineering Env SVS	7098.50
26771	Arrowwood Prairie Coop	4009.42
26772	Bank of North Dakota	12.14
26773	Bin-City Bulk	1078.58
26774	Cardmember Services	65.35
26775	DNA Mobility Inc	145.86
26776	Gilbertsons	13128.85
26777	Tom Gilbertson and Sons	13128.85
26778	Great America Financial SVCS	84.14
26779	Griggs County	36.00
26780	Information Technology	42.00
26781	Inter Community Tel Co	150.00
26782	J&M Printing	215.32
26783	Matthew Bender & Co Inc	249.61
26784	NAPA Auto Parts	20.92
26785	ND State Radio 911	6864.48
26786	Reiten Inc	249.16

Motion by Pedersen to recess and reopen tax equalization, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reopened Tax Equalization and opened the floor to discuss the Sales Ratio Study. Motion by Steffen to recess Tax Equalization pending more information, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reopened the Commission Meeting and opened the floor to discuss the Tax Director Application. There was discussion on if the County would like to hire an employee or a contractor to complete the Tax Director Duties. The Commission will discuss the issue at a future meeting.

Chairman Olson opened the floor to discuss the Games of Chance Permit for Elementary Titan Football. Motion by Steffen to approve the Games of Chance Permit as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Secretary of the Interior Washington Letter. The Commission reviewed the letter that was presented.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the chandelier that Custodian Pfiefer will be working on getting hung. The Commission also asked that the AC get turned off in the old sheriff office.

Chairman Olson opened the floor to discuss future business. The Commission would like Tax Equalization and Tax Director on the agenda for the next meeting.

Motion by Steffen to adjourn meeting at 3:15 pm and meet again in regular session on September 4th and 18th at 2:30 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman