

The Board of County Commissioners met in regular session on Friday, August 7, 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, by phone, 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 for discussion three times 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, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

10682-10702	Payroll	25155.37
26707	Ameripride Services Inc.	113.37
26708	Arrowwood Prairie Coop	2227.25
26709	Cardmember Services	67.52
26710	Christian Chrysler	148.04
26711	City of Cooperstown	222.93
26712	Creative Product Source Inc.	138.14
26713	FRS Works	33.81
26714	Griggs County Telephone Co	1501.32
26715	Information Technology Dept	554.10
26716	John Deere Financial	169.60
26717	Loffler	22.99
26718	Marco	1452.75
26719	Jennifer Martinson	61.76
26720	NDACo	503.77
26721	New Century Press	1208.87
26722	Northern Plains Label	25.20
26723	Office Experts	1079.00
26724	Ottertail Power Co	1270.96
26725	State Treasurer	1901.93
26726	DNA Mobility	3515.00
26727	Verizon Wireless	334.71
26728-26754	Cities/Townships	33178.19
26755-26756	Schools	1336.75
26757	Com Medical Center Hosp Dist	79.98
26758	Cooperstown Ambulance	31.65
26759	Garrison Conservancy District	477.79
26760	Griggs County Council on Aging	31.06
26761	Griggs County Fair Board	110.97
26762	Griggs County Historical Society	3.93
26763	Griggs County Library	1366.70
26764	Griggs County Soil Conservation	332.71
26765	Nelson Griggs Health District	25.71
26766	Water Management Board	1100.81

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

Chairman Olson opened the floor to discuss the Nelson-Griggs Health Unit. Julie Ferry discussed the Covid-19 issue in Griggs. There was also discussion on the 2021 Health District budget. Motion by Steffen to accept the budget request from the Nelson-Griggs Health Unit of \$33,000 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.

Chairman Olson opened the floor to discuss the 2021 budget. There was discussion on the IT budget. Motion by Urness to accept the IT budget, second by Steffen and called three times for discussion with roll call vote: Pedersen-aye, Wakefield-nay, Urness-aye, Steffen-nay, Olson-nay, motion fails. Motion by Steffen to approve the IT budget, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Urness-aye, Olson-aye, and carried. Budget discussion continued. Motion by Steffen to allow the County Agent to use the Weed vehicle and gas and leave the travel expense at \$3,000, second by Pedersen and called three times for discussion with roll call vote: Pedersen-aye, Wakefield-aye, Steffen-aye, Urness-aye, Olson-aye, and carried. There was discussion on the Weed budget. Motion by Steffen to add \$2,000 to the Weed Control budget under the fuel item, second by Pedersen and called three times for discussion with roll call vote: Pedersen-aye, Wakefield-aye, Steffen-aye, Urness-aye, Olson-aye, and carried. Budget discussion continued. Motion by Urness to make the recommended changes to the 2019 Flood, Clerk of Court, and General budgets in order to make all those account whole for 2020, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Urness-aye, Olson-aye, and carried. Motion by Steffen to increase the General Fund Reserve by \$78,897.31, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Urness-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the 2020 General Election. There was discussion on how the County would like to operate the polling place due to Covid-19 concerns.

Chairman Olson opened up the floor to discuss Old Courthouse/New Courthouse. Motion by Steffen to approve the NDSU proposal on documenting the old courthouse, 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.

Chairman Olson opened the floor to discuss future business. Tax Equalization will be on the agenda next meeting.

Motion by Steffen to adjourn meeting at 4:16 pm and meet again in regular session on August 21st at 2:30 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST:

Auditor

Chairman