

The Board of County Commissioners met in regular session on Friday, August 9, 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-absent, Steffen, and Olson, present.

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 for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the July 19<sup>th</sup> and 31<sup>st</sup> meeting minutes. Motion by Steffen to approve the July 19<sup>th</sup> meeting minutes as presented and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the July 31<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 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.

10174-10196	Payroll	25683.29
25585	Ace Fire Protection	300.00
25586	Ameripride Services Inc	108.37
25587	Arrowwood Prairie Coop	6051.73
25588	BinCity Bulk	1136.20
25589	Cardmember Services	385.73
25590	Cardmember Service	46.01
25591	Central Service and Supply	2996.32
25592	City of Cooperstown	218.99
25593	Cooperstown Plumbing Well	156.50
25594	Cooperstown Hardware	40.95
25595	3D Specialties Inc	2702.70
25596	H. E. Everson Co	129.68
25597	Griggs County	2.47
25598	Griggs County	481.92
25599	Griggs County Telephone Co	1497.73
25600	Information Technology Dept	42.00
25601	Inland Truck Parts	2502.70
25602	Inter Community Telephone Co	150.00
25603	John Deere Financial	20.09
25604	KLJ	3287.15
25605	Kelly Printing Supplies	350.95
25606	Lake Region Law Enforcement Center	1839.80
25607	Loffler	40.99
25608	Millers Fresh Foods	25.74
25609	Napa Auto Parts	28.98
25610	ND Attorney General	1220.00
25611	NDACO	511.06
25612	ND State Radio 911	3796.38
25613	Nelson County Highway Dept	1645.50

25614	New Century Press	186.38
25615	Office Experts	306.72
25616	OK Tire Store-Fargo	1480.00
25617	Ottertail Power Co	1400.85
25618	Peterson Law Offices PC	250.00
25619	RDO Equipment	1006.04
25620	Reardon Office Equipment	308.70
25621	State Treasurer	2078.79
25622	Team Laboratory Chemical	124.00
25623	Town and Country Coop	2122.24
25624	Verizon Wireless	333.66
25625-25652	Cities/Townships	49168.71
25653-25655	Schools	14644.96
25656	Com Medical Center Hosp Dist	714.91
25657	Cooperstown Ambulance	306.78
25658	Garrison Conservancy District	680.31
25659	Griggs County Council on Aging	286.73
25660	Griggs County Fair Board	27.42
25661	Griggs County Historical Society	36.22
25662	Griggs County Library	1785.02
25663	Griggs County Soil Conservation	506.38
25664	Nelson Griggs Health District	230.28
25665	Water Management Board	1487.08

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to accept the monthly office reports, 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 Local Permit. Motion by Pedersen to approve the Titan Elementary Football local permit, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the Mabel Lutheran Church local permit, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Tax Director. Motion by Wakefield to terminate Tax Director Lunde with a 2 week severance package, second by Pedersen and called for discussion. There was discussion on the performance of the Tax Director. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. David Lunde thanked the Commission for 2 years of employment.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the deeds that were presented for the property in Binford. There was also discussion on the employee status at the Road Department. Motion by Steffen to hold off on hiring at the Road Department for the time being, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was continued discussion on the property in Binford for the new shop. KLJ Bjornson gave an update on the Hannaford Road Project that is currently being completed. There was also discussion on the Bible Camp Road that was discussed at past meetings.

Chairman Olson opened the floor to Nelson-Griggs District Health Unit Ferry to discuss the Nelson-Griggs District Health Unit 2020 Budget for the Official Public Hearing. The Commission closed the hearing.

Motion by Steffen to take a 5 minute recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss 2018 & 2019 Budget Amendments & 2020 Budget. There was discussion on the budget that was presented. Motion by Steffen to approve the 2020 preliminary Budget as amended, second by Pedersen and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Old Courthouse/New Courthouse.

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 August 23rd at 2:30 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson  
Auditor

Troy Olson  
Chairman