

The Board of County Commissioners met in regular session on Friday, September 18, 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, Steffen-absent, and Olson. Also present was Road Superintendent Oien, NDSU Extension Agent Stachler, and State's Attorney Tenneson.

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

Chairman Olson opened the floor to accept the September 4<sup>th</sup> meeting minutes. Motion by Pedersen to approve the September 4<sup>th</sup> 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 Urness to approve the bills as presented with the addition of Andrew Marquart, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Olson-aye, and carried.

10242-10262	Payroll	25180.99
25744	Arrowwood Prairie Coop	950.94
25745	Bank of North Dakota	22478.64
25746	Bin City Bulk	1320.96
25747	Cardmember Service	46.28
25748	Central Business Systems Inc	297.65
25749	Cooperstown Hardware	12.57
25750	DNA Mobility Inc	654.89
25751	Erickson Pest Control	60.00
25752	Connie Eslinger	184.50
25753	Great America Financial Svcs	84.14
25754	Griggs County	43.67
25755	Griggs County Treasurer	58.56
25756	Hometown Service Center	49.75
25757	Information Technology Dept	560.10
25758	J and J Striping	9900.80
25759	John Deere Financial	68.28
25760	New Century Press	82.12
25761	Office Experts	166.15
25762	Ottertail Power Co	25.14
25763	Satellite Tracking of People	84.50
25764	Stutsman County Correctional	2450.00
25765	Wayne Anderson Construction	8700.00
25766	Jamestown Regional Medical Center	385.00

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the Extension Agent office and the use of the Road department vehicle for NDSU Extension Services. There was also discussion on the graveling projects that the Road Department are working on. Extension Agent Jeff Stachler introduced himself to the Commission. There was also discussion on some spots on Highway 2 that the Road department is planning on fixing.

Motion by Wakefield to recess the regular meeting and reconvene Tax Equalization, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the Tax Equalization. There was discussion on the commercial and residential property value. Motion by Urness to drop the Commercial property value from 100% to 91%, second by Pedersen and called three times for discussion with roll call vote: Wakefield-abstain, Pedersen-aye, Urness-aye, Olson-aye, and carried. Motion by Wakefield to adjourn the Tax Equalization meeting, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and opened the floor to discuss the Tax Director Position. There was discussion on the position and what the County would like to do going forward. Motion by Wakefield to find a contractor to complete the Tax Director Duties for Griggs County, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Anne Carlsen Center Request Letter. Motion by Urness to reply back to the letter that Griggs County is in non-opposition of the project, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the 2020 General Election. Auditor Larson updated the Commission on her plans for the upcoming 2020 General Election.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Auditor Larson reported that NDSU was over in the old courthouse measuring and doing their work at the moment. There was also discussion on the blueprints of the old courthouse building.

Chairman Olson opened the floor to discuss future business. The Commission will discuss 2021 budget at the next meeting and the public hearing will be at 6pm. The Commission will also discuss the 2019 Audit soon.

Motion by Pedersen to adjourn meeting at 3:50 pm and meet again in regular session on October 9<sup>th</sup> at 4:30 pm and special session on October 9<sup>th</sup> at 6 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman