

The Board of County Commissioners met in regular session on Friday, September 20, 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. Also present was Road Superintendent.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen to accept the agenda as presented with the addition of State Equalization Meeting, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the September 6th meeting minutes. Motion by Steffen to approve the September 6th 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 discussion of 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.

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 letter from the North Dakota Department of Transportation. The Commission would like the letter passed on to the Cities, Schools, and Townships. There was also discussion on the new Road shop building in Binford. There was also discussion on what Federal Aid projects the Commission would like to prioritize for discussion purposes with the North Dakota Department of Transportation next month. Motion by Wakefield to approve the suggested prioritized list for the Federal Aid Projects and present it to NDDOT.

Motion by Wakefield to table time clocks and mail boxes until the next meeting, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the State Board of Equalization. There was discussion on if any of the Commissioners would like to attend the meeting on September 25th or if they would like Auditor Larson to attend. The Commission did not see any benefits to sending anyone.

Chairman Olson opened the floor to discuss the TAG information. There was discussion on the information provided that Auditor Larson will sign and send back.

Chairman Olson opened the floor to discuss the Corrective County Deed. There was discussion on an error that was made on a County Tax Deed in 2014 and a Corrective Deed was presented. Chairman Olson signed the corrective deed that was presented.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the letter that was sent to the State Historical Society and the Auditor Larson's response back to NDSU regarding the old courthouse. There was also discussion on the phone system that was in the old Social Services building.

Motion by Pedersen to adjourn meeting at 3:25 pm and meet again in regular session on October 4th and 18th at 2:30 pm and special session on October 4th at 6 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

 Troy Olson
Chairman