

The Board of County Commissioners met in regular session on Friday, September 21, 2018 at 1:00 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-absent, Pedersen, Urness, Steffen-absent, and Olson. Also present were Road Superintendent/911 Coordinator Oien, and Social Service Director Langley.

Chairman Olson opened the floor for any changes to the agenda. The Commission would like to take off Department Heads to discuss Courthouse Hours & Times Clocks until Commissioner Wakefield could attend. Motion by Urness to accept the agenda as amended with removal of Department Heads, second by Pedersen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the September 7th meeting minutes. Motion by Urness to approve the September 7th 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 Urness to approve the bills as presented with the addition of the Heartland Consulting bill, second by Pedersen and called three times for discussion with roll call vote: Pedersen-aye, Urness-aye, Olson-aye, and carried.

9618-9644	Payroll	27054.91
24462	Griggs County	12376.60
24463	Arrowwood Prairie Coop	3450.99
24464	Butler Machinery Co	292.63
24465	Cardmember Service	45.00
24466	Cooperstown True Value	157.75
24467	Erickson Pest Control	75.00
24468	H.E. Everson Co	62.67
24469	Finley Farmers Elevator	1880.00
24470	Griggs County	18021.49
24471	Heartland Consulting Group	814.38
24472	Information Technology Dept	1722.10
24473	Innovative Office Solutions	116.05
24474	John Deere Credit	96825.00
24475	Matthew Bender and Co Inc	39.08
24476	Meridian Grain LLC	2652.88
24477	Millers Fresh Food	9.99
24478	Minnkota Enviroservices, Inc	35.00
24479	Napa Auto Parts	51.45
24480	ND Attorney General	465.00
24481	New Century Press	175.67
24482	Ottertail Power Co	15.93
24483	Purchase Power	1005.00
24484	Ratcliffe Law Office	163.00
24485	RDO Equipment	5113.16
24486	Stutsman County Correctional	2145.00
24487	Verizon Wireless, Bellevue	54.03

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion

on the new road graders and the NDDOT meeting that will be taking place on October 8th. There was also discussion on the Shop Building in Binford.

Chairman Olson opened the floor to Social Services Director Langley. There was discussion on the Social Services finances and giving Director Langley spending approval over and above the approved 2018 budget with excess funds. Motion by Urness to approve spending approval to Director Langley over and above her approved 2018 budget.

Chairman Olson opened the floor to discuss the 2019 budget. Auditor Larson reported that the Public Hearing will be on October 5th at 6pm and asked if there were any changes. No discussion was held.

Chairman Olson opened the floor to discuss the State Fair Delegate information that was presented. Motion by Urness to approve the letter as presented to appoint Kelly Hanson to be the State Fair Delegate, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the information that was provided regarding the State Historical Society as it pertains to the old courthouse.

Chairman Olson opened the floor to discuss future business. No discussion held.

Motion by Pedersen to adjourn meeting at 2:15 pm and meet again in regular session on October 5, 2018 at 1 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman