

The Board of County Commissioners met in regular session on Friday, September 22, 2017 at 1:08 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, Steffen and Olson. Dahl absent. Also present were Road Superintendent/911Coordinator Oien, and KLJ Loegering. States Attorney Tenneson came late.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen to add to agenda windows and doors-County Shop and budget. Motion by Steffen to accept the agenda as amended, 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 8th meeting minutes. Motion by Pedersen to approve the September 8th minutes as amended 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 the bills. Motion by Pedersen to approve the September bills and vouchers as presented with the addition of the Great America Financial Service voucher, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

8904-8935	Payroll	29520.76
23185	Griggs County	13890.16
23186	Wold Johnson PC	150.00
23187	Allard Trophy Company	16.00
23188	Arrowwood Prairie Coop	758.43
23189	Bank of North Dakota	23726.40
23190	Cardmember Services	212.42
23191	Central Business Systems	277.20
23192	Central Door & Hardware Inc.	318.00
23193	Cooperstown True Value	20.48
23194	Great America Financial Services	121.41
23195	KLJ	2695.60
23196	Andrew S. Marquart	440.48
23197	Miller Fresh Food	7.00
23198	North Dakota Association of Assessors	30.00
23199	ND LTAP	25.00
23200	NDSU Extension Service	11632.00
23201	New Century Press	521.08
23202	Otter Tail Power Co.	15.10
23203	United Laboratories	382.76
23204	Verizon Wireless	92.97

Chairman Olson opened the floor to Road Superintendent/911 Oien and KLJ Loegering. There was discussion on the County Road 23 bridge replacement. Motion by Wakefield to move forward with the permit process on the County Road 23 bridge replacement project, second by Steffen and called three times for discussion with roll call vote. Wakefield-aye, Pedersen-aye, Steffen-aye, and Olson-aye and carried. Discussion was had regarding the HB 1176 Funding Reimbursement Request for Project CNOC-0020(031). Motion by Steffen to approve the reimbursement request, 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 County Rd 23 bridge replacement project. Motion by Pedersen to approve the agreement between KLJ and the County, second by Steffen, called three times for discussion with roll call vote; Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye and carried. There was discussion on new doors and windows for County Shop. Oien will bring to next meeting estimates for new doors and windows. There was also discussion on the upcoming road grader lease agreements.

Discussion was had on the North Dakota Department of Agriculture letter. Motion by Wakefield to sign and return signed letter regarding LAP & TAP, second by Pedersen and called three times for discussion and carried.

Chairman Olson opened the floor to discuss Commissioners Dahl's resignation letter. Motion by Wakefield to run ad in newspaper for 2 weeks seeking applicants to filling the remaining unexpired, District 3 Commission term, second by Steffen with all aye, no nays, and carried.

Chairman opened the floor to letter from custodian. Discussion was had.

Chairman Olson opened the floor to the 2018 Budget and discussion was had.

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

Chairman Olson opened the floor to discuss future Business. There was discussion on the Griggs County Superintendent of Schools duties.

Motion by Pedersen to adjourn meeting at 3:14 pm and meet again in regular session on Friday, October 6th at 1 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Lori Eggermont
Deputy Auditor

Troy Olson
Chairman