

The Board of County Commissioners met in regular session on Friday, September 4, 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-absent, Steffen, and Olson. Also present was Treasurer Eslinger and State's Attorney Tenneson.

Chairman Olson opened the floor for any changes to the agenda. 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 August 21<sup>st</sup> meeting minutes. Motion by Steffen to approve the August 21<sup>st</sup> 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 discuss the bills. Motion by Steffen to approve the bills with the addition of \$28.88 added to the Ottertail bill, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

10724-10744	Payroll	24607.73
26791	Ameripride Services Inc	113.37
26792	Arrowwood Prairie Coop	2293.12
26793	Bin City Bulk	1077.36
26794	Cardmember Services	156.97
26795	Christian Chrysler	91.09
26796	City of Cooperstown	245.95
26797	Cooperstown Hardware	75.49
26798	Creative Product Source Inc	229.66
26799	Dakota Mailing and Shipping Equipment	172.00
26800	DNA Mobility Inc	617.00
26801	Griggs County Telephone Co	1501.81
26802	Insure Forward	1110.00
26803	Inter Community Tel Co	150.00
26804	John Deere Financial	4.46
26805	NDACo	491.79
26806	Onix Networking Corporation	3060.00
26807	Ottertail Power Co	1143.47
26808	Bryan Pfeifer	22.00
26809	Pitney Bowes Global Fin Svcs	435.00
26810	Quill	102.66
26811	RDO Equipment Co	4814.56
26812	Reiten Inc	50.31
26813	State Treasurer	1880.26
26814	Verizon Wireless	999.83
26815-26817	Cities/Townships	2789.06
26818-26820	Schools	7953.02
26821	Com Medical Center Hosp Dist	424.30
26822	Cooperstown Ambulance	166.79
26823	Garrison Conservancy District	84.86
26824	Griggs County Council on Aging	163.77
26825	Griggs County Fair Board	20.72

26826	Griggs County Historical Society	20.76
26827	Griggs County Library	301.26
26828	Griggs County Soil Conservation	76.67
26829	Nelson Griggs Health District	133.73
26830	Water Management Board	315.05

Chairman Olson opened the floor to review Monthly Office Reports. Auditor Larson reported that she has a School-to-Work Student helping in the Auditor’s Office for the 20-21 school year. 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.

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

Chairman Olson reconvened the Tax Equalization Meeting. The Commission reviewed the Sales Ratio Study as presented. There was discussion on what decisions have been made thus far. Motion by Steffen to recess Tax Equalization, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the regular meeting and opened the floor to discuss the Games of Chance Permit. Motion by Steffen to approve the Games of Chance Permit for the Jessie Wildlife Club, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

There was discussion on the NDCC regarding Sales Ratio Study and Tax Equalization.

Chairman Olson opened the floor to discuss the System of Award Management Letter. The Commission reviewed the letter as presented.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. Auditor Larson reported that the chandelier got hung in the lobby. There was discussion on the status of NDSU regarding the old courthouse.

Chairman Olson opened the floor to discuss future business. Tax Equalization and Tax Director will be discussed at the next meeting.

Motion by Pedersen to adjourn meeting at 3:30 pm and meet again in regular session on September 20<sup>th</sup> at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson  
Auditor

Troy Olson  
Chairman