

The Board of County Commissioners met in regular session on Friday, September 6, 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 were Clerk of Court Vincent, Road Superintendent/911 Coordinator Oien, KLJ Bjornson 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 Steffen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the August 23rd meeting minutes. Motion by Steffen to approve the August 23rd 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 Arrowwood Prairie Co-op and Lumber Mart, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

10220-10241	Payroll	23116.07
25693	Ameripride Services Inc	108.37
25694	Arrowwood Prairie Coop	4978.01
25695	Cardmember Services	380.27
25696	City of Binford	1000.00
25697	City of Cooperstown	232.97
25698	Cooperstown Hardware	45.96
25699	Deere Credit	96825.00
25700	DNA Mobility Inc	2358.80
25701	Edlund Motor Co	12.00
25702	H.E. Everson Co	73.10
25703	Finley Farmers Elevator	1027.50
25704	Tom Gilbertson and Sons	4631.25
25705	Griggs County Telephone Co	1502.21
25706	Hometown Service Center	419.33
25707	Inter Community Tel Co	150.00
25708	KLJ	40817.39
25709	Krabbenhof Service	308.39
25710	Lumber Mart	99.74
25711	Napa Auto Parts	114.13
25712	ND Attorney General	1455.00
25713	NDACO	383.93
25714	NDLTAP UGPTI	25.00
25715	North Dakota School Board Assoc.	200.00
25716	Nelson County Auditor	134.76
25717	New Century Press	479.98
25718	Office Experts	138.45
25719	Ottertail Power Co	1166.55
25720	Quill	50.98
25721	RDO Equipment Co	1897.84
25722	South Dakota LTAP	100.00

25723	State Treasurer	1487.26
25724	Tj's Electronics	617.50
25725	Verizon Wireless	333.70
25726	WW Wallwork	42.23
25727-25729	Cities/Townships	1792.26
25730-25731	Schools	3176.25
25732	Com Medical Center Hosp Dist	207.19
25733	Cooperstown Ambulance	66.28
25734	Garrison Conservancy District	33.25
25735	Griggs County Council on Aging	66.02
25736	Griggs County Fair Board	81.26
25737	Griggs County Historical Society	8.32
25738	Griggs County Library	122.58
25739	Griggs County Soil Conservation	32.52
25740	Nelson Griggs Health District	53.19
25741	Water Management Board	216.06

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Pedersen to accept the monthly office reports, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Clerk of Court/Recorder Vincent to discuss the Court Facilities Improvement Grant. CoC/Recorder Vincent reported that there is nothing that she feels needs to be replaced in the Courtroom to apply for.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. There was discussion on road projects and the Road building in Binford.

Chairman Olson opened the floor to discuss Mail boxes. The issue will be tabled until next meeting.

Chairman Olson opened the floor to discuss Time Clocks. The issue will be tabled until next meeting.

Chairman Olson opened the floor to discuss Extension. Commissioner Steffen reported that he discussed the position with NDSU and voiced that Griggs County would like to move forward looking for a 40% agent. NDSU will start the application process.

Chairman Olson opened the floor to discuss Tax Director. There was discussion on advertising for the position and approved.

Chairman Olson opened the floor to discuss the 2018 Audit that was presented. There was discussion on the information that was presented. Motion by Steffen to approve the 2018 Audit, 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 on documentation of the Old Courthouse that was provided from NDSU. The Commission asked State's Attorney Tenneson to send a letter to the State Historical Society to see if the information will satisfy their requirements.

Chairman Olson opened the floor to discuss the Asset Forfeiture Fund & Procedure Policy Agreement that was presented. There was discussion on the information that was presented. Commissioner Pedersen left the meeting for prior commitment. Discussion continued.

Chairman Olson opened the floor to discuss future business.

Motion by Steffen to adjourn meeting at 3:49 pm and meet again in regular session on September 20th at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson
Auditor

Troy Olson
Chairman