

The Board of County Commissioners met in regular session on Friday, September 7, 2018 at 1:00 pm.

Vice-Chairman Urness opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Vice-Chairman Urness took roll call and present were Commissioners Wakefield, Pedersen, Urness, Steffen, and Olson-absent. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, Clerk of Court/Recorder Vincent,

Vice-Chairman Urness opened the floor for approval of the agenda. Motion by Pedersen to approve the agenda as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to accept the August 24th meeting minutes. Motion by Steffen to approve the August 24th minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to discussion of bills. Motion by Pedersen to approve the bills as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

9590-9617	Payroll	27387.27
24410	Ameripride Services	101.93
24411	Bin-City Bulk	1530.10
24412	Cardmember Services	69.69
24413	Cardmember Service	354.42
24414	City of Cooperstown	295.07
24415	Cooperstown True Value	65.42
24416	H.E. Everson Co	33.05
24417	Garrison Conservancy District	102.76
24418	Griggs County	378.09
24419	Griggs County Telephone Co	1650.64
24420	Inter Community Tel Co	150.00
24421	John Deere Financial	536.70
24422	David Lunde	180.94
24423	Andrew S. Marquart	198.00
24424	Miller Fresh Food	2.47
24425	Megan Vig	371.69
24426	Napa Auto Parts	25.38
24427	NDACO	390.04
24428	NDDOT	5278.59
24429	NDSU Extension Service	11632.00
24430	Netcenter Supply	85.37
24431	New Century Press	75.00
24432	OK Tire Stores	652.19
24433	Ottertail Power Co	1068.64
24434	Pro Forms	502.31
24435	Professional Development Academy	495.00
24436	State Treasurer	1531.87
24437	TJ's Electronics	865.00
24438	Town & Country Coop	7845.83
24439	V-W Motors	347.72

24440	Verizon Wireless	657.25
24441-24447	CWB	7270.24
24448-24451	Cities	3282.65
24452	Schools	10155.82
24453	Comm Medical Center Hosp Dist	732.32
24454	Cooperstown Ambulance	203.68
24455	Griggs County Council on Agi	205.54
24456	Griggs County Fair Board	75.24
24457	Griggs County Historical Soc	25.70
24458	Griggs County Library	381.53
24459	Griggs County Soil Conservation	104.14
24460	Nelson-Griggs Health Dist	169.16
24461	Water Management Board	227.56

Vice-Chairman Urness opened the floor to review the monthly office reports. Motion by Pedersen to approve the monthly office reports as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to Elected Officials to discuss Office Hours/Timeclock. There was discussion on having the courthouse open through lunch and how the elected officials would handle that change. There was also discussion on the county purchasing a timeclock.

Vice-Chairman Urness opened the floor to Road Superintendent/911 Coordinator Oien, KLJ Bjornson. There was discussion on the Dahl Bridge Project BRO-CNOC-0020(032). There was also discussion on the motor graders and on the shop building in Binford. RS/911C also reported on the NDACO meeting with DOT that will be held in Bismarck to get a project schedule.

Vice-Chairman Urness opened the floor to discuss the Games of Chance Permit. Motion by Pedersen to approve the Games of Chance Permit to Lake Jessie Wildlife Club as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Urness opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the issue.

Vice-Chairman Urness opened the floor to Social Services Director Langley to discuss the District Plan. There was discussion on the information that was provided and how the funding would look going forward with the district. There was also discussion on the timeclock that Social Services is going to be utilizing. Motion by Pedersen to approve the district plan as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Urness-aye, and carried. The Commission would like SSD Landley to report to the Commission an estimated amount that she would need spending approval above the 2018 budget. There was also discussion on the mail boxes for the courthouse.

There was discussion on reducing the speed limit on County Road for loaded trucks. No action was taken on the issue.

Vice-Chairman Urness opened the floor to discuss future business.

Motion by Wakefield to adjourn meeting at 3:10 pm and meet again in regular session on September 21, 2018 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Mark Urness
Vice-Chairman