The Board of County Commissioners met in regular session on Friday, January 19th, 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, Pedersen, Urness, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Loegering, and Extension Agent Vig.

Chairman Olson opened the floor for any changes to the agenda. NDPERS unable to attend the Commissioner Meeting. Motion by Pedersen to accept the agenda as amended with removal of NDPERS, second by Urness and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the January 5<sup>th</sup> meeting minutes. Motion by Steffen to approve the January 5th minutes as presented 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 Verizon and Cardmember Services bills, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discussion of the NDACO dues. Discussion was held. Motion by Urness to continue to be a member of the NDACO and add the NDACO bill for dues, second by Pedersen and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Urness-aye, Steffen-nay, and Olson-aye, and carried.

| 9147-9177 | Payroll                        | 28736.58 |
|-----------|--------------------------------|----------|
| 23621     | Griggs County                  | 14269.94 |
| 23622     | Ameripride Services Inc.       | 93.97    |
| 23623     | James Anderson                 | 181.00   |
| 23624     | Arrowwood Prairie Coop         | 1467.27  |
| 23625     | Bin-City Bulk                  | 1259.65  |
| 23626     | Brown & Saenger                | 54.73    |
| 23627     | Cardmember Services            | 34.99    |
| 23628     | Center for Youth & Development | 93.20    |
| 23629     | Custom Stripes                 | 48.00    |
| 23630     | Tom Gilbertson & Sons          | 17618.82 |
| 23631     | Griggs County                  | 100.00   |
| 23632     | Griggs County                  | 20319.57 |
| 23633     | Hometown Service Center        | 2048.83  |
| 23634     | ITD                            | 57.00    |
| 23635     | Jamestown Communications       | 1683.25  |
| 23636     | KLJ                            | 10018.69 |
| 23637     | Matthew Bender and Co. Inc.    | 120.10   |
| 23638     | Napa Auto Parts                | 58.97    |
| 23639     | NDACO                          | 5497.00  |
| 23640     | NDCVSOA                        | 115.00   |
| 23641     | ND Recorders Association       | 200.00   |
| 23642     | New Century Press              | 153.84   |
| 23643     | Ottertail Power Co.            | 89.11    |

| 23644 | Purchase Power                | 1000.00  |
|-------|-------------------------------|----------|
| 23645 | CHI-St Alexius Medical Center | 250.00   |
| 23646 | Stutsman County Correctional  | 390.00   |
| 23647 | Town & Country Coop.          | 2185.54  |
| 23649 | Twin City Garage Door         | 38.00    |
| 23649 | Verizon Wireless              | 54.20    |
| 23650 | WM D Scepaniak Inc.           | 47637.24 |

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien, KLJ Loegering. There was discussion on the Dahl Bridge Project and the other upcoming projects. Motion by Steffen to approve the BRO- CNOC-0020(032), CNOB- CNOC-2020(054), CNOC-0020(031), CNOC-2004(059), CNOC-2019(057) reimbursement requests as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Discussion was held on possible options for replacing the road graders. Road Superintendent Oien will bring more information on road graders and possible options to the next Commissioner Meeting. Discussion was held on the Statewide Inoperability Network Radio System from Department of Homeland Security.

Chairman Olson opened the floor to NDSU Extension Vig. Discussion was held on State Extension budget and the effect it has on the county and Extension. Discussion was held on the Weed Board Officer. Motion by Urness to have extension assume the duties of the Weed Board Officer, 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. Discussion was held on Leafy Spurge beetles.

Chairman Olson opened the floor to the Barnes County Correction Facility. Discussion was held.

Chairman Olson opened the floor to discuss Heartland Consulting Contract and letter to ND DES. Discussion was held. Motion by Wakefield to send the letter to ND DES informing them of our selection of our DES services, second by Pedersen and called three times for discussion with all aye, no nays, and carried.

Chairman Olson opened the floor to Abused Person Outreach Center information. Discussion was held.

Chairman Olson opened the floor to Employee Manual. Discussion was held. The Commissioners are to review the manual and more discussion will be held at next Commissioner Meeting.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. Discussion was held regarding the letter from State Fire and Tornado from 2014 regarding insurance on the new Courthouse.

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

|         | Motion by    | Wakefield to  | adjourn me   | eting at 3:1 | 0 pm an    | d meet agair | ı in regula | ar session | on Februar  | y 9th, |
|---------|--------------|---------------|--------------|--------------|------------|--------------|-------------|------------|-------------|--------|
| 2018 at | t 1 pm, seco | ond by Peders | en and calle | ed three tin | nes for di | scussion wit | th all ayes | s, no nays | and carried | •      |

| ATTEST: | Lori Eggermont | Troy Olson_ |  |
|---------|----------------|-------------|--|
|         | Deputy Auditor | Chairman    |  |