

The Board of County Commissioners met in regular session on Friday, October 6, 2017 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, and Olson. Also present were Road Superintendent/911 Coordinator Oien, State’s Attorney Tenneson, KLJ Loegering & Manlove, Tom Gilbertson & Sons Tim, Marci, and Tom Gilbertson, and Citizen Joann White.

Chairman Olson opened the floor for any changes to the agenda. Motion by Wakefield to accept the agenda as presented, 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 22nd meeting minutes. Motion by Pedersen to approve the September 22nd minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

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

8936-8965	Payroll	28880.70
23205	Ameritas	111.00
23206	Colonial Life	254.04
23207	Griggs County	14925.54
23208	Griggs County	11514.78
23209	Wold Johnson PC	150.00
23210	Aggregate Industries	5921.69
23211	Ameripride Services	88.65
23212	Aneta Ambulance	4.74
23213	Arrowwood Prairie Coop	964.41
23214	Bin-City Bulk	1075.93
23215	Bitz Tire & Service	1377.12
23216-23217	Cardmember Services	570.90
23218	City of Cooperstown	334.66
23219	Cooperstown True Value	454.73
23220	Dakota Mailing & Shipping	64.95
23221	H.E. Everson Co.	96.00
23222	Garrison Conservancy District	41.58
23223	Griggs County	6.17
23224	Griggs County	18728.50
23225	Griggs County Abstract Co.	380.00
23226	Griggs County Courier	40.00
23227	Griggs County Telephone Co.	1648.90
23228	ITD	589.40
23229	Inter Community Telephone Co.	150.00
23230	John Deere Financial	393.94
23231	Dennis Kubischta	237.60
23232	Lumber Mart	16.65
23233	McHenry Ambulance	10.17
23234	Miller Fresh Food	78.26

23235	Megan Vig	265.36
23236	Napa Auto Parts	102.17
23237	ND Attorney General	200.00
23238	NDACO	514.03
23239	ND Association of Assessors	400.00
23240	NDPERS	18.76
23241	ND State Radio	120.00
23242	NetCenter Supply	257.33
23243	New Century Press	615.28
23244	Ottertail Power Co.	1166.74
23245	Pizza Ranch	29.80
23246	Quill	240.93
23247	Reiten Inc.	22.00
23248	Schulz Plumbing	362.00
23249	State Treasurer	1881.03
23250	TJ's Electronics	2202.50
23251	T&K Sales	2004.00
23252	Team Laboratory Chemical	758.25
23253	Town & Country Coop.	4604.22
23254	Verizon Wireless	443.28
23255-23265	CWB	5882.02
23266	Community Medical Center Hospital District	415.96
23267	Cooperstown Ambulance	43.80
23268	Griggs County Council on Aging	83.22
23269	Griggs County Fair Board	30.45
23270	Griggs County Historical Society	10.38
23271	Griggs County Library	109.55
23272	Griggs County Soil Conservation	43.60
23273	Nelson-Griggs Health District	78.78
23274	Water Management Board	173.84
23275-23277	Schools	3807.44
23278-23281	Cities	7309.28

Chairman Olson opened the floor to review Monthly Office Reports. There was discussion on the Water Board's report. Motion by Wakefield to instruct the Water Board to provide monthly financials as specified by NDCC 61-16.1-25, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept the monthly office reports, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the letter regarding the Maintenance Certification that was presented. Motion by Pedersen to approve the Maintenance Certification as presented, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. There was discussion on the overhead door proposals that RS Oien has received but is still waiting for one.

Chairman Olson opened the floor to discuss the 2016 Audit that was presented. The Commission would like Auditor Rotunda to come to the next meeting to discuss the 2016 audit.

Chairman Olson opened the floor to discuss the Overweight Permits. There was discussion on having the Road Department take care of issuing the permits.

Chairman Olson opened the floor to Tom Gilbertson to discuss the overweight permits and gravel

