The Board of County Commissioners met in regular session on Friday, November 8, 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 Road Superintendent/911 Coordinator Oien, KLJ Bjornson and States 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 October 18th and November 6th meeting minutes. Motion by Pedersen to approve the October 18th meeting minutes as amended and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Moved by Pedersen to approve the November 6th meeting 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 discuss the bills. Motion by Steffen to approve the bills with the addition of Town & Country Coop, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

25845 Ameripride 108.37 25846 Arrowwood Prairie Coop 8718.40 25847 Bin City Bulk 1537.64 25848 Berts Truck Equipment 3557.75 25849 Cardmember Services 32.50 25850 Cardmember Service 94.22 25851 Christian Chrysler 758.52 25852 City of Cooperstown 226.59 25853 Cooperstown Hardware 16.48 25854 DNA Mobility 524.24 25855 Dollar General 56.20 25856 Edlund Motor Co 152.00 25857 H.E. Everson Co 243.63 25858 Gilbertson's 1764.59 25859 Tom Gilberson and Sons 8225.60 25860 Griggs County 234.60 25861 Griggs County Telephone Co 1501.60 25862 Information Technology Dept 518.10 25863 Inland Truck Parts and Service 683.93 25864 Inter Community Tel Co 150.00 25865 John Deere Financial 544.85 <t< th=""><th>10305-10325</th><th>Payroll</th><th>23925.05</th></t<>	10305-10325	Payroll	23925.05
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25857 H.E. Everson Co 243.63 25858 Gilbertson's 1764.59 25859 Tom Gilberson and Sons 8225.60 25860 Griggs County 234.60 25861 Griggs County Telephone Co 1501.60 25862 Information Technology Dept 518.10 25863 Inland Truck Parts and Service 683.93 25864 Inter Community Tel Co 150.00 25865 John Deere Financial 544.85 25866 KLJ 7097.40 25867 Samantha M Larson 43.00 25868 Loffler 45.59 25869 Matthew Bender and Co Inc 208.28 25870 Minnkota Enviroservices Inc 35.00	25855	Dollar General	56.20
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25870 Minnkota Enviroservices Inc 35.00	25868	Loffler	45.59
	25869	Matthew Bender and Co Inc	208.28
25871 Nana Auto Parts 100.04	25870	Minnkota Enviroservices Inc	35.00
230/1 Ivapa Auto Fatts 109.94	25871	Napa Auto Parts	109.94

25872	NDACO	580.97
25873	NDDOT	49801.68
25874	ND State Radio 911	7302.96
25875	New Century Press	173.14
25876	Office Experts	318.46
25877	Ottertail Power Company	1139.96
25878	Pro Forms	681.18
25879	Quill	162.98
25880	RDO Equipment Co	1174.92
25881	State Treasurer	1585.92
25882	Town and Country Coop	3152.22
25883	Verizon Wireless	708.51
25884-25911	Cities/Townships	47656.09
25912-25915	Schools	12019.17
25916	Com Medical Center Hosp Dist	677.12
25917	Cooperstown Ambulance	245.15
25918	Garrison Conservancy District	807.11
25919	Griggs County Council on Aging	268.29
25920	Griggs County Fair Board	101.64
25921	Griggs County Historical Society	33.88
25922	Griggs County Library	2292.61
25923	Griggs County Soil Conservation	591.45
25924	Nelson Griggs Health District	215.84
25925	Water Management Board	1782.56
25929	David Lunde	194.67

Chairman Olson opened the floor to review Monthly Office Reports. 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.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. Wayne mentioned that work is completed on County Road 26 including the riprap. KLJ Bjornson discussed the project and asked for approval of the change order. Motion by Steffen to approve Change Order #4 as presented in the amount of \$17,250.00, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. KLJ Bjornson stated the work was completed Oct. 30. Motion by Steffen to approve the Progressive Estimate No. 5-PF for \$16,804.71, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss Social Services Human Service Zone Agreement. Several changes have been required by the State to the agreement this Board already approved. Motion by Steffen to approve the Zone Agreement template and the letter to Chris Jones of DDHS as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss East Central County Commissioners Organization. Motion by Steffen, second by Wakefield to disband and disburse funds to member counties and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss State Mandated Equalization Changes. Moved by Pederson to approve the voucher to David Lunde, second by Steffen and called three times for discussion with roll call vote: Wakefield – nay, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the Weed Officer Benefits. After explanation of budget changes, Wakefield moved to appoint Samantha Larson as Weed Officer, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to a Corrective Quit Claim Deed for property in Binford. Motion by Pedersen to sign the corrective deed, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Day after Thanksgiving. Motion by Steffen to allow employees to decide if they want to use Vacation or Unpaid Leave for the day after Thanksgiving, second by Pederson and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Samantha was to let NDSU know to go ahead. Discussed that the removable items should be sold separately and marketed nationwide. Question of why the snow wasn't cleared off on Wednesday morning before the WRD meeting.

Chairman Olson opened the floor to discuss future business.

]	Motion by Steffen to adjo	ourn meeting at 3:30 pm	and meet a	gain in special	session on l	November 1	19 at
10:30 aı	n and in regular session	on November 22 at 2:30	pm, second	d by Pedersen a	and called th	ree times fo	or
discussi	on with all ayes, no nays	and carried.					

ATTEST: _	Connie E. Eslinger	Troy Olson
	Treasurer	Chairman