

The Board of County Commissioners met in regular session on Friday, December 22, 2017 at 9:00am.

Chairman Olson opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Chairman Olson took roll call and present were Commissioners Pedersen, Urness, Steffen and Olson, Wakefield-absent. Also present were Clerk of Court-Vincent, Tax Director-Lunde, Extension-Vig, NDSU-Extension Dist. Director-Ruliffson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Steffen 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 December 8th meeting minutes. Motion by Steffen to approve the December 8th minutes as amended and dispense with the reading, second by Urness and called three times for discussion with all ayes, no nays, and carried.

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

9087-9116	Payroll	27766.88
23498	Griggs County	13725.67
23499	Wold Johnson PC	150.00
23500	Abraham Sales & Service	215.00
23501	Ameripride Services	93.97
23502	Balco Uniform Co. Inc.	1131.18
23503	Brown & Saenger	6.25
23504	Cardmember Services	22.13
23505	Central Business Systems	289.30
23506	Cooperstown True Value	62.94
23507	Rick Cushman	300.00
23508	H.E. Everson Co.	204.51
23509	Fleetpride Truck & Trailer	21.15
23510-23511	Griggs County	1101.65
23512	Griggs County Treasurer	480.65
23513	ITL Patch	228.95
23514	Light & Siren	2187.00
23515	David Lunde	300.12
23516	Andrew Marguart	364.24
23517	Matthew Bender & Co. Inc.	120.10
23518	Miller Fresh Food	11.74
23519	Megan Vig	181.87
23520	Nelson International	80.28
23521	NetCenter Supply	249.71
23522	New Century Press	138.99
23523	Onsolve	1000.00
23524	Ramkota Hotel	396.00
23525	Ratcliffe Law Office	567.32
23526	Schaeffer Mfg Co.	657.00
23527	Schulz Plumbing Heating	522.90

23528	TJ's Electronics	7910.84
23529	Jayne Tenneson	52.96
23530	Tyler Technologies	3630.00
23531	VW Motors	4258.74
23532	Verizon Wireless	54.11

Chairman Olson opened the floor to Tax Director Lunde. Discussion was held regarding Soil Modifiers. Urness made a motion to approve the Soil Modifiers as presented, 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 Vincent. Discussion was held regarding the Court Facility Grant. Urness made a motion to approve the application for the Courtroom Grant, second by Steffen and called three times for discussion with roll call vote: Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman opened the floor to the Sutton Pub Liquor and Beer Licenses. Motion by Steffen to approve the Sutton Pub Liquor and Beer License for 6 months, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Insurance on the New Courthouse. Discussion was held.

Chairman Olson opened the floor to the County Property bid. Urness made a motion to accept the bid made by Welton Cochrane, second by Pedersen and called three times for discussion with roll call vote: Pedersen-aye, Urness-aye, Steffen-aye, and Olson-aye and carried.

Chairman Olson opened the floor to the DES. Discussion was held on different options for filling the DES position.

Chairman Olson opened the floor to NDSU Extension Agent and NDSU Extension District Director Ruliffson. Discussion was held on the State Budget regarding the Extension.

Chairman Olson opened the floor to Special Meeting on December 28th. Discussion was held.

Chairman Olson opened the floor to the ND Dept. of Human Services letter. Discussion was held.

Discussion was held on roadgraders.

Motion by Pedersen to adjourn meeting at 10:52 am and meet again in special session on Thursday, December 28th. 2017 at 2 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Lori Eggermont
Deputy Auditor

Troy Olson
Chairman