

The Board of County Commissioners met in special session on Tuesday, December 31, 2019 at 10:30 am.

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-absent, and Olson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Dale to approve agenda as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the bills. There was discussion on the Griggs County voucher. Motion by Urness to pay the bills as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Urness-aye, Pedersen- aye, Olson-aye, and carried.

26036	Ameripride	108.37
26037	Balco Uniform Co Inc	305.94
26038	Cardmember Services	100.74
26039	Cardmember Service	93.73
26040	City of Cooperstown	231.35
26042	Rick Cushman	625.00
26043	Griggs County	57591.30
26044	Inland Truck Parts and Service	3793.05
26045	John Deere Financial	429.23
26046	Matthew Bender and Co Inc	134.31
26047	New Century Press	96.97
26048	Office Experts	793.50
26049	Town and Country Coop	1306.10

Motion by Pedersen to adjourn meeting at 10:45 am and meet again in regular session on January 3rd and January 17th at 2:30 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman