

The Board of County Commissioners met in regular session on Friday, February 22, 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, Steffen, and Olson. Also present were Tax Director Lunde and State's Attorney Tenneson.

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

Chairman Olson opened the floor to accept the February 8th meeting minutes. Motion by Pedersen to approve the February 8th minutes as presented and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

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

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|-----------|---------------------------------|----------|
| 9681-9710 | Payroll | 27302.02 |
| 25069 | Ameripride Services, Inc | 101.93 |
| 25070 | Bin-City Bulk | 1471.12 |
| 25071 | Damond Brokke | 96.46 |
| 25072 | Canad Inns | 169.20 |
| 25073 | Cardmember Services | 332.68 |
| 25074 | Cash & Carry Lumber | 3999.99 |
| 25075 | Cooper Mechanical | 195.94 |
| 25076 | Cooperstown True Value | 22.95 |
| 25077 | Great America Financial Svcs | 84.14 |
| 25078 | Griggs County Telephone Co | 395.95 |
| 25079 | Griggs County Treasurer | 9917.36 |
| 25080 | Heartland Consulting Group | 1628.76 |
| 25081 | Hexagon Safety & Infrastructure | 963.00 |
| 25082 | Innovative Office Solutions | 48.88 |
| 25083 | Inter Community Tel Co | 150.00 |
| 25084 | Kelly Printing Supplies | 350.95 |
| 25085 | Millers Fresh Foods | 40.42 |
| 25086 | Minnkota Enviroservices, Inc | 35.00 |
| 25087 | ND Attorney General | 700.00 |
| 25088 | NDACO | 170.00 |
| 25089 | NDDOT | 308.67 |
| 25090 | New Century Press | 122.21 |
| 25091 | Ottertail Power Company | 100.15 |
| 25092 | Stutsman County Correctional | 3220.00 |
| 25093 | Tj's Electronics | 2348.00 |
| 25094 | Town & Country Coop | 657.33 |

Chairman Olson opened the floor to discuss the Real Estate Purchase Agreement for Binford Shop Property. There was discussion on the Agreements that were presented. The issue was tabled because of questions on the agreements presented.

Chairman Olson opened the floor to Tax Director Lunde to discuss Ag Land Valuation. There was discussion on the estimated 3% increase to Ag Land in Griggs County.

Chairman Olson opened the floor to discuss the Old Social Services Building. The County received an offer of \$33,000 for Contract for Deed for 1 year with a \$6000 deposit. Motion by Urness to counter offer for a deposit of \$10,000, 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 reopened the floor to discuss the Real Estate Purchase Agreement for Binford. There was discussion on the changes that the Commission would like State's Attorney Tenneson to make.

There was discussion on a bill that the County will be receiving for an update on the SAVIN system as a result of the Marsy's Law vote from the Initiated Measure from 2016 General Election.

Chairman Olson opened the floor to discuss Winter Show Booth. The Commission would like Auditor Larson to inform them that Griggs will be unable to participate.

Chairman Olson opened the floor to discuss the North Dakota Department of Agriculture letters regarding LAP. The Commission just reviewed the letters that were presented.

Chairman Olson opened the floor to discuss the Local Permit License. Motion by Urness to approve the Local Permit License for Red Williwow Ministry, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. There was discussion on the snow falling off the roof of the building. The Commission would like Auditor Larson to talk to Custodian Pfeifer.

Motion by Pedersen to adjourn meeting at 3:31pm and meet again in regular session on February 8th, 2019 at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman