

The Board of County Commissioners met in regular session on Friday, August 24, 2018 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, Urness, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, Tax Director Lunde, Extension Agent Vig, NDSU Extension East District Director Ruliffson, and Citizen Greg Lunde

Chairman Olson opened the floor for approval of the agenda. Motion by Pedersen to approve the agenda as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the August 10th meeting minutes. Motion by Steffen to approve the August 10th minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion of bills. Motion by Wakefield to omitt the Motorola Solutions Inc, from the bills to be paid, second by Urness and called three times for discussion with all ayes, no nays, and carried. Motion by Urness to approve the bills as presented with the omission of the Professional Development Academy, 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.

9560-9589	Payroll	27,579.00
24391	Griggs County	13560.20
24392	Griggs County	17872.87
24393	Cardmember Service	45.00
24394	Dollar General	25.00
24395	Griggs County	167.92
24396	Hanson's Electric	284.83
24397	Dennis Kubischta	60.00
24398	Miller Fresh Food	26.91
24399	New Century Press	150.43
24400	Pitney Bowes Global Fin Svcs	435.00
24401	Purchase Power	500.00
24402	Quill	84.64
24403	Ratcliffe Law Office	657.30
24404	Stutsman County Correctional	650.00
24405	Verizon Wireless Bellevue	54.03

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien, KLJ Bjornson. There was discussion on the box culvert project. There was also discussion on Road Superintendent/911Coordinator Oien's plan for the Road Department regarding the decrease in maintainers. Motion by Steffen to approve RS/911C to purchase a truck, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was also discussion on the issues that the Road department are having with one of the maintainers & the new maintainers.

Chairman Olson opened the floor to Nelson Griggs Health District to discuss the 2019 Budget. Motion by Pedersen to appoint Becky Muncy to board of health for 5 more years, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the elected officials to discuss time sheets and lunch breaks. There

was discussion on the elected officials keeping track of their time and reporting that on their monthly office reports. There was also discussion on changing the courthouse lunch break hours to provide time for citizens to utilize the courthouse offices.

Chairman Olson opened the floor to Extension Agent Vig and NDSU Extension East District Director Ruliffson to discuss the Extension Update Meeting for Commissioners. Vig gave a presentation on the Extension Office & NDSU Ruliffson reported on the funding of the Extension Office.

Chairman Olson opened the floor to Greg Lunde to discuss the Old Courthouse. There was discussion on the information regarding uses for the old courthouse. The Commission would like to continue on the direction of the Primary Election Vote and research the options for Razing the Building.

Chairman Olson opened the floor to Tax Director Lunde to discuss the Central Plains Omitted Property. Tax Director Lunde reported on the Central Plains Omitted Property and the process thus far.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. The Commission would like State's Attorney Tenneson to continue looking into the process of Razing the Old Courthouse.

Chairman Olson opened the floor to discuss future business. The Commission would like to address the speed limits on County Roads for loaded trucks.

Motion by Wakefield to adjourn meeting at 3:10 pm and meet again in regular session on September 7, 2018 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman