

The Board of County Commissioners met in regular session on Friday, October 9, 2020 at 4:30 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.

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 September 18th meeting minutes. Motion by Steffen to approve the September 18th meeting 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 discuss the bills. There was discussion on the bills that were presented. Motion by Steffen to approve the bills as presented with the account change for the Bank of North Dakota bill, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

10220-10241	Payroll	
26854	Advanced Engineering Env Svc	2513.25
26855	Ameripride Services Inc	113.37
26856	Arrowwood Prairie Coop	1978.67
26857	Bank of North Dakota	21627.86
26858	Bin City Bulk	1064.65
26859	Cardmember Services	42.59
26860	Cardmember Service	42.59
26861	Central Business Systems	56.35
26862	City of Cooperstown	210.87
26863	Cooperstown Hardware	67.79
26864	DNA Mobility Inc	702.60
26865	Election System and Software	648.36
26866	H.E. Everson Co	146.25
26867	Gilbertsons	2094.70
26868	Tom Gilbertson and Sons	64000.00
26869	Griggs County	188.17
26870	Griggs County Telephone Co	1707.46
26871	Hometown Service Center	252.54
26872	Information Technology Dept	42.00
26873	Inter Community Tel Co	150.00
26874	John Deere Financial	129.73
26875	Samantha Larson	125.50
26876	Little Falls Machine Inc	218.44
26877	Miller Fresh Foods	8.28
26878	Napa Auto Parts	8.69
26879	NDACo	261.23
26880	ND State Radio MDT	120.00
26881	New Century Press	50.93
26882	Office Experts	107.50
26883	Ottertail Power Co	1320.55

26884	Pro Forms	260.76
26885	Purchase Power	1005.00
26886	Quill	9.99
26887	Reiten Inc	253.93
26888	Jeff Stachler	370.19
26889	State Treasurer	1111.03
26890	Stustman County Correctional	630.00
26891	Tyrol Township	2641.80
26892	Underground Vaults and Storage	200.00
26893-26895	Cities	11593.42
26896-26898	Schools	7370.24
26899	Com Medical Center Hosp Dist	406.59
26900	Cooperstown Ambulance	154.27
26901	Garrison Conservancy District	81.33
26902	Griggs County Council on Aging	156.89
26903	Griggs County Fair Board	59.55
26904	Griggs County Historical Soc	19.85
26905	Griggs County Library	236.12
26906	Griggs County Soil Conservation	73.41
26907	Nelson Griggs Health District	129.48
26908	Water Management Board	153.20

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to approve the monthly office reports as presented, second by Pedersen and called for discussion. There was discussion on the Water Board monthly office report. Chairman Olson called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Extension Agent Stachler to discuss clothing allowance. There was discussion on the extension office and if Extension Stachler would be able to use County funds to purchase NDSU Extension Shirts.

Chairman Olson opened the floor to discuss the ND Transportation Letter. There was discussion on the letter that was presented and the road projects that were presented.

Chairman Olson opened the floor to discuss the 2021 Budget. There was discussion on the changes that were made in the budget since the last time the Commission met. Motion by Wakefield to add a special fund in the budgets called Covid/Public Health and Safety, 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 the NDACo conference. There was discussion on the Conference. Auditor Larson reported that if 2 County Officials and 2 County Commissioners attend the 2pm workshop on Tuesday, the County will receive \$250 back from the County's registration fee. Commissioner Pedersen will attend and the Commission asked to register Commissioner Urness as well.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the old courthouse and future actions the County needs to be thinking about.

Chairman Olson opened the floor to discuss future business. There was discussion on the recorder quality on the County Commission Meetings and what the County can do to help make all voices heard better.

Motion by Pedersen to adjourn meeting at 5:24 pm and meet again in special session at 6pm and regular session on October 23rd at 2:30 pm, second by Steffen and called three times for discussion with all ayes, no

nays and carried.

ATTEST: Samantha M Larson
Auditor

Troy Olson
Chairman