

The Board of County Commissioners met in regular session on Friday, March 23, 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, Butler Walford & Quam, and RDO Mahler & Sahr.

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 March 9th and 15th meeting minutes. Motion by Steffen to approve the March 9th minutes as presented and dispense with the reading, second by Urness and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to accept the March 15th meeting minutes as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion of bills. There was discussion on some bills that were presented. Motion by Pedersen to approve the bills as presented, 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.

9266-9294	Payroll	2789563
23878	Griggs County	13419.20
23879	Sean Roed	394.78
23880	Ameripride Services Inc.	93.97
23881	Bank of North Dakota	124728.86
23882	Miki Tanner-Bendickson	81.99
23883	Brown & Saenger	18.99
23884	Butler Machinery Co.	778.88
23885	Cardmember Services	47.06
23886	Cass County Treasurer	24087.00
23887	Central Business Systems	227.26
23888	Cooperstown True Value	5.99
23889	Dakota Mailing & Shipping Equipment	39.13
23890	Dell Marketing LP	816.75
23891	Lori Eggermont	179.97
23892	Inland Truck Parts & Service	51.12
23893	Krabbenhof Service	196.00
23894	Dennis Kubischta	702.83
23895	Samantha Larson	179.97
23896	Andrew Marquart	153.00
23897	Megan Vig	244.16
23898	ND Recorders Association	100.00
23899	NetCenter Supply	100.14
23900	New Century Press	728.67
23901	Deb Pfeifer	339.08
23902	Purchase Power	52.06
23903	RDO Equipment	349.05
23904	Stutsman County Auditor	9.50
23905	Town & Country	257.95
23906	United Laboratories	483.60

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. KLJ Bjornson introduced himself as our new representative. There was discussion on the Motion by Steffen to approve the estimate on the repair of the snow plow truck, 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. The floor was opened to discuss road graders.

Motion by Wakefield to take a 10 minutes recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and reopened the floor to continue discussion on road graders. Motion by Urness to lease 4 John Deere road graders with a full 7 year warranty. Chairman Olson called three times for a second. Motion dies for lack of second. Motion by Pedersen to table to issue until next meeting, second by Wakefield and called for discussion. There was continued discussion on the issue. Chairman Olson called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss NDPERS Retirement Follow-up. The Commission would like Auditor Larson to get more information.

Chairman Olson opened the floor to discuss Zaun Property Tax. There was discussion on abating the taxes.

Chairman Olson opened the floor to discuss the Abatement that was presented. Motion by Wakefield to approve the abatement as presented, second by Pedersen and called for discussion. There was discussion on the abatement process. Chairman Olson called three times for further discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the MinnKota Power Substation Permit. Commissioner Olson reported on the issue.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse.

Chairman Olson opened the floor to future business.

Motion by Steffen to adjourn meeting at 3:09 pm and meet again in regular session on April 6th and April 20th 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