

The Board of County Commissioners met in regular session on Friday, August 23, 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-absent, Pedersen, Urness, Steffen-absent, and Olson. Also present were Road Superintendent & KLJ Bjornson.

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

Chairman Olson opened the floor to accept the August 9th meeting minutes. Motion by Urness to approve the August 9th 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. Motion by Pedersen to approve the bills as presented with the addition of Tom Gilbertson & Son's, second by Urness and called three times for discussion with roll call vote: Pedersen-aye, Urness-aye, Olson-aye, and carried.

10197-10219	Payroll	27951.98
25669	Bin City Bulk	838.24
25670	Cardmember Service	45.24
25671	Cooperstown Hardware	14.99
25672	Creative Product Source Inc	283.00
25673	Dakota Mailing & Shipping Equipment	90.71
25674	Tom Gilbertson and Sons	396414.23
25675	Great America Financial Services	84.14
25676	Kelcey Hoffmann	461.68
25677	Information Technology Department	2064.24
25678	Insure Forward	15712.00
25679	John Deere Financial	7996.00
25680	Dennis Manke	45.00
25681	Minnkota Enviroservices Inc	35.00
25682	NDSU Extension Service	3542.01
25683	Onix Networking Corporation	3420.00
25684	Ottertail Power Co	28.28
25685	Deborah Pfeifer	292.00
25686	Pitney Bowes Global Fin Svcs	435.00
25687	Stutsman County Correctional	2240.00
25688	Town & Country Coop	16.20

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. There was discussion on a culvert issue on County Road 15. There was discussion on the Binford Property for the new road shop building. There was also discussion on the Hannaford Road Project that is in the process of getting completed. There was also discussion on the Motion by Pedersen to grant the variance to the petitioners on TBO4, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Time Clocks. There was discussion on the information that was presented. Motion by Pedersen to table Time Clocks, Mail Boxes and NDSU Extension until next meeting.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Auditor Larson reached out to NDSU again and will report back with any reply.

Motion by Pedersen to adjourn meeting at 3:16 pm and meet again in regular session on September 6th and 20th 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