

The Board of County Commissioners met in regular session on Friday, November 20, 2020 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-present by phone, Pedersen, Urness, Steffen-presented by phone, and Olson-presented by phone.

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 three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the November 6th & 17th meeting minutes. Commissioner Wakefield joined the meeting. Motion by Pedersen to approve the November 6th meeting minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Urness to approve the November 17th 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 bills. Motion by Pedersen to approve the bills as presented with the exception of the ND County Commissioners Association \$1,650 and ND Association of Counties \$5448, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

10326-10345	Payroll	24367.34
27001	Allard Trophy Company	15.00
27002	Aramark	113.37
27003	Arrowwood Prairie Coop	737.70
27004	Elva Bailey	184.40
27005	Binford Hardware	169.30
27006	Laurel Christopherson	174.32
27007	Diane Cowdry	25.50
27008	Rick Cushman	150.00
27009	Election Systems and Software	3347.30
27010	Government Forms and Supplies	126.89
27011	Great America Financial Svcs	84.14
27012	Griggs County	550.77
27013	Griggs County Telephone Co	1504.87
27014	Gail Haaland	36.56
27015	Katie Hedstrom	174.56
27016	Innovative Office Solutions	49.78
27017	Dennis Kubischta	207.00
27018	Lenora Township	44458.40
27019	Lumber Mart	849.00
27020	Abbee McCardle	165.36
27021	Wanda Myers	38.24
27022	ND Attorney General	2230.00
27023	NDDOT	5.00
27024	ND State Radio 911	6884.64
27025	NDSU	88.00
27026	New Century Press	356.84
27027	Ottertail Power Co	1315.07
27028	Pizza Ranch	90.50

27029	William Rahlf	239.15
27030	Reiten Inc	7.31
27031	Doug Rickford	656.00
27032	Brett Salvesen	25.50
27033	Farrah Saxberg	101.20
27034	Jayden Sherrard	150.56
27035	Betty Stabenow	162.00
27036	Jeff Stachler	85.68
27037	Stutsman County Correctional	70.00
27038	Sverdrup Township	1475.60
27039	Phyllis Trostad	162.00
27040	Mark Urness	25.50
27041	Madison Wallace	15.59

Chairman Olson opened the floor to discuss the Modifiers. Motion by Steffen to keep the modifiers the same as 2019, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Tax Abatement as presented (Parcel #03-0000-00410-020). The Commission would like the application to go back to the township for signature approval.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Auditor Larson reported on the update from NDSU.

Chairman Olson opened the floor to discuss future business.

Motion by Pedersen to adjourn meeting at 3:12 pm and meet again in regular session on December 4th and 18th 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