

DATE: 10/02/2017
TIME: 6:30 PM

THE BOARD OF CITY COMMISSIONERS HELD A REGULAR MEETING ON THE ABOVE-MENTIONED DATE.

Commissioner Forseth presiding

COMMISSIONERS PRESENT: Kress, Sather, Tibert and Forseth

COMMISSIONERS ABSENT: Kaufman

Commissioner Forseth called the meeting to order at 6:30 PM.

The following bills were presented for payment:

21376 James M Anderson	\$ 4,378.90
21377 James P Baumgartner	\$ 2,679.80
21378 Julie H Bjorklund	\$ 2,301.69
21379 Lesley A Connelly	\$ 3,374.32
21380 Kathleen A Duval	\$ 616.48
21381 Jonathan E Hams	\$ 2,572.99
21382 Thomas C Keeney	\$ 232.35
21383 Michael C Lessard	\$ 2,585.66
21384 Shawn M Skager	\$ 1,519.54
21385 Ray G Weber	\$ 5,186.61
21386 Terry A Wika	\$ 2,709.12
21387 Blue Cross Blue Shield of ND	\$ 618.40
ACH Bell State Bank & Trust	\$ 2,400.55
21388 Mike Kress	\$ 1,783.33
ACH Missouri River Energy Services	\$115,508.83
21389 ND Pers	\$ 5,802.84
21390 Waste Management of ND	\$ 16,365.25
21391 Ada Electric Inc	\$ 440.00
21392 Aggregate Industries	\$ 716.00
21393 Ameripride	\$ 177.70
21394 Cardmember Service	\$ 607.65
21395 City of Fargo	\$ 76.00
21396 Dakota Supply Group	\$ 4,348.57
21397 Blenda Gilbertson	\$ 66.02
21398 Global Safety Network Inc	\$ 108.70
21399 Marlys Hagelin	\$ 76.33
21400 Halstad Telephone Company	\$ 980.95
21401 Hawkins Inc	\$ 7,943.46
21402 Hillsboro Banner	\$ 36.00
21403 Hillsboro Business Assn	\$ 3,750.00
21404 KMJO-FM	\$ 112.00
21405 KRJB-FM Radio	\$ 269.00

21406 Laser Systems	\$	48.54
21407 Laser Systems Security	\$	74.85
21408 James Lee	\$	100.00
21409 Midwest Pest Control	\$	331.00
21410 ND Division of Community Services	\$	1,560.52
21411 Nodak Electric	\$	359.70
21412 Olsen Hardware	\$	206.47
21413 Pauls Hometown Repair	\$	42.00
21414 Powerplan OIB	\$	263.69
21415 Ribert Gibb & Sons Inc	\$	968.50
21416 Starion Bond Services	\$	28,362.50
21417 Steins Inc	\$	159.16
21418 Streichers	\$	290.89
21419 Traill Rural Water District	\$	4,255.00
21420 Truck Utilities Inc	\$	1,449.48
21421 Valley Plains Equipment	\$	59.06
21422 Wright Implement	\$	130.95

Commissioner Kress moved to approve the regular meeting minutes of September 19, 2017. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Forseth, Kress and Tibert. None voted no. Commissioner Kaufman was absent and not voting. Motion carried.

Superintendent Anderson presented a quote for an emergency siren system from Mid-states Wireless to replace the current 3 siren system with a wireless 2 siren system. Commissioner Sather moved to authorize Superintendent Anderson to contract with Mid-states Wireless for the wireless siren system for \$39,742. Commissioner Tibert seconded. On roll call vote, the following Commissioners voted yes: Sather, Forseth, Kress and Tibert. None voted no. Commissioner Kaufman was absent and not voting. Motion carried.

No bids were received for debris removal from several properties. The advertising area will be expanded and the deadline extended to the 10/16 Commission meeting.

Commissioner Forseth opened the Public Hearing for the 2018 Budget. None from the public were present for discussion. It was noted that the general fund had been adjusted to not increase the number of mills requested of the county. Commissioner Tibert moved to close the 2018 Budget Public Hearing. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Sather, Forseth, Kress and Tibert. None voted no. Commissioner Kaufman was absent and not voting. Motion carried.

Commissioner Tibert moved to approve the 2018 Budget. Commissioner Sather seconded. On roll call vote, the following Commissioners voted yes: Tibert, Kress, Sather and Forseth. None voted no. Commissioner Kaufman was absent and not voting. Motion carried.

Commissioner Sather moved to authorize Commissioner Tibert to replace the doors at the swimming pool based on the expense not being until 2018. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Sather, Forseth, Kress and Tibert. None voted no. Commissioner Kaufman was absent and not voting. Motion carried.

Commissioner Tibert moved to pay bills as presented. Commissioner Kress seconded. On roll call vote, the following Commissioners voted yes: Kress, Forseth, Tibert and Sather. None voted no. Commissioner Kaufman was absent and not voting. Motion carried.

Commissioner Tibert moved to adjourn the meeting at 6:45 PM. Commissioner Sather seconded. Motion carried.

No further business.

Lesley Connelly
Auditor

Mark Forseth
Commission President