

The Board of County Commissioners met in regular session on Thursday, January 21, 2016 at 1:00 pm.

Vice-Chairman Dahl opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Vice-Chairman Dahl took roll call and present were Commissioners Wakefield, Pedersen, Dahl, Steffen and Olson-absent. Also present were Treasurer Eslinger, Central Business System Puffe and Dennins.

Vice-Chairman Dahl opened floor for any changes to the agenda. Motion by Wakefield to accept the agenda as presented, second by Pedersen and called for discussion three times with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to accept the January 8, 2015 meeting minutes. There was discussion on the board list and Commissioner participation. Motion by Pedersen to approve the January 8, 2016 minutes as amended and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to discuss the bills. Motion by Steffen to approved the January bills and vouchers as presented with the addition of the John Deere Financial of \$17.88, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Dahl-aye, and carried.

7658-7692	Payroll	30,611.92
20658	Healthplan Services	1648.08
20760	Griggs County	15392.74
20761	Messerli & Kramer	224.14
20762	Wold Johnson, PC	200.00
20763	ND Post Board	55.00
20764	Brager Disposal Service	1440.00
20765	Cardmember Services	50.58
20766	Cooperstown True Value	62.98
20767	Dakota Mailing & Shipping	68.49
20768	Ellefson Sales & Excavation	2,757.26
20769	GreatAmerica Financial Services	121.41
20770	Griggs County	3,693.00
20771	Griggs County Courier	80.00
20772	John Deere Financial	17.88
20773	Dennis Kubischta	181.44
20774	Matthew Bender & Co	117.60
20775	Megan Vig	305.28
20776	NDACo	15,715.95
20777	NDCVSOA	50.00
20778	ND County Auditors Ass.	200.00
20779	New Century Press	248.88
20780	Town & County Coop	1,626.50
20781	Unlimited Office Supplies	83.29
20782-20783	Verizon Wireless	151.76

Vice-Chairman Dahl opened the floor to Treasurer Eslinger to discuss the Copy and Printer Quotes. There was discussion on the quotes that were presented and Central Business Systems informed the Commission about their business and what they offer. The Commission would like Treasurer Eslinger to get

further information before they make a decision.

Vice-Chairman Dahl opened the floor to the NDDOT Letter and Funding Reimbursement Requests. There was discussion on the NDDOT Federal Aid Letter. Motion by Wakefield to sign and return the Federal Aid Form that was presented, second by Pedersen and called for discussion with all ayes, no nays, and carried. Motion by Wakefield to sign and submit the reimbursement requests for project 52, 53, 59, and 60 that were presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Dahl-aye, and carried.

Vice-Chairman Dahl opened the floor to the South Central Dakota Regional Joint Powers Agreement. Motion by Pedersen to authorize Chairman Olson to sign the agreement and send, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Dahl-aye, and carried.

Vice-Chairman Dahl opened the floor to the Multi Hazard Mitigation Plan Resolution. There was discussion on the benefits of being a member of South Central Dakota Regional Council. Motion by Pedersen to approve the Multi Hazard Mitigation Plan Resolution, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to the Garrison Diversion Board Member Appointment. There was discussion on the Garrison Diversion and how the County would like to proceed going forward. Motion by Pedersen to appoint Commission Wakefield to fill out John Lieninger's elected term, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to the chair grant. Motion by Pedersen to approve the Workforce Safety Chair Grant to get the Treasurer's office new chairs, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Dahl-aye, and carried.

Motion by Wakefield to take a 5 minute recess, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to the Old Courthouse/New Courthouse. State's Attorney Tenneson joined the meeting by phone to discuss the process the County would like to take going forward regarding the law suit. Motion by Steffen to authorize State's Attorney Tenneson to set up mediation with the Building Authority, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to appoint Commissioners Wakefield and Dahl to make up a committee to attend a meeting with Nilles Law Firm Attorney Gigler and report back to the Commission with their recommendation, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion about the New Courthouse and Old Courthouse buildings and issues with them.

Vice-Chairman Dahl reopened the floor to the bills to discuss the 2016 Budget. There was discussion on how the Commission would like Auditor Quast to proceed with the combining of accounts with the budget changes. There was also discussion about State's Attorney Secretary Gilbertson's budgeted salary.

Motion by Wakefield to adjourn meeting at 2:45pm and meet again in special session on January 22, 2016 at 2 pm and regular session on Friday, February 5, 2016 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast  
Auditor

Troy Olson  
Chairman