

The Board of County Commissioners met in regular session on Friday, January 23, 2015 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, Dahl, Steffen and Olson. Also present were Tax Director Wigen, Treasurer Eslinger, South Central Dakota Regional Council Kantrud, and Sheriff/DES Hook.

Chairman Olson opened floor for any changes to the agenda. Update on the Extension Agent was added. Motion by Steffen to accept the agenda as amended, second by Pedersen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the January 9th meeting minutes. There was discussion on the Minutes from the Special Meeting on January 13, 2015. Motion by Wakefield to add the minutes from the Special meeting on January 13, 2015 to the agenda, second by Pedersen and called three times with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to approve the January 9, 2015 minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on wording of a motion. Motion by Wakefield to approve the January 13th minutes with the amendment to add the number 6 to the options discussed, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Chairman Olson read the minutes from the January 13, 2015 meeting.

Chairman Olson opened the floor to discuss the bills. There was discussion on the line item that some bills are being taken out of. The Commission tabled the bills until after South Central Dakota Regional Council Kantrud explains the South Central Dues Bill.

Chairman Olson opened the floor to South Central Dakota Regional Council Kantrud. SCDRC Kantrud explained what services the South Central Regional Council provides and why Griggs County should pay their dues. The Commission thanked South Central Kantrud for her time.

Chairman Olson reopened the floor for discussion on bills presented. There was discussion on the bills for dues. Motion by Wakefield to not pay the ND County Commissioners Association and to refrain from being a participant, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to accept the bills as presented with the exclusion of the ND County Commissioners Association, second by Pedersen and called for discussion three times with roll call vote: Dahl-aye, Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

6853-6888	Payroll	32,338.97
19191	Griggs County	15,807.77
19192	Griggs County	16,736.73
19193	Construction Engineers	142,361.87
19194	Bank of the West	1,650.00
19195	Brager Disposal Service	2,220.00
19196	Brown & Saenger	38.93
19197	Cardmember Services	112.52
19198	Dakota Mailing	68.12
19199	Farm & Home Publishers	28.00
19200	Great America Financial	149.10

19201	Griggs County	20.34
19202	Information Technology Department	431.75
19203	Louisiana Vital Records	77.50
19204	Lumber Mart	546.11
19205	McHenry Co Auditor	33.06
19206	NDACO	5,048.00
19207	NDCVSOA	50.00
19208	Samantha Quast	50.92
19209	Andi Schimke, ND Clerks Assoc	60.00
19210	South Central Dakota Reg	4,249.00
19211	St. Alexius Prime Care	250.00
19212	Stutsman Co Auditor	233.00
19213	TJ's Electronics	14,350.00
19214	Verizon	160.06

Chairman Olson opened the floor to review Clerk of Court/Recorder's revised Monthly Office Report. There was discussion on why the report was presented.

Chairman Olson opened the floor to review the Vacation and Sick leave report. There was discussion on the report.

Chairman Olson opened the floor to Tax Director Wigen. There was discussion on the Farmstead Credit and Tax Modifiers. Motion by Dahl to that we do revise the modifiers to use a 10 percent increment and allow ay one modifier to go up to a maximum of 50% and keep a total aggregate for all increments 50% for one parcel number. There was discussion on the motion. Second by Steffen and called for discussion. There was discussion on keeping the discussion open about the Modifiers. Called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on modifier minimum acre to administer a modifier. There was continued discussion on modifiers. The Commission thanked Emily for her time.

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

Chairman Olson reconvened the meeting and opened the floor to discuss the Old Courthouse/New Courthouse. Chairman Olson gave the floor to Sheriff/DES Hook on the County's options for the old courthouse when the new courthouse gets occupied. There was also discussion on payment numbers and what the County has paid. There was discussion on the motion in the minutes from the special meeting from January 13, 2015. The Commission would like to clarify that the payment to Construction Engineers for \$142,361.87 was to be paid not contingent on them finishing the EOC.

Chairman Olson opened the floor to discuss the update on the Extension Agent Position. Commissioner Steffen gave an update on the position that NDSU will be advertising for the position again.

There was continued discussion on the Old Courthouse/New Courthouse. There was discussion on what action should be taken going forward.

Motion by Steffen to adjourn meeting at 4:06 pm and meet again in regular session on Friday, February 6, 2015 at 1 pm and February 20, 2015 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