

The Board of County Commissioners met in regular session on Friday, January 6, 2017 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-absent, Dahl, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, Treasurer Eslinger, State’s Attorney Tenneson, Deputy Auditor Eggermont, and JDA Berge.

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

Chairman Olson opened the floor to accept the December 16th meeting minutes. Motion by Steffen to approve the December 16th minutes as amended and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve the December 29th minutes as presented and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Auditor Larson took over the meeting and asked for nominations for chairman. Motion by Wakefield to nominate Commissioner Olson for Chairman. Motion by Wakefield to cease nominations, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Olson-aye, and carried. Chairman Olson took over the meeting and asked for nomination for Vice-Chairman. Motion by Wakefield to nominate Commissioner Dahl for vice-chairman. Motion by Wakefield to cease nominations, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Olson-aye, and carried. Motion by Wakefield to keep the board appointments the same as in 2015, second by Dahl and called for discussion. There was discussion on the EDC board that Commissioner Steffen is appointed to. Chairman Olson called three times for discussion with all ayes, no nays and carried. The Boards are as follows:

Commissioner	Boards
Troy Olson	Social Services, Weed, Housing, and JDA
Shawn Steffen	Social Services, Fair, Weed, EDC, South Central Human Services, and JDA
Ron Dahl	Library, Weed, South Central Dakota Regional, and South Central Community Action Region VI
Dale Pedersen	Water Board, Weed, Soil, and Road
John Wakefield	Weed, Senior Citizens, Soil, and Road

Chairman Olson opened the floor to discussion with bills. Motion by Steffen to approve the bills as presented with the addition of the Griggs County Historical Society for \$20.49 and RDO Equipment for \$7,199.05 and taking out the Governsoft \$12,683.00, NDACO \$1,600.00, NACO \$450.00, and South Central Dakota Regional \$ 4,507.00, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

8372-8371	Payroll	31538.38
22122	Aberdeen Finance Corp.	351.98
22123	Colonial Life Ins.	395.48
22124	Griggs County	14596.67
22125	Griggs County	11569.94

22126	Healthplan Services	1562.52
22127	NDPEA	75.32
22128	Wold Johnson PC	100.00
22158	James Anderson	77.80
22159	Arrowwood Prairie	4497.32
22160	Brager Disposal Service	1440.00
22161	Central Business Systems	333.75
22162	City of Cooperstown	326.70
22163	Coachman Inn	29.00
22164	Community Medical Center Hospital Dist	409.74
22165	Community Medical Center Hospital Dist	409.74
22166	Cooperstown Ambulance	81.94
22167	Cooperstown True Value	35.76
22168	Emergency Communications	1000.00
22169	H.E, Everson	368.85
22170	Garrison Conservancy District	81.94
22171	Griggs County Historical Society	20.49
22172	Griggs County Library	214.32
22173	Griggs County Soil Conservation	85.23
22174	Griggs County Telephone Co.	1452.40
22175	Griggs County Treasurer	1128559.65
22176	Hexagon Safety & Infrastructure	873.18
22177	ITD	514.45
22178	Inter Community Telephone	150.00
22179	Miller Fresh Food	2.72
22180	Napa Auto Parts	1118.00
22181	ND Attorney General	310.00
22182	NDACO	22904.41
22183	NDNA	191.40
22184	NDSU AG Communications	80.00
22185	Nelson-Griggs Health District	159.32
22186	Nelson International	454.02
22187	NetCenter Supply	24.52
22188	New Century Press	91.48
22189	Ottertail Power Co.	2833.89
22190	RDO Equipment	7199.05
22191	Reiten Inc.	516.03
22192	South Central Adult Services	15406.50
22193	State Treasurer	106.89
22194	TJ's Electronics	14580.00
22195	Jayme Tenneson	405.00
22196	Verizon Wireless	401.65
22197	WW Wallwork	101.76
22198	Water Management Board	321.75
22199-22210	CWB	1332.28
22211-22216	Schools	444470.39
22217-22243	Townships/Cities	147998.52

Motion by Wakefield to approve the bill resolution for 2017 as stated below, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

RESOLUTION FOR BILLS

WHEREAS, THE County having certain bills to pay the date presented for collections,

WHEREAS, the State Examiner's office had requested that the Commissioners of Griggs County authorize the County Auditor to pay said bills

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorize the County Auditor to pay postage, envelopes, freight, express, light, water, telephone, license fees, and post office box rent by Auditors' check warrants, the date presented for payment.

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to accept the monthly office reports, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Treasurer Eslinger to discuss the Pledge of Assets and Interest Stats. The Commission reviewed the Pledge of Assets and Interest Stats.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the letter that was presented regarding Coordinated Regional Interoperability Boards. Motion by Wakefield to appoint Wayne Oien the Representative to the Coordinated Regional Interoperability Boards. There was discussion on the performance of the Road Department.

Chairman Olson opened the floor to discuss the Snow Removal Bid opening. No bids were received and no action was taken.

Chairman Olson opened the floor to discuss the Tax Abatement. Motion by Wakefield to approve the Tax Abatement (16-0000-03720-000) as presented, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Tax Director. There was discussion on the Modifiers that was presented. Motion by Dahl to accept the Modifiers as presented and send into the State, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the assessor information that was presented. The Commission asked that Auditor Larson add all the assessors that the townships have/had and report them all as level 2 assessors to the State. There was discussion on the duties of the Tax Director as presented.

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

Chairman Olson reconvened the meeting and reopened the floor to discuss the Tax Director. There was continued discussion on the duties of the Tax Director. The Commission would like Auditor Larson to talk to the employees in the Courthouse about performing the clerical work of the Tax Director.

Chairman Olson opened the floor to Beth Berge to discuss the JDA. Berge presented a Balance Sheet and asked the Commission for clarification of the decision of the County on November 4th. Berge also presented the bills to be paid out of the JDA. Motion by Wakefield to authorize the JDA to pay the bills as presented with the deletion of Troy Olson's mileage, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye. Steffen-aye, Olson-aye, and carried.

Chairman Olson reopened the floor to discuss the Tax Director. There was discussion on the ArcGIS program.

Chairman Olson opened the floor to discuss Governsoft Dakota Programs. There was discussion on the

software and what frustrations the Commission has with it. The Commission would like to get proposals from other software companies that the other Counties use.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the heating in the new courthouse. There was also discussion about the easiest way to move the offices to the new building, as well as what work still needs to be completed before they move.

Chairman Olson opened the floor to discuss future business. The Commission would like to discuss the employee manual at the next meeting.

Motion by Steffen to adjourn meeting at 4:03 pm and meet again in regular session on January 20th, 2017 at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman