

The Board of County Commissioners met in regular session on Friday, January 8, 2016 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-late, Dahl, Steffen-absent, and Olson. Also present were KLJ Loegering, Road Superintendent/911 Coordinator Oien, Treasurer Eslinger, State’s Attorney Tenneson, VSO Kubischta, Ken Gilbertson, Tim Gilbertson, Jeff Kaiser, Adam Novak, and Jared Flemming.

Chairman Olson opened the floor for any changes to the agenda. Motion by Wakefield 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 17<sup>th</sup> meeting minutes. Motion by Dahl to approve the December 17<sup>th</sup> minutes as presented and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to approve the December 30<sup>th</sup> minutes as presented and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to State’s Attorney Tenneson to discuss the Old Courthouse/New Courthouse. There was discussion on the Status of the law suit. State’s Attorney Tenneson’s working schedule was also discussed. Commissioner Pedersen joined the meeting. There was discussion on if the Commission wanted to attend the Scheduling Conference regarding the law suit.

Auditor Quast took over the meeting and asked for nominations for chairman. Motion by Dahl to nominate Commissioner Olson for Chairman. Motion by Wakefield to cease nominations, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-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 Pedersen to cease nominations, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. Motion by Wakefield to keep the board appointments the same as in 2015, second by Pedersen and called three times for discussion with all ayes, no nays and carried. The Boards are as follows:

<b>Commissioner</b>	<b>Boards</b>
Troy Olson	Social Services, Weed, Housing, JDA, and South Central Human Services
Shawn Steffen	Social Services, Fair, Weed, 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. There was discussion about the bills regarding dues. Motion by Wakefield to approve the bills as presented with taking out the bill to NDACO Commissioners Association for \$1,600 and NACO for \$450 and adding the Ottertail bill for the Road Shop of \$81.13, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye Olson-aye, and carried.

7627-7657	Payroll	30144.47
20654	Aberdeen Finance Corp.	351.98
20655	Colonial Life Ins.	395.48
20656	Griggs County	16030.11
20657	Griggs County	12471.77
20659	Messerli & Kramer PA	266.69
20660	NDPEA	100.22
20661	Wold Johnson PC	200.00
20662	Almklov's Pharmacy	2.66
20663	Aneta Ambulance	280.73
20664	Arrowwood Prairie Coop	4824.47
20665	Bauer-Built	1680.00
20666	Bin-City Bulk	936.32
20667	Cole Paper	201.41
20668	Community Medical Center Hospital Dist	24279.49
20669	Community Medical Center Hospital Dist	24260.19
20670	Cooperstown Ambulance	4051.96
20671	Cooperstown True Value	49.12
20672	H.E. Everson Co	299.07
20673	Garrison Conservancy District	46.59
20674	Governsoft	12195.00
20675	Griggs County	20718.70
20676	Griggs County Historical Society	1221.61
20677	GC Job Development	26.55
20678	Griggs County Library	17935.72
20679	Griggs County Soil Conservation	5050.34
20680	Griggs County Telephone	2031.41
20681	Griggs County Treasurer	1255108.30
20682	ITD	553.75
20683	Inter Community Telephone	150.00
20684	John Deere Financial	553.70
20685	KLJ	36500.00
20686	Lumber Mart	4.29
20687	Maintenance Engineering	238.48
20688	McHenry Ambulance	528.59
20689	Miller Fresh Food	47.82
20690	Mocic	100.00
20691	NAPA	21.78
20692	ND Attorney General	465.00
20693	NDACO	6233.62
20694	ND State Radio-MDT	290.00
20695	ND State Radio-911	3735.60
20696	Nelson-Griggs Health District	8615.17
20697	New Century Press	1217.66
20698	Ottertail Power Co	2090.17
20699	416-Praiair Distribution	392.61
20700	Reiten Inc	279.65
20701	Schaeffer Mfg Co	1107.50
20702	Schultz Plumbing, Heating	556.59
20703	South Central Dakota Regional	4376.00
20704	South Central Adult Services	13515.00

20705	State Treasurer	41.49
20706	TJ's Electronics	14350.00
20707	T & K Sales	130.41
20708	Verizon Wireless	575.46
20709	Water Management Board	23437.96
20710-20715,20759	Schools	485593.30
20716-20742	Cities/ Townships	200820.01
20743-20758	CWB	3223.97

Motion by Dahl to approve the bill resolution for 2016 as stated, second by Pedersen 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 Pedersen 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 and the Marco Contract. There was discussion on what the Commission would like to do for copiers for the courthouse. The Commission has asked that Treasurer Eslinger get 3 proposals for copiers. There was continued discussion on the Interest Stats.

Chairman Olson opened the floor to VSO Kubischta to discuss the VSO van. VSO Kubischta reported on the process of the transportation van. There was discussion on what the Commission would like to do going forward. Motion by Wakefield to allow VSO Kubischta to move forward with the programs as stated for the year; there was continued discussion. Second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Loegering for the opening of bids. Chairman Olson opened the bids and KLJ Loegering checked the Contractor's License and bid bonds and read the bid out loud. Motion by Wakefield to award the project to Tom Gilbertson & Sons subject to verification by KLJ, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was also discussion on a class that RS/911C has signed up for. There was discussion on the future road project bid openings. The Commission opened the bids for the county property bids. Motion by Wakefield to accept the highest bids that were above the minimum bid, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Abatement of Taxes. The Commission would like it to be brought up at the next meeting on the proper form.

Chairman Olson opened the floor to the Carlson Tande Dam Dock. There was discussion on the situation with the dam and what action the County should take going forward.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the status on the estimate for finishing the new courthouse. There was discussion on the leak in the EOC and the EOC door situation.

Motion by Pedersen to adjourn meeting at 2:54 pm and meet again in regular session on January 21st, 2015 at 1 pm and a special meeting on January 22<sup>nd</sup> at 2 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast  
Auditor

Troy Olson  
Chairman