

The Board of County Commissioners met in regular session on Friday, January 9, 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 Deputy Auditor Eggermont, Treasurer Eslinger, KLJ Krause, Tax Director Wigen, and State's Attorney Tenneson.

Chairman Olson opened floor for any changes to the agenda. There was discussion about adding Title 6 to the agenda. Motion by Steffen to accepted the agenda as amended, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the December 23rd and 31st meeting minutes. Motion by Steffen to approve the December 23rd 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 Steffen to approve the December 31st minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor for discussion on bills presented. There was discussion on some bills. Motion by Wakefield to table the issue until Treasurer Eslinger could clarify, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

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

Chairman Olson gave the floor to Auditor Quast. Auditor Quast asked for nominations for Chairman. Commissioner Dahl nominated Troy Olson for chairman, second by Steffen to cease nominations and elect Olson. There was discussion about the positions. Called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Chairman Olson took the floor and asked for nominations for Vice Chairman. Commissioner Steffen nominated Ron Dahl for vice chairman, second by Pedersen and called three times for further nomination. Motion by Wakefield to cease nominations and elect Dahl, 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. There was discussion on Board Appointment. Motion by Steffen to keep the board appointments the same for year 2015, second by Pedersen and called three times for discussion with all ayes, no nays and carried. Commissioners Wakefield, Pedersen, and Dahl took the Oath of Offices.

Chairman Olson reopened the floor to the bills. There was discussion on the bills for dues. Motion by Wakefield to put aside the \$5,033 to NDACo, the \$1,500 to ND Co Comm Assoc, and the \$4,249 to the South Central Dakota Regional Council pending an explanation of what the county gets for these monies. There was discussion on a bill to TJ's Electronics. Second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to set aside the \$14,350 bill to TJ's Electronics pending explanation of the contract with the county, second by Pedersen 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 pay the remainder of the bills excluding the 4 bills that got taken out with the above motions, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

19087	James Anderson	87.80
19088	Aneta Ambulance	246.26
19089	Arrowwood Prairie Co-op	584.39
19090-19091	Com Medical Center Hosp Dist	46,566.79
19092	Cooperstown Ambulance	3,794.64
19093	Cooperstown True Value	40.94
19094	Dakota Mailing & Shipping EQ	64.96
19095	Emergency Communications Net	1,000.00
19096	H. E. Everson Co	62.83
19097	Garrison Conservancy District	43.78
19098	Governsoft	12,195
19099	Great America Financial SVCS	121.41
19100	Griggs County	12,071.63
19101	Griggs County Historical Soc	1,165.59
19102	Griggs County Job Dvlpt Auth	71.77
19103	Griggs County Library	16,050.58
19104	Griggs County Soil Conservation	4,849.66
19105	Griggs County Telephone Co	1,549.16
19106	Griggs County Treasurer	1,193,841.65
19107	Inter Community Tel Co	150.00
19108	Jamestown Communications	90.00
19109	John Deere Financial	43.26
19110	Marco Inc.	760.85
19111	McHenry Ambulance Service	621.59
19112-19113	Miller Fresh Foods	108.26
19114	Void	
19115	ND 91 Association	25.00
19116	NAPA Auto Parts	11.07
19117	ND Attorney General	170.00
19118	NDACo	1001.23
19119	NACO	450.00
19120	ND County Recorders Assoc	150.00
19121	ND State Radio	120.00
19122	ND State Radio	3,633.84
19123	Nelson-Griggs Health Disctic	9,807.45
19124	New Century Press	455.74
19125	Otter Tail Power Co	90.86
19126	Quill	287.35
19127	RDO Equipment Co.	146.20
19128	Reiten Inc	66.00
19129	South Central Adult Services	12,376.50
19130	St Alexius Medical Center	250.00
19131	State Treasurer	91.40
19132	T and K Sales	617.15
19133	Jayne Tenneson	190.00
19134	Town & County Coop	5,595.51
19135	W W Wallwork	899.16
19136	Water Management Board	22,410.31
19137	Workers Compensation Bureau	17,838.71
19138	Zuercher Technologies LLC	1,800.00
19139-19152	Social Services	4402.40
19143 & 19151	Void	

19153-19179	Townships and Cities	159,456.84
19180-19185	Schools	454,753.76
19186-19189	Social Services	1,913.45

Chairman Olson opened the floor to Treasurer Eslinger. Treasurer Eslinger discussed the Interest and Collections. Motion by Wakefield to accept the banks' pledge of assets as presented, 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. Treasurer Eslinger asked that Deputy Auditor Eggermont get added to the checking account. Motion by Dahl to add Lori Eggermont to the checking accounts for the county so that Samantha M. Quast, Lori Eggermont, Connie E. Eslinger and Christy Ronningen will be the signees for the three accounts, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to KLJ Krause. There was discussion about legislature bills that pertain to Road. There was discussion about the past Sutton road project. The Commission didn't take any action on this since Road Superintendent/911 Coordinator Oien was unable to attend the meeting. There was also discussion on the contract with KLJ for the chip seal project. Motion by Wakefield to sign the Contract with KLJ reference SC-2000(015), second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dah-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Tax Director Wigen. There was discussion about when the Commission would like to hold their Tax Equalization meeting. Motion by Dahl to set the Tax Equalization for June 5th at 3:30, second by Pedersen and called three time for discussion with all ayes, no nays, and carried. There was discussion on the Assessors Class. Commissioner Dahl will attend the Assessors Class and sign off on the sheets for the Tax Director. There was also discussion about how to bill the townships for the assessing services. There was also discussion on the Tax Director's positon and Farm Exemption. The Commission would like the Farm Exemption applications to continue to be sent out annually. There was discussion on Tax Modifiers. Commissioner Dahl provided a spreadsheet on Tax Modifiers. The Commission asked that it be put on the agenda for next meeting.

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

Chairman Olson reconvened the meeting and opened the floor to Sheriff/DES Hook. There was discussion on the City Policing Contract. Motion by Steffen to accepted the Policing contract with the city, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was also discussion on a voucher that Sheriff/DES Hook presented. Motion by Wakefield to pay the Citizen's State Bank voucher, second by Pedersen and 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 an explanation letter and on the new Sheriff Deputy.

19190	Citizen State Bank	6,823.65
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Chairman Olson opened the floor to Extension Agent Deputy Stabenow. Motion by Wakefield to increase Extension Agent Deputy Stabenow's wage by \$.50/hr by her request, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to the South Central Dakota Regional Powers Agreement. The Commission would like them to send more information.

Chairman Olson opened the floor to discuss Title 6. State's Attorney Tenneson will work on it this month.

Chairman Olson opened the floor to discussion on the New Courthouse/Old Courthouse. There was discussion on the heating and what actions can be taken going forward. Motion by Wakefield to go into executive session, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and opened the floor to the New Courthouse/Old Courthouse. No action was taken in executive session. The Commission would like Commissioners Dahl and Wakefield to get together to get numbers together and present them to the board. The Commission would like Sheriff/DES Hook to be put on the agenda for next meeting.

Motion by Steffen to adjourn meeting at 4:54 pm and meet again in regular session on Friday, January 23, 2014 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