

The Board of County Commissioners met in regular session on Friday, October 21, 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, Dahl, Steffen, and Olson. Also present were State's Attorney Tenneson, Road Superintendent/911 Coordinator Oien, KLJ Loegering, Social Services Gieger, Clerk of Court/Recorder Vincent, and Treasurer Eslinger.

Chairman Olson opened the floor for any changes to the agenda. The JDA motion that was tabled at the last meeting got added. Motion by Pedersen to accept the agenda as amended, second by Dahl and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the October 7<sup>th</sup> regular meeting and October 7<sup>th</sup> Public Hearing meeting minutes. There was discussion on changes that need to be amended. Motion by Dahl to approve the October 7<sup>th</sup> regular minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the October 7<sup>th</sup> public hearing minutes as amended and dispense with the reading. There was continued discussion on the minutes. There were continued amendments made. Second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the bills. There was discussion on a few bills that were presented.

Motion by Wakefield to take a 5 minutes recess, second by Dahl 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 bills. Motion by Pedersen to approve the September bills and vouchers as presented with the addition of Cardmember Services for 197.03, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Pedersen-aye, Olson-aye, and carried.

8220-8250	Payroll	28430.36
21848	Griggs County	13762.12
21849	ND Tax Commissioner	520.83
21850	Wold Johnson PC	100.00
21851	Access Printing Solutions LLC	460.00
21852	Allard Trophy Company	70.00
21853	Arrowwood Prairie Coop	613.61
21854	Bouquets on Burrel	56.45
21855	Cardmember Services	197.03
21856	Central Business Systems	750.00
21857	Cooperstown Funeral Chapel	2100.00
21858	Cooperstown True Value	13.07
21859	D & D Roofing	29250.00
21860	Griggs County	378.46
21861	Griggs County Central Yearbook	25.00
21862	Jerry's Auto	270.44
21863	KLJ	529.04
21864	K & J Flooring	9297.69
21865	Samantha M Larson	224.78
21866	Megan Vig	226.42

21867	NACCTFO	75.00
21868	NetCenter Supply	93.56
21869	New Century Press	356.24
21870	Radisson Hotel Bismarck	163.80
21871	St Alexius Medical Center	250.00
21872	T & K Sales	12700.74
21873	Town & Country Coop	678.55
21874	Unlimited Office Products	86.56
21875	Verizon Wireless	106.94

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Loegering. There was discussion on future projects. There was also discussion on the letter from Tom Gilbertson & Son's regarding the PI Index. Motion by Wakefield to utilize the State mandated specs. There was discussion on what the State specs are. Chairman Olson called for a second. Motion died for lack of second. The Commission would like more information on the issue. Motion by Steffen to sign the Project Acceptance letter on the seal coat project, 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 Steffen to accept the reimbursement request for project CNOB-2003(059), 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 the Dahl bridge. There was discussion on Flood money and the County purchasing a Skidsteer.

Chairman Olson opened the floor to Clerk of Court/Recorder Vincent to discuss the Court Facilities Grant. There was discussion on the bench that is in the new courthouse. The Commission would like to keep it the way it is for the time being.

Chairman Olson opened the floor to Social Services Geiger to discuss the LSWIII Employee. The position was not budgeted for in 2016 budget, but was budgeted for in 2017 so they may not hire until 2017.

Chairman Olson opened the floor to discuss the State/County Agreement. There was discussion on the agreement that was presented. Motion by Dahl to send the Agreement to the Social Services board. There was discussion about the agreement. Second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the JDA. Motion by Wakefield to table the issue until next meeting, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Day after Thanksgiving. The courthouse will be closed the day after Thanksgiving and the employees will take vacation/no pay for the day.

Chairman Olson opened the floor to discuss the Garrison Ballot Measure Clarification. There was discussion on if clarification needs to be advertised at the County Commission level.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the Contractors Agreement for the concrete work. There was continued discussion on the Garrison Conservancy District ballot measure. Motion by Dahl to sign the contract for Brock Brend Construction contract, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the progress of the new courthouse.

Chairman Olson opened the floor to discuss future business.

Motion by Pedersen to adjourn meeting at 3:13 pm and meet again in regular session on Friday,

November 4<sup>th</sup> and 18<sup>th</sup> 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