The Board of County Commissioners met in Regular session on Friday, October 9, 2015 at 4:00 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-absent, Steffen, and Olson. Also present were Superintendent/911 Coordinator Oien, KLJ Loegering, and State's Attorney Tenneson, and citizen Dennis Halvorson.

Chairman Olson opened the floor to the approval of the agenda. There was discussion on the County Property Bids. The Commission would like to take it off the agenda and discuss it at the November 6th meeting. Motion by Steffen to approve 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 approve the September 18th, 18th Weed Board, 25th #1, 25th #2, 29th, and 30th meeting minutes. Motion by Wakefield to approve the Sept. 18th meeting minutes as amended, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on having a Weed Board Meeting to approve the Weed Board Minutes. There was discussion on the date of the minutes. Motion by Steffen to accept the September 25th #1 as amended and dispense with the reading, second by Wakefield, called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve the September 25th #2 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 an error in the minutes. Motion by Wakefield to accept the September 29th as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept the September 30th meeting minutes as presented and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approval of the bills. There was discussion on bills that will be taking lines over budget. Motion by Steffen to pay the September bills and October Vouchers as presented, second by Pedersen and called for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

7431-7459	Payroll	28557.35
20256	Aberdeen Finance Corp.	351.98
20257	Colonial Life Insurance	395.48
20258	Griggs County	14889.32
20259	Griggs County	12146.73
20260	Healthplan Services	1295.70
20261	NDPEA	100.00
20262	Wold, Johnson PC	100.00
20271	Almklovs Pharmacy	12.53
20272	Ameripride Services	67.21
20273	Arrowwood Prairie Coop	3628.22
20274	Bin-City Bulk	973.71
20275	Binford Hardware	19.40
20276	Brown & Saenger	102.23
20277	Cardmember Services	1393.64
20278	Central Business Systems	288.00
20279	City of Cooperstown	255.62
20280	Clerk of Court	200.00
20281	Community Medical Center Hospital District	664.76

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Chairman Olson opened the floor to review the Monthly Office Reports. Motion by Steffen to approve the Monthly Office Reports as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Loegering. There was discussion on the letters between the county and Astech and what the Commission would like to do. There was also discussion on the NDACo Conference with the NDOT and the County and what projects they would like to present on October 27th in Bismarck. There was discussion on the Road Department doing the road projects instead of contracting it out. There was also discussion on the KLJ Contracts and the map that was presented. Motion by Steffen to sign the Short Form Agreements with KLJ as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to sign the reimbursement requested on project #56 and #57 and presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was continued discussion on the issue with Astech.

Chairman Olson opened the floor to discuss the 2014 Audit. Auditor Rotunda was unable to attend the meeting but sent a copy of the amended 2014 Audit to Auditor Quast. There was discussion on what the Commission would like to do with the 2014 Audit that was presented. Motion by Wakefield to approve the 2014 Audit as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Traffic Safety Contract. Motion by Wakefield to table the contract until Sheriff/DES Hook can explain it further, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Family Nutrition Program Agreement. Motion by Steffen to sign the Family Nutrition Program Agreement, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Jamestown Community Corrections. Motion by Wakefield to table the contract until someone can explain further, called three times for second. Dies for lack of second.

Chairman Olson opened the floor to discuss the Weed Officer. Motion by Wakefield to run the Weed officer Ad for a few more weeks, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the status of the Court Case between the County and the Building Authority. There was also discussion on the EOC Reimbursement requests.

Motion by Wakefield to adjourn meeting at 5:30 pm and meet again in special session on October 9th at 6:30 pm and October 23rd at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST:	Samantha Quast	Troy Olson
	Auditor	Chairman