

The Board of County Commissioners met in Regular session on Friday, November 20, 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 State's Attorney Tenneson, SCDRC Kantrud, Road Superintendent/911 Coordinator Oien, and KLJ Loegering.

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

Chairman Olson opened the floor to approve the November 6<sup>th</sup> and 17<sup>th</sup> meeting minutes. There was a spelling error that was discovered. Motion by Pedersen to accept the November 6<sup>th</sup> meeting minutes as amended and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve the November 17<sup>th</sup> meeting minutes as presented 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 to approval of the bills. Motion by Steffen to pay the November bills and vouchers as presented, 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.

7527-7560	Payroll	30384.24
20501	Griggs County	22568.51
20502	Messerli & Kramer PA	266.69
20503	Wold, Johnson PC	100.00
20504	Barnes County Correctional	11570.00
20505	Brown & Saenger	7.99
20506	Comfort Inn	160.00
20507	Cooperstown True Value	146.30
20508	Connie Eslinger	192.09
20509	Griggs County	31.85
20510	Griggs County Treasurer	35.86
20511	ITD	511.75
20512	Patricia Lorenzen	236.73
20513	Matthew Bender and Co Inc	60.44
20514	NDACO	170.00
20515	ND Public Employees Retirement	20697.94
20516	NDSU	134.00
20517	Nelson International	275.25
20518	NetCenter Supply	56.94
20519	New Century Press	56.87
20520	South Central Dakota Regional	7000.00
20521	Verizon Wireless	106.76

Chairman Olson opened the floor to South Central Dakota Kantrud to discuss the Griggs County Multi-Hazard Mitigation Plan. There was discussion on the Multi-Hazard Mitigation plan information that was presented and what path will be taken going forward. Motion by Dahl to have Kantrud send the plan to the state on behalf of the County, 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. KJL Loegering updated the Commission on the Astech issue. There was discussion on the SB 2103 projects that were presented and what the Commission would like to do for advertising for bids and bid openings. There was discussion on the Culvert project and right-of-way project. There was discussion on the roles that were presented and need to be designated too. Motion by Wakefield to have the Tax Director be the Appraiser, the full County Commission be the Review Appraiser, and the Commission Chairman be the Negotiator, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the Amendment to Engineer-Owner Agreement Concerning the additional Surveying cost in the amount of \$4,300. The Commission would like to wait to sign the amendment until the Commission has talked to the land owner. There was discussion on the reimbursement request for SB 2103 that was presented. Motion by Pedersen to sign and send it for reimbursement on the SB 2103, second by Dahl and called three times for discussion with all ayes, no nays, and carried. RS/911C Oien discussed the NDDOT letter that he received, and the changes on the Tractor Lease that the Road Department has and what the Commission would like to do for 2016. Motion by Wakefield to approve the 2016 tractor lease, 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.

Chairman Olson opened the floor to the Old Courthouse/New Courthouse. There was discussion on the EOC Grant Funds that the County received. Commission Wakefield reported that he walked through the New Courthouse and everything looked fine. There was discussion on the Water Board meeting in the new courthouse. Motion by Wakefield to take a 10 minutes recess and move into executive session to discuss the litigation on the new courthouse, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and opened the floor to the Old Courthouse/New Courthouse. No action was taken in executive session, just an update on the litigation.

Motion by Pedersen to adjourn meeting at 2:31 pm and meet again in regular session on December 4<sup>th</sup> and December 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 Quast  
Auditor

Troy Olson  
Chairman