

The Board of County Commissioners met in regular session on Friday, November 4, 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-absent, Dahl, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, Treasurer Eslinger, and State's Attorney Tenneson, KLJ Loegering, NDSU/NDLTAP Heglund, Tom Gilbertson & Sons.

Chairman Olson opened the floor for any changes to the agenda. Motion by Steffen 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 October 21<sup>st</sup> meeting minutes. Motion by Dahl to approve the October 21<sup>st</sup> minutes as amended 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 discussion of bills. Motion by Steffen to approve the October bills and November vouchers as presented, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

8251-8279	Payroll	28590.52
21876	Aberdeen Finance Corp.	351.98
21877	Colonial Life Insurance	343.00
21878	Griggs County	14033.67
21879	Griggs County	11697.75
21880	Healthplan Services	1392.02
21881	NDPEA	75.32
21882	Wold, Johnson PC	100.00
21883	Ameripride Services	106.16
21884	Aneta Ambulance	2.99
21885	Arrowwood Prairie Coop	1822.80
21886	Best Western Ramkota Inn	167.98
21887	Butler Machinery Co.	83.93
21888	Cardmember Services	767.31
21889	City of Cooperstown	270.21
21890	Community Medical Center Hosp. District	546.99
21891	Community Medical Center Hosp. District	533.60
21892	Cooperstown Ambulance	106.31
21893	Cooperstown True Value	232.83
21894	Rick Cushman	600.00
21895	DS Solutions Inc.	150.00
21896	H.E. Everson	183.76
21897	Garrison Conservancy District	641.95
21898	Tom Gilbertson & Sons	660.00
21899	Great America Financial Services	121.41
21900	Griggs County	1863.92
21901	Griggs County Historical Society	27.34
21902	Griggs County Library	1846.78
21903	Griggs County Soil Conservation	480.66
21904	Griggs County Telephone Co.	1474.15
21905	Holiday Inn Fargo	160.20

21906	Inland Truck Parts & Services	70.50
21907	Inter Community Telephone Co.	150.00
21908	John Deere Financial	415.32
21909	Lumber Mart	50.14
21910	Miller Fresh Food	26.52
21911	Napa Auto Parts	63.71
21912	NDACO	805.32
21913	NDSU Ext. Ser.	608.30
21914	Nelson-Griggs Health District	202.89
21915	New Century Press	804.17
21916	Otter Tail Power Co.	1534.77
21917	Purchase Power	150.00
21918	Reiten Inc.	266.66
21919	State Treasurer	103.58
21920	Wesley Straight	33.27
21921	TJ's Electronics	1317.50
21922	Tyler Technologies	2878.02
21923	Verizon Wireless	721.60
21924	Water Management Board	1665.26
21925-21938	Social Services	1079.55
21939-21942	Schools	11385.00
21943-21970	Townships/Cities	44136.40

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

Chairman Olson opened the floor to the bid opening for carpentry and mechanical for the New Courthouse. One bid was presented for the mechanical. Motion by Dahl to accept the bid from Schulz Plumbing and AIC Inc. of \$24,500 to complete the mechanical in the new courthouse, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. No bids were received for carpentry.

Chairman Olson opened the floor to the bid opening for the generator. No bids were received. The Commission would like to run the advertisement again.

Chairman Olson opened the floor to Road Superintendent/911Coordinator Oien. NDLTAP Heglund gave a presentation and there was discussion on PI gravel specs with Gilbertson and Son's being added to the discussion. Motion by Wakefield to take the PI specs from the future gravel contracts, second by Dahl and called for discussion. There was discussion on the motion. Chairman Olson called three times for further discussion with all ayes, no nays, and carried.

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

Chairman Olson reconvened the meeting and reopened the floor to Road Superintendent/911Coordinator Oien and KLJ Loegering. There was discussion on the information that was presented regarding Utility Permit. The Commission did not take any action. There was discussion on the future road projects for HB and SB monies. The Commission would like to bid out HB and SB separately. There was discussion on the Engineering Contract and how the Commission would like to go forward. Motion by Dahl to approve the Engineering Contract with KLJ, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. The Commission would like to bid projects out separately.

Chairman Olson opened the floor to Treasurer Eslinger to discuss the Tax Director's duties.

Chairman Olson opened the floor to discuss the Water Board Appointment. Water Board member Brooks joined the meeting by phone. Motion by Wakefield to appoint Jim Retzlaff to fill Barry Ronningen's term, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Election Meals. Motion by Dahl to approve the purchase of meals for the election workers, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss Canvassing Board Appointment. Commissioner Wakefield volunteered to participate on the board.

Chairman Olson opened the floor to discuss the State's Attorney Secretary. State's Attorney Tenneson discussed his secretary position with the Commission.

Chairman Olson opened the floor to discuss the JDA. State's Attorney Tenneson reported about his research in dissolving the JDA. There was discussion on the motion that was made at the October 21<sup>st</sup> meeting and tabled. Motion by Wakefield to amend the motion to discontinue the JDA but leave the funds in the JDA account and appoint the County Commissioners to administer that account for a period of two years, second by Steffen and called for discussion. There was discussion on the motion. Chairman Olson called three times for discussion with all ayes, no nays, and carried. Chairman Olson called three times for discussion on the motion as amended with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. There was discussion on a carpenter for the new courthouse. State's Attorney Tenneson will look into the options the County has regarding a carpenter. Auditor Larson reported that all carpet has been completed.

Chairman Olson opened the floor to future business.

Motion by Dahl to adjourn meeting at 3:24pm and meet again in special session on November 15<sup>th</sup> at 10:30 am and regular session on November 18<sup>th</sup> at 1 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman