

The Board of County Commissioners met in regular session on Friday, December 16, 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-absent, Olson.

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

Chairman Olson opened the floor to accept the December 2<sup>nd</sup> regular meeting minutes. Motion by Pedersen to approve the December 2<sup>nd</sup> minutes as presented and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the bills. Motion by Pedersen to accept the bills as presented with the addition of the Tom Gilbertson and Sons voucher for \$112,750, 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.

8341-8371	Payroll	31538.38
22067	Griggs County	15009.01
22068	Wold, Johnson PC	100.00
22069	Addie Township	1282.04
22070	Arrowwood Prairie Coop.	3087.38
22071	Ball Hill Township	420.47
22072	Bartley Township	607.93
22073	Bryan Township	501.61
22074	Clearfield Township	174.83
22075	Cooperstown Township	392.11
22076	Dover Township	488.51
22077	H.E. Everson	335.45
22078	Nathan Fitzgerald	425.81
22079	Tom Gilbertson & Sons	112750.00
22080	Greenfield Township	1089.61
22081	Griggs County	17676.73
22082	Griggs County Road Department	4885.30
22083	Griggs County Telephone Co	1499.25
22084	Griggs County Treasurer	9573.46
22085	Helena Township	410.56
22086	ITD	556.45
22087	Inter Community Telephone Co	150.00
22088	John Deere Financial	116.30
22089	Kingsley Township	532.83
22090	Lenora Township	1335.78
22091	Lumber Mart	4.29
22092	Mabel Township	1393.43
22093	McHenry County Auditor	40.02
22094	Midwest Management	360.00
22095	Miller Fresh Food	41.52
22096	Megan Vig	257.58

22097	Napa Auto Parts	52.27
22098	NDACE	150.00
22099	ND Attorney General	735.00
22100	NDFOP-Red River Valley Lodge	150.00
22101	ND Post Board	45.00
22102	ND Secretary of State	1508.97
22103	NDSU	674.27
22104	Nelson International	41.57
22105	New Century Press	84.12
22106	Ottertail Power Co.	23.39
22107	Pilot Mound Township	196.80
22108	Public Financial Management	500.00
22109	R&S Heating & Cooling	201.93
22110	Reiten Inc.	5.66
22111	Romness Township	1268.94
22112	Rosendal Township	404.12
22113	Sandness Law Office	162.00
22114	Sotel Systems	13.15
22115	Sverdrop Township	1405.76
22116	Tj's Electronics	927.50
22117	Town & Country Coop	821.50
22118	Tyrol Township	351.99
22119	Washburn Township	2110.00
22120	Willow Township	442.69
22121	Zuercher Technologies	900.00

Chairman Olson opened the floor to Sheriff/DES Hook to discuss DES. There was discussion on the reimbursement that the County has received for DES services. There was discussion on what Sheriff/DES Hook's plans are for going forward.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the reimbursement requests that were presented. Motion by Wakefield to accept the reimbursement requests as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion about the tractor for the Road Department. Motion by Wakefield to go ahead with the Lease with Leading Edge for a new tractor. There was discussion on the Lease. Second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion about the Road Conference in Fargo.

Chairman Olson opened the floor to Generator Bid Opening. The County received a bid from Abraham Generator Sales Co. Motion by Dahl to accept the bid from Abraham Generator Sales Co in the amount of \$4,500, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the New Courthouse Carpentry. The Commission has called a contractor.

Chairman Olson opened the floor to discuss the Server Room. The Commission discussed the information from IT Palm that was presented. Motion by Dahl to instruct IT Palm to proceed with option #2, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Modifiers. There was discussion on what the Commission

would like to do going forward.

Chairman Olson reopened the floor to discuss the New Courthouse Carpentry. Carpenter Craig Stockland called back and will be in Cooperstown so the Commission would like to do a walk through with him during the meeting.

There was continued discussion on Modifiers.

The Commission Meeting moved to the New Courthouse to walk through with Craig. Motion by Wakefield to accept Craig Stockland's Bid of \$80/hr for himself and one helper and to start ASAP, second by Pedersen and called three times for discussion with roll call vote: Pedersen-aye, Dahl-aye, Wakefield-aye, Olson-aye, and carried. The Commission relocated to the Commission Chambers.

There was continued discussion on Modifiers. Motion by Dahl to approve the modifiers as amended, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Bank of North Dakota "Certificate of the County". There was discussion on the letter that was presented. The Commission would like to send the signed "Certificate of the County" and a declaration sheet back to the Bank of North Dakota.

Chairman Olson opened the floor to discuss Courthouse Snow Removal. There was discussion on putting an ad in the paper for snow removal services.

Chairman Olson opened the floor to discuss the Storm Day. Motion by Wakefield to have the employees of the county get paid for a regular day when a storm day is called by the Commission Chair and update the employee manual to that affect, second by Pedersen and called for discussion. There was continued discussion on the issue. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss Extra Pay. Auditor Larson requested that Deputy Eggermont and Ronnigen receive some kind of bonus pay for the work that was done when Auditor Larson was on leave for medical issues. The Commission is appreciative of the work that they did but can't quantify giving extra compensation for the work that they did.

Chairman Olson opened the floor to discuss December 30<sup>th</sup> Special Meeting. There was discussion on a date that would work best to pay the remainder of bills for 2016. The Commission will have a special meeting on Thursday, December 29<sup>th</sup> at 1pm.

Chairman Olson opened the floor to discuss 2017 Commissioners Meetings. There was discussion on how many meetings the Commission would like to have in 2017. The Commission would like Auditor Larson get some dates together and add the issue to the special meeting's agenda.

Chairman Olson opened the floor to discuss the Old Courthouse New Courthouse. There was discussion on the mechanical work in the new courthouse and moving help. There was also discussion on the light in the Auditor's back room of the new courthouse.

Chairman Olson opened the floor to discuss future business.

Motion by Pedersen to adjourn meeting at 3:50pm and meet again in special session on December 29<sup>th</sup> at 1pm and regular session on January 6<sup>th</sup> and 20<sup>th</sup> at 1pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman