

The Board of County Commissioners met in regular session on Friday, December 2, 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 Road Superintendent/911 Coordinator Oien, State's Attorney Tenneson, and KLJ Loegering,

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

Chairman Olson opened the floor to accept the November 18th Commissioner Meeting Minutes. Motion by Pedersen to approve the November 18th 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 discussion of bills. Motion by Pedersen to approve the December bills and December vouchers as presented with a change of account and adding two additional vouchers, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, Pedersen-aye, and carried.

8312-8340	Payroll	28999.36
22006	Aberdeen Finance Corp.	351.98
22007	Colonial Life Insurance	343.00
22008	Griggs County	14178.32
22009	Griggs County	11726.13
22010	Healthplan Services	1392.02
22011	NDPEA	75.32
22012	Wold, Johnson PC	100.00
22013	Griggs County	.01
22014	Access Printing Solutions	148.00
22015	Ameripride Services	106.16
22016	Arrowwood Prairie Coop	109.22
22017	Brockbend Construction	25980.00
22018	Brown & Saenger	77.96
22019	Cardmember Services	246.14
22020	City of Cooperstown	381.92
22021	Community Medical Center Hosp. District	178.78
22022	Community Medical Center Hosp. District	176.53
22023	Cooperstown Ambulance	35.77
22024	Cooperstown True Value	349.77
22025	Election Systems & Software	3876.01
22026	Ellefson Sales	3060.56
22027	H. E. Everson Co.	650.95
22028	Finley Motors	395.98
22029	Garrison Conservancy District	35.77
22030	Tom Gilbertson & Sons	45685.00
22031	Great America Financial Services	121.41
22032	Griggs County Historical Society	8.94
22033	Griggs County Library	105.87

22034	Griggs County Soil Conservation	37.23
22035	Gunderson Farms	1764.00
22036	Information Technology Dept.	42.00
22037-22038	Miller Fresh Food	70.23
22039	Napa Auto Parts	113.14
22040	NDACO	414.24
22041	Nelson Griggs Health District	65.55
22042	New Century Press	7.87
22043	Ottertail Power Co.	2008.83
22044	Quill	88.55
22045	RDO Equipment	5152.07
22046	Shirley Retzlaff	4806.00
22047	State Treasurer	32.44
22048	Bakkegard & Schell	162.90
22049	Verizon Wireless	401.65
22050	Water Management Board	140.93
22051-22052	Schools	3616.52
22053-22054	Cities/Townships	5299.83
22055-22066	Social Services	1873.33

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

Chairman Olson opened the floor to Road Superintendent/911Coordinator Oien and KLJ Loegering. There was discussion on bid dates for future road projects. The Commission decided to start bids on January 20th and go until March 3rd. Motion by Wakefield to contract with Tom Gilbertson & Sons for the set prices from each of the three pits and issue a check for a retainer of \$112,750 for delivery of gravel next year and also include the gravel specs., 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 Wakefield to amend the 2016 budget to transfer the \$20,750 from the Building Repair fund to the Gravel fund, 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. There was discussion regarding the generator. It was decided to extend the generator bid ad for 2 more weeks with bid opening on December 16th at the Commissioner meeting at 1 pm. There was discussion on the Aneta Ambulance.

Chairman Olson opened the floor to discuss the levy sheet. There was discussion on the rounding issue.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the carpentry left to be done, cleaning, office space, and setting up the new furniture. The Commission would like an ad for carpentry to be put in surrounding local newspapers.

Chairman Olson opened the floor to future business. Commissioners requested DES Coordinator/Sheriff Hook attend the next meeting to discuss DES Funds.

Motion by Steffen to adjourn meeting at 2:22pm and meet again in regular session on December 16th at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Lori Eggermont
Deputy Auditor

Troy Olson
Chairman