

The Board of County Commissioners met in Special session on Thursday, December 29, 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-absent, Steffen, and Olson.

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

Chairman Olson opened the floor to the bills. Motion by Pedersen to approve the December bills as presented with the addition of the TJ's Electronics for \$1,040.00, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

22129	Ameripride Services	106.16
22130	Arrowwood Prairie Coop	2282.99
22131	Bin-City Bulk	1408.87
22132-22133	Cardmember Services	312.51
22134	Cooperstown True Value	221.85
22135	Dakota Mailing & Shipping	68.49
22136	H.E. Everson Co.	29.15
22137	Great America Financial Services	121.41
22138	Griggs County Treasurer	138.72
22139	Ground Up Towing & Service	1125.00
22140	KLJ	38052.14
22141	Dennis Kubischta	162.00
22142	Samantha Larson	16.11
22143	Marco	188.47
22144	Megan Vig	265.62
22145	Napa Auto Parts	10.95
22146	ND Surplus Property	40.00
22147	NetCenter Supply	60.24
22148	New Century Press	144.93
22149	Purchase Power	999.96
22150	Quill	214.97
22151	RDO Equipment	140.77
22152	Schulz Plumbing Heating	486.00
22153	Streichers	27.98
22154	TJ's Electronics	1040.00
22155	Town & Country Coop	10.00
22156	Verizon Wireless	169.07
22157	Tim Wallery	1050.00

Chairman Olson opened the floor to discuss the 2017 Commission Meetings. Motion by Steffen to approve the 2017 Commission Meeting Schedule as presented, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Sutton Pub Liquor License. Motion by Wakefield to approve the Sutton Pub Liquor License as presented, second by Steffen and called three times for discussion

with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss future business. The Commission would like Dakota Programs on the agenda for next meeting. The Commission would also like Auditor Larson to contact Auditor Rotunda to start the 2016 Audit as soon as possible.

Motion by Pedersen to adjourn meeting at 1:33 pm and meet again in regular session on January 6<sup>th</sup> and January 20<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