

The Board of County Commissioners met in special session on Wednesday, December 31, 2014 at 2:30 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. Also present were Tax Director Wigen, State's Attorney Tenneson, and Treasurer Eslinger.

Chairman Olson opened floor for any changes to the agenda and it was moved by Wakefield 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 for discussion on bills presented. There was discussion on certain bills. Motion by Steffen to accept the bills as presented, second by Pedersen and called for discussion three times with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

19069	Building Auth/Const Engineers	16,134.76
6822-6852	Payroll	28,926.78
19080	Aberdeen Finance Corp	351.98
19081	Avesis	185.64
19082	Colonial Life Insurance	612.78
19083	Griggs County	14,625.52
19084	Healthplan Services	1,248.40
19085	NDPEA	100.22
19086	NDPERS	16,665.77
19070	Arrowwood Prairie	635.83
19071	Bitz Tire Service	227.57
19072	City of Cooperstown	216.72
19073	NetCenter Supply	644.23
19074	Ottertail Power Co	2,192.69
19075	Quill	40.93
19076	TJ's Electronics	827.50
19077	V-W Motors	69.81
19078	Verizon	576.24

Chairman Olson opened the floor to Auditor Quast to discuss the Tax Levy mistake. Motion by Wakefield to send additional tax statement to each Dover property taxpayer billing for the additional taxes owed from a clerical error that resulted from an underpayment on 2014 property taxes, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the New Courthouse/Old Courthouse. There was discussion about the heating in the New Building and about the building getting finished.

Motion by Steffen to adjourn meeting at 3:17 pm and meet again in regular session on Friday, January 9, 2014 at 1 pm and January 23, 2014 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman