

The Board of County Commissioners met in Special session on Wednesday, December 30, 2015 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 Steffen to approve the agenda as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the December bills that were presented. There was discussion on bills that got corrected and added and the 2015 budget amendments. Motion by Steffen to approve the bills as amended with the correction to Tom Gilbertson & Sons and add the James Anderson bill that was presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

20627	Ameripride Services	80.80
20628	James Anderson	49.70
20629	Arrowwood Prairie Coop	349.98
20630	Bartley Township	4283.91
20631	Brown & Saenger	248.61
20632	Brown & Saenger	14.99
20633	Cardmember Services	4507.81
20634	City of Cooperstown	251.96
20635	Genny Diensmann	150.00
20636	Tom Gilbertson & Sons	10536.00
20637	Great America Financial Services	121.41
20638	ITD	42.00
20639	Lumber Mart	61.50
20640	Marco	779.55
20641	Megan Vig	371.63
20642	ND 911	25.00
20643	NDNA	191.40
20644	NetCenter Supply	851.91
20645	New Century Press	306.21
20646	Pizza Ranch	14.98
20647	Shirley Retlaff	6642.00
20648	Sanford Healthcare Accessories	670.00
20649	Stutsman County Correctional	4875.00
20650	TJ's Electronics	875.00
20651	VW Motors	99.21
20652	Verizon Wireless	151.36
20653	Watch Guard	114.00

Chairman Olson opened the floor to discuss the 2015 budget amendments. There was discussion on how the Commission would like to amend the 2015 budgets. Motion by Wakefield to Credit the General Fund \$102,000 that was taken out for the EOC and Debit the EOC Special fund and move the \$172,000 of Revenue from the General Fund to the EOC Special Fund, second by Steffen and called three times for discussion with

all ayes, no nays, and carried.

Chairman Olson opened the floor to the Road Easements & Reimbursements. Motion by Wakefield to approve the reimbursements that were presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was also discussion on the Road Easements that were presented for the culvert projects. Motion by Pedersen to accept the easements that were presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the 2016 Commissioner Meetings. Motion by Wakefield to revise the 2016 Commission Meeting so it fits with the needs of the Auditor's Office, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Motion by Wakefield to adjourn meeting at 2:07 pm and meet again in regular session on January 8, 2016 and January 22, 2016 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