

The Board of County Commissioners met in Regular session on Friday, December 4, 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, Steffen, and Olson. Also present were State's Attorney Tenneson, and KLJ Loegering.

Chairman Olson opened the floor to the approval of the agenda. Motion by Pedersen to approve the agenda as presented, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approve the November 20th meeting minutes. There was discussion on changes with the minutes. Motion by Dahl to approve the November 20th meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approval of the bills. There was discussion on the EOC Grant Account and what should be paid out of that account. The Commission has asked that Auditor Quast work with Treasurer Eslinger to clean the account showing only the expenses which were reimbursed by the EOC Grant. Motion by Pedersen to pay the November bills and December vouchers as presented, second by Steffen and called for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7561-7592	Payroll	30301.70
20522	Aberdeen Finance Corp.	351.98
20523	Colonial Life Insurance	395.48
20524	Griggs County	15862.17
20525	Griggs County	12395.22
20526	Healthplan Services	1301.10
20527	Messerli & Kramer PA	266.69
20528	NDPEA	100.22
20529	Wold Johnson PC	200.00
20530	Almklov's Pharmacy	12.21
20531	Ameripride Services	70.67
20532	Arrowwood Prairie Coop	8348.79
20533	Bartley Township	8243.80
20554	Bauer Built Inc	665.88
20535	Bin-City Bulk	1234.78
20536	Cardmember Services	875.74
20537	City of Cooperstown	253.91
20538	Coachman Inn	36.95
20539	Comfort Suites	400.00
20540	Community Hospital District	152.11
20541	Community Hospital District	146.06
20542	Cooperstown Ambulance	27.84
20543	Cooperstown True Value	301.73
20544	Tom Dahl	100.00
20545	Edlund Motor Co	54.38
20546	Ellefson Sales & Excavating	2048.74
20547	HE Everson	240.88
20548	Garrison Conservancy District	30.43

20549	Great America Financial Services	149.10
20550	Griggs County	52975.05
20551	Griggs County Library	59.82
20552	Griggs County Soil Conservation	31.72
20553	Griggs County Telephone Co	2010.19
20554	Griggs County Treasurer	7268.93
20555	Inter-Community Telephone	150.00
20556	KLJ	9125.05
20557	Patricia Lorenzen	346.83
20558	Marco	779.55
20559	Midwest Management	360.00
20560	Miller Fresh Food	25.96
20561	Megan Vig	188.60
20562	Napa	62.36
20563	ND Attorney General	375.00
20564	NDACO	448.43
20565	NDLTAP	200.00
20566	NDSU	449.50
20567	Nelson-Griggs Health District	65.55
20568	NetCenter Supply	40.00
20569	New Century Press	244.43
20570	Newman Signs	1127.50
20571	Ottertail Power Co	1722.27
20572	RDO Equipment	8079.47
20573	Reiten Inc	213.41
20574	State Treasurer	62.65
20575	Streichers	338.93
20576	Stutsman County Correctional	3120.00
20577	TJ's Electronics	762.00
20578	Verizon Wireless	690.03
20579	Water Management	113.80
20580-20597	Social Services	10076.48
20598-20599	Cities/Townships	5345.95
20600-20602	Schools	3156.34

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

Chairman Olson opened the floor to KLJ Loegering. There was discussion on the bid deadlines that were presented and also discussion on the future road projects that have been discussed previously. There was discussion on the culvert project that was discussed at the last meeting and the material that was presented to the Commissioners. Chairman Olson had talked to land owner Dan Odegaard regarding the acquisition of some right-of-way to make it wide enough to complete the project. The concerns of Land Owner Odegaard were presented and discussed. There was discussion on granting land owner Odegaard Easement to keep the county ditch clean. There was discussion on the picture that was presented pertaining to the culvert project and the obstacles that need to be overcome and what the Commission would like to do. There was discussion on the Amendment to Engineer-Owner Agreement that was presented. There was discussion on the letters and Easement that the Commission would like to get sent to land owner Odegaard. Motion by Wakefield to accept the Amendment to Engineer-Owner Agreement but in the future to bid it out, 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. Motion by Pedersen to sign the Maintenance Certification for County Federal Aid Project, second by

