

The Board of County Commissioners met in regular session on Friday, December 5, 2014 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-late, Dahl, Steffen and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Krause, State Librarian Soucie, Sheriff/DES Coordinator Hook, Tax Director Wigen, Library Board Member Stadler, and citizens Doug Beglau, Marcia Beglau, Diane Cowdrey, Helene Fossum, Marla Larson, and Sarah Matusz.

Commissioner Pedersen joined the meeting. There was discussion of when the appointment of offices should be done. Motion by Steffen to table the appointment of offices until the first meeting in January, second by Pedersen, called three items for discussion with all ayes, no nays, and carried.

Chairman Olson opened floor for any changes to the agenda and it was moved by Wakefield to accept the agenda as presented, second by Dahl and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor for discussion on bills presented. Motion by Steffen to accept the bills as presented, second by Dahl and called for discussion three times with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

6755-6786	Payroll	30,938.61
18949	Aberdeen Finance	351.98
18950	Avesis	185.64
18951	Colonial Life Insurance	612.78
18952	Griggs County	22,207.05
18953	Griggs County	18,953.00
18954	Healthplan Services	962.90
18955	NDPEA	100.22
18956	Almklov's	9.94
18957	Ameripride Services	63.53
18958	James Anderson	64.00
18959	Aneta Ambulance	1.84
18960	Arrowwood Prairie Co-op	4,638.39
18961	Barnes County Correctional Center	735.00
19000	Best Western Ramkota Hotel	4.00
18962	Bin-City Bulk	386.40
18963	Bohlman Pest Control	89.00
18964	Brown & Saenger	62.25
18965	Cardmember Services	518.66
18966	City of Cooperstown	219.43
18967	Coachman Inn	15.00
18968-18969	Comm. Med. Center Hosp. D	397.84
18970	Cooperstown Ambulance	41.03
18971	Cooperstown TrueValue	418.52
18972	Election Systems & Software	3,262.71
18973	H.E. Eversons	150.44
18974	Garrison Conservancy	42.82
18975	Tom Gilbertson & Sons	589.60
18976	Great America Financial SVS	121.41

18977	Griggs County	10.02
18978	Griggs County	50,000.00
18979	Griggs County Historical Society	10.70
18980	GC Job Development Authority	101.33
18981	Griggs County Library	126.96
18982	Griggs County Soil Conservation	44.96
18983	Griggs Co. Tel. Co	1,578.08
18984	ITD	151.25
18985	Inter-Community Telephone Co.	150.00
18986	Kentucky Hat Company	47.00
18987	Marco	760.85
18988	Midwest Management	360.00
18989	Miller Fresh Foods	34.25
18990	NAPA Auto Parts	50.79
18991	Office of Attorney General	435.00
18992	NDACo	428.40
18993	NDNA	181.80
18994	NDSU	219.99
18995	ND Surplus Property	308.00
18996	Nelson-Griggs Health District	105.61
18997	Nelson International	110.97
18998	New Century Press	310.74
18999	Ottertail Power Co	2,018.60
19000	Samantha Quast	21.81
19001	Shirley Retzlaff	5,452.00
19002	Schaeffer Mfg Co	886.00
19003	State Treasurer	38.51
19004	Streicher's	94.97
19005	Stutsman Co Correctional Center	2,520.00
19006	T&K Sales	1,980.46
19007	TJ's Electronics	1,350.00
19008	Town & County Co-op	2,649.61
19009	V-W Motors	27.35
19010	Verizon	573.26
19011	Water Management Board	153.83
19012-19029	Human Services	5,981.17
19031-19033	Townships & Cities	5,168.68
19034-19036	Schools	4,940.20

Chairman Olson opened the floor for review and discussion on monthly office reports. Motion by Steffen to accept the monthly office reports as presented, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the Construction Engineering bids. The proposals were distributed and discussed. Motion by Dahl to table the selection for the Engineer for the 2015 road projects till next meeting, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. There was discussion about reimbursements as well as the final specs on the chip seal. RE/911C Oien reported that he will be meeting with State's Attorney Tenneson next week to get a drainage policy. There was also discussion on traffic counts being put on some of the future road projects. There was discussion on the Tractor Lease Program that is done. Motion by Steffen to sign for

reimbursement for engineering cost on the Road project for the work that was done on the Sutton road and graveling project, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Library. A mission statement and letter of support was distributed for the Commissioners to review. There was discussion about the financial side of the Library proposal. The Library Committee is going to redo the financial spreadsheet and will hold a City and County joint public meeting.

Motion by Wakefield to take a 10 minute recess, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and opened the floor to Sheriff/DES Hook for discussion on the COPS Grant, DOT, and Jail Contract. There was discussion on the Jail Contract. Motion by Steffen to sign the contract with Stutsman County with the \$5 increase, 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. There was discussion on the DOT Contract. Motion by Wakefield to sign the DOT Contract, 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. There was discussion about the Deputy Opening, City Policing Contract, and the COPS Grant. Motion by Steffen to set a proposal of a \$65,000 fee to the City for full time services, second by Pedersen and called for discussion. There was continued discussion about the position for the City Contract. Called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Tax Director Wigen. There was discussion about the Assessors Class and hiring someone to teach it. There was discussion about hiring a new Tax Director. The Commission would like Auditor Quast and Tax Director Wigen to advertise the position for a 3/5th position. There was also discussion on tax modifiers. This issue will be put on the agenda for next meeting so the Commissioners can review the modifiers from other counties that Tax Director Wigen will send to them to review. There was discussion about the soil maps.

Chairman Olson opened the floor to the Midcontinent Agreement. There was discussion on the agreement. Chairman Olson phoned IT Palm about more information on the agreement. Motion by Wakefield to table it till next meeting and ask IT Palm to attend to clarify, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Election City Bill. Auditor Quast will bill the cities \$200 each for election expenses.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse.

Motion by Dahl to take a 5 minute recess, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and reopened the floor to the Old Courthouse/New Courthouse. Motion by Dahl to move into executive session, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting in regular session. There was discussion on the grant money that the county has received. Motion by Wakefield to issue a joint check for \$186,937.16 to the Building Authority and Construction Engineers, 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. There was continued discussion on mediation. Motion by Wakefield to put forward the idea the Commission is in favor of something

less than AAA Mediation and that all five of the Griggs County Commissioners and State's Attorney attend the mediation and that it be held in Cooperstown, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Motion by Wakefield to adjourn meeting at 5:07 pm and meet again in regular session on Friday, December 19, 2014 at 1 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
 Auditor

 Troy Olson
 Chairman