The Board of County Commissioners met in regular session on Friday, December 8, 2017 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, Urness, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, State's Attorney Tenneson, KLJ Loegering, Butler Machinery Walford, Treasurer Eslinger, IT Palm, Tax Director Lunde.

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

Chairman Olson opened the floor to accept the November 17th meeting minutes. Motion by Urness to approve the November 17th minutes and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the November 21st meeting minutes. Motion by Steffen to approve the November 21st 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 discussion of the bills. Motion by Urness to approve the bills as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried.

9057-9086	Payroll	28677.91
23412	Ameritas	111.00
23413	Colonial Life	254.04
23414	Griggs County	14901.59
23415	Griggs County	11219.27
23416	Wold, Johnson PC	150.00
23417	Ameripride Services	93.97
23418	Arrowwood Prairie Coop.	5592.52
23419	Balco Uniform Co. Inc.	673.48
23420	Brown & Saenger	6.25
23421	Butler Machinery Co.	78.86
23422	Cardmember Services	320.39
23423	Cardmember Services	171.98
23424	City of Cooperstown	297.55
23425	Cooperstown True Value	317.42
23426	Dakota Seamless Gutters	360.00
23427	Edlund Motor Co.	453.25
23428	H. E. Everson Co.	154.77
23429	Finley Farmers Elevator	102.75
23430	Garrison Conservancy District	62.35
23431	Tom Gilbertson & Sons	127379.00
23432	Great America Financial Services	121.41
23433	Griggs County	100.00
23434	Griggs County	19378.18
23435	Griggs County Telephone	1658.55
23436	Griggs County Treasurer	7538.21

23437	Hanson's Electric	1746.61
23438	Hometown Service Center	745.79
23439	ITD	552.40
23440	Inter Community Telephone Co.	150.00
23441	ITL Patch Co.	205.50
23442	John Deere Financial	117.38
23443	KLJ	8150.00
23444	Lumber Mart	194.05
23445	Dennis Manke	100.00
23446	Matthew Bender and Co. Inc.	120.10
23447	Mchenry County Auditor	41.05
23448	Midwest Management Inc.	360.00
23449-23450	Miller Fresh Food	115.70
23451	Napa Auto Parts	102.73
23452	NDACO	256.91
23453	New Century Press	150.43
23454	O'Day Equipment Inc.	520.40
23455	Ok Tire Store	192.00
23456	Ottertail Power Co.	2353.74
23457	Quill	102.23
23458	Jerry Rahlf	100.00
23459	Reiten Inc.	8.67
23460	State Treasurer	1025.84
23461-23462	Tj's Electronics	1009.94
23463	Town & Country Coop.	3345.94
23464	Twin City Garage Door	16439.00
23465-23466	Verizon Wireless	454.03
23467	Tim Wallery	1050.00
23468	Zuercher Technologies	900.00
23469-23484	CWB	11014.44
23485	Community Medical Center Hospital District	623.41
23486	Cooperstown Ambulance	114.25
23487	Griggs County Council on the Aging	124.69
23488	Griggs County Fair Board	39.02
23489	Griggs County Historical Society	15.59
23490	Griggs County Library	135.03
23491	Griggs County Soil Conservation	65.87
23492	Nelson-Griggs Health District	102.54
23493	Schools	6346.38
23494-23497	Cities/Townships	9431.73

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to accept the monthly office reports, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Loegering. Discussion was had regarding easements on the Dahl Bridge Project. Motion by Steffen to approve the reimbursement request (BRO-CNOC-0020(032), second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Discussion was held regarding road graders with Kevin Walford from Butler Machinery.

Chairman Olson opened the floor to Treasurer Eslinger. Discussion was held regarding postage meter.

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

Chairman Olson opened the floor to IT Palm. Discussion was had on the server room and air exchange. There was also discussion on future use of Windows 10 upgrade and upgrading computers.

Chairman Olson opened the floor to Tax Director Lunde. Discussion was had on the Farm Residence Exemptions.

Chairman Olson opened the floor to States Attorney Tenneson and DES. Motion made by Pedersen to remove Hook as DES Director. Seconded by Steffen and called for discussion three times with roll call vote: Wakefield-aye, Pedersen-aye, Urness-aye, Steffen-aye, Olson-aye, and carried. Motion made by Wakefield for States Attorney Tenneson to email surrounding counties to see if interest in sharing DES, second by Urness, and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to South Central Regional Council letter and discussion was had. Deputy Auditor to send out letters to the cities regarding sharing the cost of dues.

Chairman Olson opened the floor to the January 5th Regular meeting and where we will hold the meeting due to court proceedings. The Commissioners meeting will be held in the Griggs County Employee's breakroom.

Motion by Wakefield to add the County Agent to the agenda, second by Urness and called three times for discussion with all ayes, no nays, and carried. Discussion was had regarding what the future might hold for the county agent and funding.

Chairman Olson opened the floor to the Water Board. Discussion was had on appointing another board member.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. Discussion was had on the old Courthouse and storage of records.

Chairman Olson opened the floor to discuss future business.

Motion by Pedersen to adjourn meeting at 4:06 pm and meet again in regular session on Friday, December 22, 2017 at 9am, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST:	Lori Eggermont	Troy Olson
	Deputy Auditor	Chairman