

The Board of County Commissioners met in regular session on Friday, January 19, 2016 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 Sheriff/DES Hook, Clerk of Court/Recorder Vincent, IT Palm, Deputy Auditor Eggermont, Road Superintendent/911 coordinator Oien, and KLJ Loegering.

Chairman Olson opened the floor for any changes to the agenda. Motion 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 to accept the February 5, 2016 meeting minutes. Motion by Steffen to approve the February 5, 2016 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 Road Superintendent/911 Coordinator and KLJ Loegering to the Road project bid opening (CNOB-2015(053)). There was discussion on if the County would like to use Pipe Option or Box Culvert Option that was bided on. Motion by Wakefield to go forward with the Box Culvert option and award the project to accept Midwest Contracting's Bid (\$209,270.25) pending approval from KLJ, 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 also an Award Contract that was presented for (CNOB-2015(052)). Motion by Steffen to submit the 3 reimbursement requests that were presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was also discussion on the Shop Building Roof.

Chairman Olson opened the floor to discuss the bills. There was discussion on payroll checks that were presented. Sheriff/DES Hook joined the meeting. There was discussion on Secretary Help for the Sheriff Office. Motion by Pedersen to authorize Sheriff/DES Hook's overtime budget line to use for clerical help, second by Steffen and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Dahl-nay, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Sheriff/DES Hook. There was discussion on the leak in the EOC and the booster for cell service in the EOC for the Sheriff's phones. The Commission would like to table the item until IT Palm is able to explain it further before making a decision. There was discussion on a new vehicle for the Sheriff's office. The Commission would like to wait until the next budget cycle before any further action is taken.

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

7724-7757	Payroll	31232.81
20903	Griggs County	15252.32
20904	Wold Johnson PC	100.00
20905	Ameripride Services	106.08
20906	Brown & Saenger	50.97
20907	Cardmember Services	751.25
20908	City of Aneta	50.00
20909	Ernst Trenching	960.00

20910	HE Everson	32.47
20911	Griggs County	120.00
20912	Griggs County	20718.70
20913	Griggs County Treasurer	9917.36
20914	KLJ	11225.00
20915	NDACO	170.10
20916	New Century Press	231.95
20917	Verizon Wireless	107.04
20918	Workforce Safety & Insurance	250.00
20919	TJ's Electronics	10659.66

Chairman Olson opened the floor to the discussion on how the Commission would like to see the bills.

Chairman Olson opened the floor to Clerk of Court/Recorder Vincent. There was discussion on the Clerk of Court Contract that was presented. Motion by Pedersen to sign the presented letter to enter into the Clerk of Court Contract, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the FTE numbers for the Clerk of Court office.

Chairman Olson opened the floor to the IT Palm. There was discussion on the backup server replacement proposal that was presented. There was also discussion on laptops that the County would like to purchase for the Road Department and State's Attorney. There was discussion on the booster that was discussed with Sheriff/DES Hook. Motion by Pedersen to approve the installation of the cell phone booster in the New Courthouse, 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. There was discussion on internet in the Road Shop Building.

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

Chairman Olson opened the floor to Old Courthouse/New Courthouse. Motion by Wakefield to move into executive session with Attorney Gausted and Attorney Gigler joining the meeting by phone to discuss the New Courthouse Litigation, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Chairman Olson reconvened the meeting. No action was taken in executive session. Motion by Wakefield to instruct State's Attorney Tenneson to move forward with the course of the lawsuit and any agreements that could be made and report back to the Commission with any findings, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

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

Chairman Olson reconvened the meeting and opened the floor to discuss the Tax Director Training Report and Assessor Training Information. The Commission would like to discuss this further at the next meeting.

Chairman Olson opened the floor to review the Notice of Taxes Paid Under Protect letter. No Action was taken.

Chairman Olson opened the floor to the ND Highway Patrol Letter. Motion by Steffen to have Auditor Quast send a letter to request assistance with weight enforcement, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Griggs County Mitigation Plan Information that was presented.

No action was taken.

Chairman Olson opened the floor to the 2015 Audit Proposal. Motion by Dahl to accept Rotunda's proposal to perform the 2015 Audit, second by Pedersen and called for discussion. There was continued discussion on the proposal that was presented. Chairman Olson 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 the Garrison Diversion Conservancy Grant Letter. The Commission would like to have the letter forwarded onto the City Park Boards.

Chairman Olson opened the floor to the Sanford Air Med letter. The Commission would like to have Sanford Air Med come and make a presentation to the Commission.

Chairman Olson opened the floor to the Old Courthouse/New Courthouse. There was discussion on the fire doors separating the EOC and the Courthouse and Insurance on the new building.

There was discussion on a radioactive waste hole that is being drilled in Pierce County. This topic will be further discussed at a future meeting.

Motion by Steffen to adjourn meeting at 6:22 pm and meet again in regular session on Thursday March 3rd and Friday, March 18th at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman