

February 27, 2014

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Thursday, February 27, 2014 at 2:30 pm.

Chairman Troy Olson opened the meeting and everyone stood for the Pledge of Allegiance.

Chairman Troy Olson took roll call and present were Commissioners Shawn Steffen, Ron Dahl, Dale Pedersen, John Wakefield, and Troy Olson. Also present were SA Jayme Tenneson, S/DESC Robert Hook, R/COC Kelly Vincent and Citizen Tom Dahl.

S/DESC Robert Hook had informed the commission that he had a conference call with DES and Construction Engineers on EOC grant reimbursement and what needs to be accomplished to receive the grant. There was discussion on when the reimbursement would be received to Griggs County from EOC grant since there is a bill due to CE by March 10th, 2014.

S/DESC Robert Hook and R/COC Kelly Vincent had presented the Commission with some figures on the courtroom grant. Fiber optics boring from here to Social Services had already been paid outside of project. There was discussion on courtroom grant upgrades and whether FF&E (Furniture, Fixtures & Equipment) covered the 25% needed for the courtroom grant. The Commission wanted solid figures to know what there is to spend on FF&E. The Commission wants a list that was applied for in the courtroom grant application and a list that was in the original plan and what is in the new plan. R/COC Kelly Vincent reviewed the courtroom grant that was accepted by the State Court. There were questions on acoustic tiles that were brought up at an earlier meeting and whether they were ordered for the courtroom. The Commission would like to have a dollar figure of the total grant and how much can be used to offset existing costs and after that how much would be left for alternatives for the courtroom grant. S/DESC Robert Hook stated that the FF&E is not a solid figure at this time. The Commission was not sure what the amount of the courtroom grant is, they would like solid figures to work with, using items that we already have, network wiring not in the original plan but could be in the courtroom grant but do you need it to have court, in writing on networking in courtroom grant, courtroom grant application is for counties to not have to pay for all the upgrades to the courtroom, Commission would like to get answers, deadline on letter for courtroom grant, updates need to be given on the courtroom grant, ask for items that will offset items that were originally in the plan and would like to see what other items are eligible that were not in the plan and Commission requesting that R/COC Kelly Vincent draw up Courtroom Grant acceptance letter for approval at Friday, March 7, 2014 meeting. There was discussion on the lighting for the courtroom. Motion by Shawn Steffen to have R/COC Kelly Vincent write an acceptance letter for the courtroom grant and the Commission to review and approve it next Friday, March 7, 2014, second by Dale Pedersen and called three times for discussion with all ayes, no nays and carried.

Chairman Troy Olson opened the floor for discussion on DES grant requested bill and reimbursement. There was discussion on paying the DES bill and money would come back as unencumbered funds and reimburse the money back to DES budget. SA Jayme Tenneson reviewed with the Commission about spending money not budgeted, being reimbursed, grants being budgeted in both the revenue and expenses and anything else spent in the DES budget needs to be approved by the Commission. Motion by Ron Dahl to pay \$55,823.70 from the DES budget, apply for reimbursement from the State DES grant and amend budget as needed at end of year, second by Shawn Steffen and called for discussion three times with all ayes, no nays and carried.

Chairman Troy Olson opened the floor for discussion on transfer switches. There was discussion that transfer switches are in the CE budget but not the generator, CE cannot exclude switch without rewiring whole building, stick with electrical contractor on the transfer switches and no action required. Commission Ron Dahl will try to take care of change order 6.

Chairman Troy Olson opened the floor for discussion on concrete warranty. There was discussion on concrete warranty with backup of a bond, in lieu of warranty give a cash payment, core tests were fine, slump

test failed, will it orange peel, discussion on how they poured the concrete, did Architects approve the concrete and cracks in concrete. Commissioner John Wakefield will investigate alternatives to the warranty.

Motion by John Wakefield to adjourn the meeting at 4:04 pm and Commission to meet in regular session on Friday, March 7, 2014, at 1 pm, second by Shawn Steffen and all ayes, no nays and carried.

ATTEST: Deborah Pfeifer
Deputy Auditor

Troy Olson
Chairman