

The Board of County Commissioners met in regular session on Friday, February 5, 2016 at 1:00 pm.

Vice-Chairman Dahl opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Vice-Chairman Dahl took roll call and present were Commissioners Wakefield, Pedersen, Dahl, Steffen-absent, and Olson-absent. Also present were KLJ Loegering, Road Superintendent/911 Coordinator Oien, Treasurer Eslinger, State's Attorney Tenneson, Marco Rep Goetz, Tax Director Lorenzen, Assessor Saxberg, Sheriff/DES Hook, Ken Gilbertson, Tim Gilbertson, Jim Braaten, and Kathy Hoyt.

Vice-Chairman Dahl 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.

Vice-Chairman Dahl opened the floor to accept the January 21<sup>st</sup>, 22<sup>nd</sup>, 27<sup>th</sup>, and 28<sup>th</sup> meeting minutes. Motion by Pedersen to approve the January 21<sup>st</sup> minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the January 22<sup>nd</sup> minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to approve the January 27<sup>th</sup> minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the January 28<sup>th</sup> meeting minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

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

7693-7723	Payroll	30481.99
20784	Aberdeen Finance Corp.	351.98
20785	Colonial Life Ins.	395.48
20786	Void	-----
20787	Griggs County	12142.75
20788	Healthplan Services	1642.38
20789	NDPEA	75.32
20790	Wold Johnson PC	200.00
70791	Void	-----
20792	Griggs County	16032.75
20793	Jim Anderson	101.30
20794	Aneta Ambulance	280.73
20795	Arrowwood Prairie Coop	2805.93
20796	Bin-City Bulk	727.75
20797	Brown & Saenger	27.99
20798	Cardmember Services	770.22
20799	City of Cooperstown	254.20
20800	Community Medical Center Hosp. District	24279.49
20801	Community Medical Center Hosp. District	24260.19
20802	Cooperstown Ambulance	4051.96
20803	Cooperstown True Value	395.01
20804	Dell Marketing	824.40
20805	Debra Eslinger	40.00

20806	HE Everson	200.45
20807	Foster County Independent	71.00
20808	Garrison Conservancy District	8297.99
20809	Griggs County	0.00
20810	Griggs County Historical Society	1221.61
20811	Griggs County Job Development	26.55
20812	Griggs County Library	17935.72
20813	Griggs County Soil Conservation	5050.34
20814	Griggs County Telephone Co	2020.08
20815	Marc Haaland	14.58
20816	Hanson's Electric	146.74
20817	Haugo Brothers	5000.00
20818	ITD	553.75
20819	Inter Community Telephone Co	150.00
20820	KLJ	15425.00
20821	Lumber Mart	105.06
20822	Marco	779.55
20823	McHenry Ambulance	528.59
20824-20825	Miller Fresh Food	164.72
20826	Megan Vig	46.98
20827	ND Attorney General	465.00
20828	NDACO	827.88
20829	ND Dept of Human Services	3573.82
20830	ND Sheriff's & Deputies Association	50.00
20831	NDSU AG Communication	164.00
20832	ND Surplus Property	179.00
20833	ND Treasurer's Association	200.00
20834	Nelson-Griggs Health District	8615.17
20835	NetCenter Supply	89.64
20836	New Century Press	537.42
20837	Ottertail Power Co	3037.48
20838	Quill	427.94
20839	Ramkota Hotel	160.20
20840	R&S Heating & Cooling	854.92
20841	RDO Equipment	663.00
20842	Reiten Inc.	304.72
20843	Sanford Healthcare Accessories	231.90
20844	Andi Schimke	60.00
20845	South Central Dakota Regional	3000.00
20846	State Treasurer	7727.66
20847	Stutsman County Correctional	4810.00
20848	TJ's Electronics	972.50
20849	T & K Sales	1240.91
20850	Jayne Tenneson	84.24
20851	V-W Motors	103.69
20852	Verizon Wireless	485.86
20853	WW Wallwork	1039.16
20854	Water Management Board	23437.96
20855-20868	CWB	2578.99
20869-20874	Schools	284121.33
20875-20902	Townships/Cities	194425.85

Vice-Chairman Dahl opened the floor to review Monthly Office Reports. Motion by Pedersen to accept the monthly office reports, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to Treasurer Eslinger to discuss the Courthouse Copiers. There was discussion on the options that the County has for copiers.

Vice-Chairman Dahl opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Loegering. There was discussion on the Road Department shop ceiling leak and the reducing of the 1176 funding from the State. There was also discussion on the future Road department budgets. There was discussion on a trailer that the road department needs for the weed sprayer and also on the sprayer that pictures were presented. There was continued discussion on the trailer for the weed sprayer. There was discussion on the contracts and notice of awards for Tom Gilbertson and Son's and Knife River Materials. Motion by Wakefield to award the project CNOB-2003(059) to Gilbertson and Son's, second by Pedersen and called three times for discussion with roll call vote: Motion by Pedersen to award the project CNOB-2003(060) to Knife River, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, and carried. Motion by Wakefield to tentatively award the contract to Gilbertson and Son's (CNOB-2012(001) and CNOB-2015(052)) pending approval by KLJ, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, and carried.

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.

Vice-Chairman Dahl reconvened the meeting and opened the floor to the Sick Leave Donation that was presented. Motion by Wakefield to allow the sick leave donation from Kelly Vincent to Jessica Jordan, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to Old Courthouse/New Courthouse. Motion by Wakefield to move into executive session, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl reconvened the meeting and reopened the floor to the Old Courthouse/New Courthouse. No action was taken in executive session.

Vice-Chairman Dahl opened the floor to Assessor Saxberg and Tax Director Lorenzen. There was discussion on the Vangaard software that the county currently possesses and how the county would like to continue going forward.

Vice-Chairman Dahl opened the floor to Sheriff/DES Hook. There was discussion on the deputy situation that Sheriff Hook is having and as well as the water drain situation that the EOC has been experiencing. There was also discussion on clerical help proposal that Sheriff/DES Hook presented. There was discussion on a vehicle for the Sheriff's Office and a cell booster for the EOC building. The Commissioners would like Sheriff/DES Hook to come back at the next meeting to present the information to the full Commission.

State's Attorney Tenneson informed the Commission about his secretary's resignation.

Motion by Pedersen to adjourn meeting at 3:20 pm and meet again in regular session on February 19<sup>th</sup> at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast  
Auditor

Troy Olson  
Chairman