

The Board of County Commissioners met in regular session on Friday, February 6, 2015 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-absent, and Olson. Also present were KLJ Krause, Road Superintendent/911 Coordinator Oien, Treasurer Eslinger, IT Palm, and State's Attorney Tenneson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen 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 to accept the January 23rd meeting minutes. There was discussion on a motion error. Motion by Dahl to approve the 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 discuss the bills. Motion by Wakefield to accept the bills as presented excluding the National Association of Counties bill, second by Pedersen and called for discussion three times with roll call vote: Dahl-aye, Wakefield-aye, Pedersen-aye, Olson-aye, and carried.

6889-6920	Payroll	32,338.97
19215	Aberdeen Finance Corp.	351.98
19216	Colonial Life Ins.	466.58
19217	Griggs County	14,586.02
19218	Griggs County	11,718.23
19219	Healthplan Services	1,036.80
19220	NDPEA	100.22
19221	Allard Trophy Company	35.00
19222	Almklovs	6.87
19223	Ameripride Services	67.21
19224	James Anderson	124.50
19225	Aneta Ambulance	267.63
19226	Arrowwood Prairie	2,758.89
19227	Binford Grocery	7.99
19228	Butler Cat Machinery	172.76
19229	Cardmember Services	645.74
19230	City of Cooperstown	236.58
19231-19232	Community Med Center-Hosp. D	32,031.59
19233	Cooperstown Ambulance	2,700.79
19234	Cooperstown True Value	179.23
19235	Ernst Trenching Inc	400.00
19236	H.E. Everson	348.72
19237	Garrison Conservancy District	8,680.42
19238-19239	Griggs County	78,598.85
19240	Griggs County Historical Soc.	800.98
19241	GC Job Development	7.27
19242	Griggs county Library	12,692.56
19243	Griggs County Soil Conservation	3,922.86
19244	Griggs County Telephone	1,555.51
19245	Haugo Bros.	5,000.00

19246	ITD	151.25
19247	Inter-Community	150.00
19248	Inergraph Corp.	528.00
19249	John Deere Financial	526.03
19250	KLJ	12,097.00
19251	Larry's Transmission	1,628.00
19252	Lumber Mart	1,040.01
19253	Marco Inc	760.85
19254	McHenry Ambulance	235.45
19255	Millers Fresh Foods	73.01
19256	MOCIC	100.00
19257	NAPA	19.57
19258	ND Attorney General	310.00
19259	ND Association of Counties	1,014.45
19260	ND State Radio Comm.	170.00
19261	ND Weed Control Association	275.00
19262	Nelson-Griggs Health Dist.	6,729.99
19263	Nelson International	49.96
19264	Netcenter Supply	98.24
19265	New Century Press	1,284.64
19266	Ottertail Power Company	3,119.94
19267	Pizza Ranch	6.00
19268	Void	
19269	Reiten Inc	4.73
19270	Sanford HealthCare Accessories	380.10
19271	Schultz Plumbing and Heating	682.38
19272	State Treasurer	7,804.16
19273	Wesley Straight	105.00
19274	Streicher's	129.95
19275	Stutsman Co Correction Center	1,800.00
19276	TJ's Electronics	1,572.50
19277	T&K Sales	1,343.58
19278	Town & Country Coop	3,420.84
19279	US Postal SVC	1,000.00
19280	V-W Motors	85.90
19281	Vanguard Appraisals	2,750.00
19282-19283	Verizon	668.24
19284	Wallwork Truck Center	442.63
19285	Water Management Board	20,279.81
19286	Ramada Inn	184.00
19288-19315	Cities & Townships	251,186.29
19316-19321	Schools	308,640.63
19322-19334	CWB	5,795.53

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Krause. There was discussion on letters that were presented on future road projects that need to be signed by Chairman Olson. Motion by Pedersen to sign and sent the letters to the Regional and State DOT, second by Dahl and called three times for discussion with all ayes, no nays, and carried. There was discussion on the reimbursement request. Motion by Pedersen to request reimbursement for the Sutton project, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. KLJ Krause gave the Commission an update on projects and RS/911C Oien updated the Commission on the reimbursements that have been received.

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

Chairman Olson opened the floor to IT Palm. There was discussion on work that needs to be done in the New Courthouse for technology. The Commission thanked IT Palm for his time.

Chairman Olson opened the floor to review the South Central Dakota Regional Council letter.

Chairman Olson opened the floor to discuss the Veterans Credit abatement presented. Motion by Wakefield to approve the abatement of taxes for the year of 2014 taxes and going forward for parcel number 21-4001-05070-000, second by Pedersen, and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the St. Alexius Health contract. Motion by Wakefield to approve the addendum to the contract with St. Alexius Health, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Auditor Quast presented a bill that submitted after the other bills had been approved. There was discussion on the bill. Motion by Wakefield approve the voucher for WSI, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

19287 WorkForce Safety & Insurance 250.00

Chairman Olson opened the floor to discussion on the House Bill 1459. There was discussion about the House Bill.

Chairman Olson opened the floor to Old Courthouse/New Courthouse business. There was discussion on documents that were presented. Motion by Wakefield to add the text from the email to meeting minutes from John Eickhof, second by Dahl and carried three times with all ayes, no nays, and carried.

"We forwarded a copy of our payment summary dated 2/2/15 which had data relative to the Building Authority/Griggs County payments. We have been informed that there may be discrepancies for amounts paid on behalf of the two funding agencies. We are sorry if this has caused confusion.

Attached is a revised payment summary which shows that the balance owed for work completed to date is \$274,417.41.

Please let us know when we can expect payment. Thank you. "

There was discussion on mediation.

Motion by Dahl to adjourn meeting at 2:52 pm and meet again in regular session on February 20, 2015 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