

March 20, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, March 20, 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 State's Attorney Tenneson, Road Superintendent/911 Coordinator Oien, and KLJ Krause.

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 approve the minutes. Motion by Pedersen to accept the February 20th meeting minutes as presented and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept the February 20th Weed Board Minutes with the revision of a name being misspelled and dispense with the reading, second by Dahl and called three items for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept the March 3rd meeting minutes as presented and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried. Motion by Dahl to approve the March 6th 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 March 19th Township meeting minutes as presented and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approval of the bills. Motion by Wakefield to take the Bank of North Dakota bill out of the bills being approved and discuss it with the New Courthouse/Old Courthouse item. There was discussion on what accounts certain bills should be coming out of. There was also discussion about an abatement bill. Motion by Dahl to approve the bills as amended setting aside the Bank of North Dakota, 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 Road Superintendent/911 Coordinator Oien and KLJ Krause. There was discussion on the Mayo Construction bill that was approved previously. There was discussion on the HB1358 Reimbursement. Motion by Pedersen to send in for reimbursement on the HB1358, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was also discussion on the road project east and west of Hannaford. There was a contract presented from KLJ for work they will be performing on the project. There was discussion about the contract. The Commission would like some revision to the contract and have it presented at next meeting. There was also discussion about projects for the year from the Surge Bill approval. Motion by Wakefield to submit the four projects to the DOT on Wednesday, March 25, 2015, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion about spray foam installation on the County Shop. There was discussion on the utility permit. Motion by Pedersen to approve the utility permit, second by Dahl and called for discussion with all ayes, no nays, and carried. There was discussion on the procedure to close a road.

Chairman Olson opened the floor to the FAR Mill Levy mistake. There was discussion on what had happened and the process that Auditor Quast had taken to fix the issue but needed direction on where to go going forward. There was discussion about the Regional Corrections budget mistake. Commission would like State's Attorney Tenneson to look into whether the two mistakes will cancel each other out.

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

Chairman Olson opened the floor to the application for Raffle. Motion by Pedersen to approve the Raffle for Red Willow Ministries, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Tax director resignation. Motion by Pedersen to accept her letter, second by Dahl and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to sign the contract with Crown Appraisals, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion on Township Equalization meetings.

Chairman Olson opened the floor to the Dental Insurance. The Commission had discussion and decided that it is up to the employees on what they would like to pay for and granted Auditor Quast the ability to send in the policy change form.

Chairman Olson opened the floor to the Old Courthouse/New Courthouse. There was discussion on the lease agreement. Motion by Wakefield to have State's Attorney Tenneson draft a letter to the Building Authority and copied to the Bank of North Dakota stressing the Commissioners' concerns about the New Courthouse Project, second by Pedersen, and called for discussion. There was discussion about the content of the letter. Called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was also discussion about the process of getting construction started again.

Motion by Pedersen to adjourn meeting at 4:28 pm and meet again in regular session on Thursday, April 2, 2015 at 1 pm and April 17, 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