

March 3, 2016

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Thursday, March 3, 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-absent, and Olson. Also present were KLJ Loegering, Road Superintendent/911 Coordinator Oien, Tax Director Lorenzen, and State's Attorney Tenneson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Dahl 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 19<sup>th</sup> meeting minutes. Motion by Pedersen to approve the February 19<sup>th</sup> meeting minutes as amended 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 discussion of bills. There was discussion on the report that was presented. Motion by Dahl to approve the March bills and vouchers as presented with the addition of the Verizon bill, second by Pedersen and called for discussion. There was discussion on content of the Verizon bill. Chairman Olson called three times for further discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

7758-7788	Payroll	29445.43
20920	Aberdeen Finance Corp.	351.98
20921	Aflac	104.52
20922	Colonial Life Insurance	343.00
20923	Griggs County	Void
20924	Griggs County	12387.91
20925	Healthplan Services	1514.35
20926	NDPEA	75.32
20927	Wold Johnson PC	100.00
20928	Griggs County	14866.62
20929	Access Printing Solutions	56.00
20930	James Anderson	110.20
20931	Aneta Ambulance	284.23
20932	Arrowwood Prairie Coop	4132.13
20933	Cardmember Services	823.24
20934	City of Cooperstown	309.77
20935	Citizens State Insurance Agency	50.00
20936	Community Medical Center Hospital District	24262.10
20937	Community Medical Center Hospital District	24268.89
20938	Cooperstown Ambulance	4052.36
20939	Cooperstown True Value	252.52
20940	Lori Eggermont	45.50
20941	Ellefson Sales	1070.40
20942	Connie Eslinger	45.50
20943	HE Everson Co	755.92
20944	Garrison Diversion	6787.70
20945	Great America Financial Services	121.41
20946	Griggs County Historical Society	1205.49
20947	Griggs County Library	18877.03

20948	Griggs County Soil Conservation	5437.64
20949	Griggs County Telephone Co.	2001.47
20950	Imperial Supplies	276.97
20951	Inter-Community Telephone Company	150.00
20952	John Deere Financial	223.67
20953	Marco	779.55
20954	McHenry Ambulance	510.51
20955	Miller Fresh Food	55.32
20956	Megan Vig	264.60
20957	Napa	94.24
20958	ND Attorney General	430.00
20959	NDACO	421.28
20960	NDSU Ag Communication	79.00
20961	ND Surplus Property	120.00
20962	ND Weed Control Association	275.00
20963	Nelson-Griggs Health District	8590.47
20964	NetCenter Supply	168.00
20965	New Century Press	660.23
20966	Nilles Law Firm	1715.00
20967	Ottertail Power Company	2564.41
20968	Pitney Bowes Inc	150.00
20969	Samantha Quast	224.35
20970	Ramada Inn	240.30
20971	State Treasurer	6818.27
20972	Stutsman County Correctional	1755.00
20973	TJ's Electronics	1670.00
20974	Tolna Fire District	297.68
20975	V-W Motors	572.67
20976-20977	Verizon Wireless	553.82
20978	WW Wallwork	2685.05
20979	Wallace Repair	90.00
20980	Water Management Board	27171.01
20981-20997	CWB	11774.43
20998-21003	Schools	662777.56
21004-21031	Townships/Cities	462440.77

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 Road Superintendent/911 Coordinator Oien & KLJ Loegering. There was discussion on future road projects, the award contract for Midwest Contracting, LLC (CNOB-2015(053)), and the two Engineer Contracts with KLJ for the Culvert Replacement project and Graveling Projects. Motion by Pedersen to enter into an agreement for construction engineering with KLJ for the Culvert Project and Graveling, 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 discussion on the roof of the shop building and retriever equipment for the Road department. Motion by Wakefield to accept the bid from Lee's Repair for the All American Disc Retriever, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. RS/911C Oien also reported on the 911 signs and will discuss further at the next meeting.

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. During break, State's Attorney Tenneson informed the

