

The Board of County Commissioners met in regular session on Friday, March 3, 2017 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 Road Superintendent/911 Coordinator Oien, State’s Attorney Tenneson, and KLJ Loegering, South Central Dakota Regional Council Representative Moritz.

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 February 17<sup>th</sup> meeting minutes. Motion by Dahl to approve the February 17<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.

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

8496-8525	Payroll	31070.29
22402	Aberdeen Finance Corp.	351.98
22403	Colonial Life Ins.	343.00
22404	Griggs County	14847.45
22405	Griggs County	12160.71
22406	Healthplan Services	1274.04
22407	NDPEA	75.32
22408	Wold Johnson PC	150.00
22409	James Anderson	79.70
22410	Aneta Ambulance	383.94
22411	Brown & Saenger	26.98
22412	Brown & Saenger	17.99
22413	Butler Machinery Co.	14.79
22414	Cardmember Services	630.75
22415	Cardmember Services	213.55
22416	City of Cooperstown	334.50
22417	Community Medical Center Hosp. District	74843.88
22418	Community Medical Center Hosp. District	388.70
22419	Cooperstown Ambulance	13881.33
22420	Cooperstown Drug	7.32
22421	Cooperstown Medical Center	78.00
22422	Cooperstown True Value	168.83
22423	Dell Marketing LP	168.51
22424	Electro Watchman Inc.	242.50
22425	H. E. Everson Co.	355.77
22426	Farm & Home Publishers	800.00
22427	Garrison Conservancy District	7523.28
22428	Great America Financial Services	121.41
22429	Griggs County Historical Society	1880.81
22430	Griggs County Library	27418.67
22431	Griggs County Soil Conservation	7973.13

22432	Griggs County Telephone Co.	1601.80
22433	Griggs County Treasurer	9917.36
22434	Inter Community Telephone Co.	150.00
22435	KLJ	3114.08
22436	McHenry Ambulance	703.55
22437	Miller Fresh Food	24.83
22438	Napa Auto Parts	362.15
22439	NDACO	580.22
22440	ND County Auditors Association	200.00
22441	ND Sheriff's & Deputies Association	50.00
22442	Nelson Griggs Health District	12205.91
22443	New Century Press	973.97
22444	OtterTail Power Co.	2965.66
22445	Quill	66.99
22446	Sanford Healthcare Accessories	930.00
22447	State Treasurer	7514.22
22448	TJ's Electronics	4721.94
22449	Jayne Tenneson	48.49
22450	Tolna Fire District	286.32
22451	V-W Motors	509.84
22452	Valley City Times Records	278.10
22453	Verizon Wireless	160.26
22454	Water Management Board	34129.51
22455-22471	CWB	2352.46
22472-22477	Schools	679119.60
22478-22504	Townships	354067.55

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

Chairman Olson opened the floor to discuss the hiring freeze. There was discussion on having a hiring review before any position is filled to see if the position can be filled by existing employees.

Chairman Olson opened the floor to discuss the Tax Directors Duties. There was discussion on the tasks that need to be done by the Tax Director in March.

Chairman Olson opened the floor to discuss the Tax Director Retention Schedule. No action was taken.

Chairman Olson opened the floor to discuss the Abatements and Veterans Credit. There was discussion on the Veterans Credit information that was presented. Motion by Wakefield to approve the abatements ( 23-8000-00005-000, 23-4002-05555-000, and 23-4009-05640-000) as presented, second by Dahl 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 South Central Dakota Regional Council. SSDRC Representative Moritz presented some information. The Cities are going to discuss the issue at their meetings on how the expense should get separated and what action the County would like to take. The Commission would like to wait to see what action the Cities takes.

Chairman Olson opened the floor to discuss the Local Permit. Motion by Dahl to approve the local permit for St. Olaf Church for a raffle as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

