

The Board of County Commissioners met in Regular session on Friday, March 6, 2015 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, Steffen, Dahl and Olson-absent. Also present were State’s Attorney Tenneson, Tax Director Wigen, Custodian Pfeifer, Treasurer Eslinger, and Citizens Tammy Geiger, Doug and Marcia Beglau, and Lynn Johnson.

Vice-Chairman Dahl opened the floor for any changes to the agenda. Commissioner Steffen added the Extension Agent Update to the agenda when time allows. Motion by Pedersen to accept the agenda as amended, second by Steffen and called for discussion three times with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to accept the February 20, 2015, March 3, 2015, and February 20, 2015 Weed Board meeting minutes. There was discussion on proofreading errors. Motion by Steffen to approve the February 20, 2015 minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the February 20, 2015 Weed Board meeting minutes. There was a date error and the Commission would like the name of the gentleman that Commissioner Pedersen contacted. Motion by Wakefield to approve the February 20, 2015 Weed Board meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the March 3, 2015 meeting minutes. There was discussion on some errors on the minutes. Motion by Steffen to approve the March 3, 2015 meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to discuss the bills. There was discussion on some bills. Motion by Steffen to accept the bills as presented excluding the (\$450) 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.

6954-6983	Payroll	29569.46
19350	Aberdeen Finance Corp.	351.98
19351	Colonial Life Ins.	395.48
19352	Griggs County	15483.53
19353	Griggs County	11046.21
19354	Healthplan Services	1364.08
19355	NDPEA	100.22
19356	Ag Communications	40.00
19357	James Anderson	96.00
19358	Aneta Ambulance	265.83
19359	Arrowwood Prairie Coop	965.86
19360	Cardmember Services	742.71
19361	City of Cooperstown	219.57
19362	Coachman	5.15
19363-19364	Community Medical Center	61,932.09
19365	Cooperstown Ambulance	5,260.04
19366	Cooperstown True Value	95.40
19367	Ellefson Sales	1,879.16
19368	HE Everson	35.19
19369	Farm & Home Publishing	56.00

19370	Fleetpride Truck & Trailer	1,987.50
19371	Neil Fliflet	7.00
19372	Garrison Cons. District	6,193.63
19373	GreatAmerica Financial	121.41
19374-19376	Griggs County	17,797.24
19377	Griggs County Hist. Society	1,548.37
19378	GC Job Development	21.27
19379	Griggs County Library	20,146.29
19380	Griggs County Sheriff	50.00
19381	Griggs County Soil Con.	6,441.47
19382	Griggs County Telephone	1,661.03
19383	Griggs County Treasurer	9,917.36
19384	ITD	142.00
19385	Inter-Community	150.00
19386	John Deere Financial	11.52
19387	KLJ	30,092.10
19388	Marco	760.85
19389	McHenry Ambulance	667.82
19390-19391	Millers Fresh Foods	57.86
19392	Office of Attorney General	280.00
19393	NDACo	744.30
19394	Nelson-Griggs Health District	13,009.67
19395	Nelson Intentional	31.38
19396	NetCenter Supply	52.03
19397	New Century Press	404.71
19398	Ottertail	3,169.84
19399	Pitney Bowes	150.00
19400	Pizza Ranch	43.75
19401	Quill	80.38
19402	Reiten Inc.	46.25
19403	State Treasurer	6,192.41
19404	Steele County Press	150.97
19405	Stutsman Co. Correctional	5,330.00
19406-19407	TJ's Electronics	1,857.50
19408	T & K Sales	50.00
19409	Tolna Fire District	283.52
19410	Town & County Coop	3,294.89
19411	V-W Motors	1,165.40
19412-19414	Verizon	860.61
19415	Water Management Board	28,269.30
19416	White Banner	1,003.00
19417	Emily Wigen	265.25
19418-19434	CWB	16,739.69
19435-19440	Schools	597,317.81
19441-19467	Townships	347,769.07
19468	CWB	3,502.86

Vice-Chairman Dahl opened the floor to review the Monthly office reports. Motion by Wakefield to approve the monthly office reports as presented, second by Pedersen and called three items for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to Deborah Pfeifer. There was discussion on Custodian Pfeifer's health and getting Damion Pfeifer on the payroll. Deborah Pfeifer was asked to talk to State's Attorney

Tennessee and get his opinion.

Vice-Chairman Dahl opened the floor to Tax Director Wigen. There was discussion on Central Plains. Motion by Wakefield to have Tax Director Wigen set up an assessor for Central Plains, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the Tax Director Position. The Commission thanked Tax Director Wigen for her time.

Vice-Chairman Dahl opened the floor to the Bald Hill Dam. The floor was given to Lynn Johnson. There was discussion on the Bald Hill Dam Project. Lynn would like to write the letter in opposition of the Bald Hill Dam project. Motion by Pedersen to send the letter that State's Attorney Tennessee wrote and address to the Sheyenne River Joint Water Resource District, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was continued discussion on the project.

Vice-Chairman Dahl opened the floor to discuss dental insurance. There was discussion on if the County would be in agreement to having Dental Insurance be provided on a Domestic Partnership basis. State's Attorney Tennessee will look into it and Auditor Quast will check with SA Tennessee.

Motion by Pedersen to take a 10 minute recess, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to discuss FAR Mill Levy. Auditor Quast reported that she had made a mistake in this Mill Levy and informed the Commission on the process that she is taking to fix the problem.

Vice-Chairman Dahl opened the floor to discuss the Abatement of Taxes. There was discussion on the Abatements. Motion by Wakefield to approve the Abatement of Taxes for parcel number 13-0000-03302-020, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Steffen-aye, Steffen-aye, Dahl-aye, and carried. There was discussion on the Abatement of Taxes for parcel number 21-4002-05122-000. Motion by Pedersen to approve the Abatement of taxes for parcel number 21-4002-05122-000, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Dahl-aye, and carried.

Vice-Chairman Dahl opened the floor to Treasurer Eslinger on the EOC. There was discussion on the information that was presented to the Commission.

State's Attorney Tennessee informed the Commission on the Mobil Home Taxes.

Vice-Chairman Dahl opened the floor to the Old Courthouse/New Courthouse. There was discussion on the bill from the Mediator and the process that is going to be taken going forward. Commissioner Wakefield would like to gather information. Motion by Steffen to give Wakefield the authority to contact people for heating and cooling, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to give Commissioner Dahl the authority to contact flooring and door hanging in the EOC, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to discuss the Extension Agent update. Commissioner Steffen updated the Commission that they have two applications for the Extension Agent and they are setting up interview times starting Monday, March 30<sup>th</sup>.

Motion by Pedersen to adjourn meeting at 2:45 pm and meet again in regular session on Friday, March 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