

The Board of County Commissioners met in Regular session on Friday, April 17, 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, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Krause, KLJ Loegering, Sheriff/DES Coordinator Hook and Citizens Dennis Halvorson and Tammy Geiger.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen to accept the agenda as presented, second by Steffen 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 April 2nd meeting minutes as presented and dispense with the reading, second by Steffen 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 Steffen to approve the bills as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7020-7051	Payroll	29,855.65
19604	Griggs County	15,911.84
19605	Almkov's Pharmacy	9.99
19606	Ameripride Services	67.21
19607	Arrowwood Prairie Co-op	1391.54
19608	Bank of the West	1,650.00
19609	Bin-City Bulk	1,051.64
19610	Boiler Inspection	67.00
19611	Brown & Saenger	107.96
19612	Rodney Brudvig	80.16
19613	Card Member Service	157.40
19614	Cole Papers	622.07
19615	Dell Financial Services	10,788.35
19616-19617	Griggs County	20,470.64
19618	ITD	431.75
19619	ICTC	150.00
19620	John Deere Credit	72,522.30
19621	K&J Flooring	10,592.00
19622	Luciene LaPlant	45.68
19623	Marla Larson	43.44
19624	Dean Monson	65.60
19625	ND State Radio Comm.	3,609.90
19626	New Century Press	136.74
19627	Ottertail Power Co.	47.24
19628	Reiten Inc.	298.96
19629	St. Alexius Prime Care	250.00
19630	Loren Vigesaa	106.80

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Krause. KLJ Krause introduced KLJ Loegering. There was discussion on the KLJ Engineering Contract. Motion by Steffen to sign the agreement with KLJ, second by Pedersen and called three times for discussion with roll call vote:

Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on Surge Bill Funding projects and on the Road Project that Gilbertson won the bid on. There was also discussion on the Road Department spraying weeds and purchasing equipment. There was also discussion on a Shop equipment auction.

Chairman Olson opened the floor to the Family Nutrition Program Memorandum of Agreement. Motion by Steffen to approve the Memorandum of Agreement, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the FAR Mill Levy. Motion by Wakefield to proceed with the FAR Mill Levy Correction as Auditor Quast presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Bill Resolution. Motion by Dahl to approve the resolution as amended, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

RESOLUTION FOR BILLS

WHEREAS, THE County having certain bills to pay the date presented for collections,

WHEREAS, the State Examiner's office had requested that the Commissioners of Griggs County authorize the County Auditor to pay said bills

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorize the County Auditor to pay postage, envelopes, freight, express, light, water, telephone, license fees, and post office box rent by Auditors' check warrants, the date presented for payment

Retroactive back to January, 2015

Chairman Olson opened the floor to the Extension Agent. There was discussion about the new agent and they hope that they will be able to meet the new agent at their May 8th meeting.

Chairman Olson opened the floor to the Extension Agent Deputy Stabenow's hours. There was discussion about Deputy Stabenow being able to attend the Crop Improvement meeting. Motion by Steffen to allow Deputy Stabenow to attend the Crop Improvement meeting and close the office early, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion on Tax Director Applications. There was discussion on the advertisement and how the Commission would like to have the process go. Motion by Wakefield to have Commissioners Olson and Steffen to be the Tax Director Hire Committee, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the letter the Commission would like Auditor Quast to send to the applicants.

Chairman Olson opened the floor to discuss the Quiet Title Action. Commissioner Wakefield recused himself from the discussion. The Commission would like to table the issue.

Commissioner motioned to take a recess and move the meeting to the New Courthouse to discuss the EOC progress with Sheriff/DES Coordinator Hook.

The Commission, Sheriff Hook, Citizens Dennis Halvorson and Tammy Geiger toured the New Courthouse and there was discussion on the building progress. The Commission moved back to the Commission Chamber and continued discussion on the EOC Progress and EOC Grant as well as the New Courthouse/Old Courthouse. Motion by Wakefield to send an invoice to the Building Authority for the Construction Engineers bill that was paid by Griggs County, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye and carried.

Chairman Olson reopened the floor to the Quiet Title Action. There was discussion on what action should be taken going forward.

Chairman Olson opened the floor to the Main Street Storage bill. Motion by Dahl to void the check to Main Street Storage, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Motion by Steffen to adjourn meeting at 2:45 pm and meet again in regular session on Friday, May 8, 2015 at 1 pm and May 22, 2015 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman