

The Board of County Commissioners met in regular session on Friday, April 22, 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-absent, Steffen and Olson. Also present were Superintendent/911Coordinator Oien, State’s Attorney Tenneson, and Attorney Gausted-present by phone.

Chairman Olson opened the floor for any changes to the agenda. Motion by Steffen 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 April 8, 2016 meeting minutes. Motion by Steffen to approve the April 8, 2016 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 the bills. Motion by Steffen to approve the April bills and vouchers as presented with the addition of the TJ’s Electronics of \$494.00, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

7852-7884	Payroll	27654.99
21163	First Collections Inc	362.52
21164	Griggs County	14489.20
21165	ND State Tax Commissioner	1384.12
21166	Wold, Johnson, PC	100.00
21167	Ameripride Services	213.75
21168	Delenore Chaput	1696.37
21169	Cooper Implement	7.43
21170	Great America Financial	121.41
21171	Griggs County	1990.95
21172	Insure Forward	27136.73
21173	John Deere Credit	72522.30
21174	Matthew Bender and Co Inc	122.70
21175	Megan Vig	263.59
21176	ND Recorders Association	25.00
21177	NetCenter Supply	65.00
21178	New Century Press	210.27
21179	Quill	96.99
21180	Sparks Sales Inc	5057.84
21181	St Alexius Medical Center	250.00
21182	TJ’s Electronics	1110.00
21183	Verizon Wireless	151.71

Chairman Olson opened the floor to Road Superintendent/911 Coordinator. There was discussion on the Bridge Scour and Channel information that was presented. RD/911C Oien also reported on the progress that he has made about the chip seal project. There was discussion on the Road Department helping clean up the Courthouse yard and what the Road Department has been working on. There was discussion on a Tyrol township culvert issue.

There was discussion on the EOC water leak.

Chairman Olson opened the floor to Tax Abatements. Motion by Steffen to approve the abatements (2) 23-4005-05591-000 as presented, seconded by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to the Weed Cost Share Ad. There was discussion on how the Commission would like the ad to read and how many weeks they would like it to run.

Chairman Olson opened the floor to the Old Courthouse/New Courthouse. There was discussion on mediation and how the Commission would like to proceed. Attorney Gausted joined the meeting by phone and joined in on the discussion. There was discussion on how the Commission would like to proceed with a conference call with the mediator.

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

Chairman Olson reconvened the meeting and reopened the floor to discuss Old Courthouse/New Courthouse. There was discussion on when the Commission would like to hold a special meeting to go over information for mediation. The Commission would like to hold a special meeting on Tuesday at 2 pm.

Motion by Pedersen to adjourn meeting at 2:42 pm and meet again in special session on Tuesday, April 26th at 2 pm and regular session on May 6th and May 20th at 1 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman