

April 7, 2017

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, April 7, 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-absent, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, State's Attorney Tenneson, KLJ Loegering, IT Palm, Sheriff/DES Hook, Water board members Jacobson, Heyerdahl, and Water Board employees Tenneson and Miller.

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 accept the March 17th meeting minutes. Motion by Pedersen to approve the March 17th minutes as amended 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 discussion of the bills. Motion by Pedersen to approve the bills as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

8560-8590	Payroll	32453.77
22542	Colonial Life Ins.	343.00
22543	Griggs County	15793.44
22544	Griggs County	12411.49
22545	Healthplan Services	965.17
22546	NDPEA	75.32
22547	Wold Johnson PC	150.00
22548	Access Printing Solutions	533.00
22549	Andel's Auto Body	361.50
22550	James Anderson	80.60
22551	Arrowwood Prairie Coop	1194.85
22552	Bank of North Dakota	125028.80
22553	Boiler Inspection Program	60.00
22554	Brown & Saenger	46.10
22555-22556	Cardmember Services	880.11
22557	City of Cooperstown	336.09
22558	Community Medical Center Hosp. District	1699.25
22559	Community Medical Center Hosp. District	39.75
22560	Cooperstown Ambulance	339.75
22561	Cooperstown True Value	459.25
22562	Dakota Mailing & Shipping	68.68
22563	EMC Insurance Companies	7940.00
22564	Connie Eslinger	8.95
22565	H. E. Everson Co.	29.80
22566	Garrison Conservancy District	178.11
22567	Great America Financial Services	121.41
22568	Griggs County	421.09
22569	Griggs County	19092.37
22570	Griggs County Courier	40.00
22571	Griggs County Historical Society	43.47

22572	Griggs County Library	8047.94
22573	Griggs County Soil Conservation	188.65
22574	Griggs County Telephone	1618.53
22575	ITD	598.45
22576	Inter Community Telephone Co.	150.00
22577	John Deere Financial	491.63
22578	Dennis Kubischta	163.80
22579	Samantha M. Larson	89.20
22580	Lumber Mart	145.36
22581	Andrew S Marquart	364.24
22582	Matthew Bender and Co. Inc.	38.08
22583-22584	Miller Fresh Food	102.65
22585	Napa Auto Parts	253.87
22586	ND Attorney General	590.00
22587	NDACO	467.02
22588	ND State Radio	300.00
22589	NDSU	158.00
22590	NDSU Extension Service	11642.50
22591	Nelson-Griggs Health District	283.72
22592	NetCenter Supply	201.21
22593	New Century Press	171.22
22594	Office of the State Auditor	165.00
22595	Onix Networking Corporation	1600.00
22596	Ottertail Power Co.	3091.46
22597	Deborah Pfeifer	198.96
22598	Pizza Ranch	54.96
22599	Quill	125.24
22600	Reiten Inc.	281.54
22601	Alyssa Rickford	8.59
22602	State Treasurer	175.00
22603	TJ's Electronics	1898.86
22604	Verizon Wireless	470.12
22605	Wallace Repair	645.30
22606	Tim Wallery	1050.00
22607	Water Management Board	994.48
22608-22623	CWB	2107.59
22624-22625	Cities/Townships	29617.76
22626-22631	Schools	48283.80

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen 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 Road Superintendent/911 Coordinator Oien. There was discussion on the zoning information that was presented. There was discussion on the Alert Code 3 Bridge information that was presented. There was also discussion on the Special Road Funding information that was presented.

Chairman Olson opened the floor to the Water Board. There was discussion on the process the Water Board needs to use for each legal drain.

Chairman Olson opened the floor to IT Palm to discuss the panic button information that was presented. Motion by Wakefield to approve the completion of the ElectroWatchman system, second 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 Sheriff/DES Hook to discuss DES Grant Funds, Old Courthouse, and Deputy Vehicle. There was discussion on the DES Grant Funds, EMPG funding, old courthouse, truck permits, and payroll.

Chairman Olson opened the floor to discuss the Tax Director's Duties. There was discussion on the Township Tax Equalization and a Commissioner attending the meetings of the townships without an assessor. There was also discussion on the Mobile Home Abstract Certification.

Chairman Olson opened the floor to discuss the beer and liquor license for Prairie Bakery & Pizza Red Willow Café. Motion by Wakefield to approve the beer and liquor license for Prairie Bakery & Pizza Red Willow Café, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the 2015 audit letter that was presented.

Chairman Olson opened the floor to discuss the sick leave donation sheet that was presented. Motion by Pedersen to allow the sick leave donation, second by Steffen 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 discuss the 2016 Audit. The Commission would like to table the issue until Commissioner Dahl is able to attend.

Chairman Olson opened the floor to discuss the Commission Meeting Schedule. The Commission would like to continue to have two meetings a month instead of one. Auditor Larson will set up a new yearly Commission meeting schedule.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on what fund some contractors were paid out of. An account history of the EOC accounts will be presented at the next meeting. There was also discussion on an open house of the new courthouse and being able to purchase a cake. There was also discussion on bills for the new courthouse and how the Commission would like them split between General and Social Services. The Commission would like to table the issue until next meeting.

Chairman Olson opened the floor to discuss future business.

Motion by Wakefield to adjourn meeting at 3:55 pm and meet again in regular session on Friday, April 21, 2017 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman