

The Board of County Commissioners met in regular session on Friday, April 8, 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, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien and Assessor Saxberg.

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 March 18th and 29th meeting minutes. Motion by Steffen to approve the March 18th minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to approve the March 29th 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 bills. Motion by Dahl to approve the bills as presented with the addition of the Game and Fish, 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.

7822-7851	Payroll	32282.65
21065	Aberdeen Finance Corp.	351.98
21066	AFLAC	52.26
21067	Colonial Life	343.00
21068	Griggs County	16441.25
21069	Griggs County	11673.30
21070	Healthplan Services	1403.72
21071	NDPEA	75.32
21072	Wold Johnson PC	100.00
21073	James Anderson	22.50
21074	Aneta Ambulance	17.13
21075	Arrowwood Prairie Coop	2195.70
21076	Bin-City Bulk	557.70
21077	Bouquets on Burrel	53.25
21078	Cardmember Services	579.99
21079	City of Cooperstown	335.01
21080	Coachman Inn	20.95
21081	Community Medical Center Hosp. District	1684.10
21082	Community Medical Center Hosp. District	1681.27
21083	Cooperstown Ambulance	295.62
21084	Cooperstown True Value	168.13
21085	H.E. Everson Co	194.28
21086	Garrison Conservancy District	340.99
21087	Griggs County	132.06
21088	Griggs County	20727.45
21089	Void	-----
21090	Griggs County Historical Society	84.18
21091	Griggs County Job Development	11.23
21092	Griggs County Library	9135.14
21093	Griggs County Soil Conservation	354.75

21094	Griggs County Telephone Co	2066.16
21095	ITD	556.45
21096	Inter Community Telephone Co	150.00
21097	John Deere Financial	17.42
21098	Dennis Kubischta	314.40
21099	Lumber Mart	57.60
21100	Marco Inc	779.55
21101	Matthew Bender and Co	122.70
21102	McHenry Ambulance	24.06
21103	Miller Fresh Food	57.81
21104	Megan Vig	38.88
21105	Napa	299.25
21106	National 4-H Council	38.92
21107	ND Attorney General	465.00
21108	NDACO	967.75
21109	ND County Recorder Association	150.00
21110	ND State Radio-MDT	120.00
21111	ND State Radio-911	3735.60
21112	NDSU Ag Communication	24.00
21113	ND Surplus Property	5.00
21114	Nelson-Griggs Health District	601.75
21115	NetCenter Supply	711.85
21116	New Century Press	247.23
21117	Nilles Law Firm	1667.78
21118	Office of the State Auditor	165.00
21119	Ottertail Power Co	2667.27
21120	Ratcliffe Law Office	302.00
21121	Reiten Inc	246.00
21122	Leslie Ronningen	998.67
21123	State Treasurer	336.87
21124	Wesley Straight	187.62
21125	Streicher's	269.95
21126	Seachange Print Innovations	973.34
21127	TJ's Electronics	2617.00
21128	T & K Sales	6900.00
21129	Uniform Center	23.98
21130	V-W Motors	136.14
21131	Verizon Wireless	509.10
21132	WW Wallwork	242.89
21133	Wallace Repair	93.80
21134	Water Management	1575.13
21135	White Banner Uniform	250.00
21136	ND Game and Fish Department	8462.00
21137-21153	CWB	3841.69
21154-21156	Cities	18657.24
21157-21162	Schools	66434.98

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 Gravel Bid that closed today. No bids were received. There was discussion on the box culvert project. There was also discussion on the Chip Seal Project and the information on it that was presented. There was discussion on the Road Department purchasing a trailer and transfer pump for the weed spraying. Motion by Wakefield to allow the County Weed to purchase a trailer and transfer pump, 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 also discussion on Road Department funding. Motion by Dahl to add the following County Measure to the Primary Election ballot, second by Pedersen and called three items for discussion with all ayes, no nays, and carried.

“Shall the Griggs County Board of Commissioners be authorized to levy an additional 5 mill road levy to maintain the County Road System?”

Chairman Olson opened the floor to Farrah Saxberg to discuss Vangaard software. There was discussion on the software and what, if any, benefits it has to the County.

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

Chairman Olson opened the floor to Tax Director Position. There was discussion on what the County would like to do going forward. The Commission would like to have Auditor Quast advertise for a 3/5th Tax Director, Commission Dahl call the State to get more information, and State’s Attorney Tenneson do research on the Commission filling the position as a whole. Motion by Dahl to advertise for the Tax Director’s Position for 3 weeks, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Deputy Auditor Overtime. The Commission would like any overtime taken out of General Election fund.

Chairman Olson opened the floor to discuss Election Worker Pay. The Commission would like to keep the pay the same for this year.

Chairman Olson opened the floor to discuss Web Site CSV Files. There was discussion on the issue, the information that was presented, and how the Commission would like to proceed forward. Motion by Wakefield to give Travis authorization to put the CSV files from Govern Soft Dakota Programs onto the County website, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Games of Chance Permit. Motion by Dahl to approve the Games of Chance Permit for Red Willow Ministries, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Equalization Meetings. There was discussion on the Township Equalization Meetings that the Commissioners can attend to represent the county since they do not have an assessor and the County does not have a Tax Equalization Director.

Chairman Olson opened the floor to the Nelson-Griggs District Health Board Appointment. Motion by Steffen to approve and appoint Becky Muncy and Becky Ellefson to serve on the Nelson-Griggs District Board, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

Chairman Olson opened the floor to Tax Abatements. Motion by Dahl to approve the Tax Abatements (2) 21-4001-04648-000 and 21-4001-04648-000 as presented, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the State Auditor Letter Regarding 2013 Audit. There was discussion on the information that was presented.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the Terrorism Insurance. Motion by Pedersen to decline the Terrorism Insurance, second by Steffen and called three times for discussion with all ayes, no nays and carried. There was discussion on the initial ballot measure language that was presented. There was also discussion on the Mediation date and location. Mediation is scheduled for May 3rd at 9 am in the Courthouse. There was an update on the water leak in the EOC. The Commission would like to contact the plumber and have them come back and fix it.

Motion by Steffen to adjourn meeting at 3:38 pm and meet again in regular session on April 22nd 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