

The Board of County Commissioners met in regular session on Friday, May 20, 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-absent, Dahl, Steffen and Olson. Also present was State’s Attorney Tenneson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Steffen 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 May 6, 2016 meeting minutes. Motion by Steffen to approve the May 6, 2016 minutes as presented and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reopened the floor to the bills. Motion by Dahl to approve the May bills and vouchers as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7917-7949	Payroll	28124.48
21294	First Collections Inc	Void
21295	Griggs County	14349.88
21296	ND State Tax Commissioner	399.49
21297	Wold, Johnson PC	100.00
21298	Ameripride Services	106.88
21299	Bin-City Bulk	843.90
21300	Cardmember Services	862.14
21301	Citizens State Bank	12097.39
21302	Cooperstown True Value	12.99
21303	DS Solutions	150.00
21304	Election Systems & Software	1360.15
21305	Don Flaherty	75.00
21306	Griggs County	155.13
21307	Griggs County	19905.21
21308	Griggs County Fair Board	13456.23
21309	Holiday Inn Fargo	177.02
21310	KLJ	6483.84
21311	Miller Fresh Food	18.53
21312	Megan Vig	57.24
21313	NDACO	Void
21314	Net Center Supply	848.00
21315	New Century Press	244.27
21316	Newman Signs	2396.87
21317	Purchase Power	1005.00
21318	Tyler Technologies	154.35
21319-21320	Verizon Wireless	151.71
21321	Kelly Vincent	130.66

Chairman Olson opened the floor to KLJ Reimbursement Requests. Motion by Wakefield to approve the reimbursement requests as presented, second by Dahl and called three times for discussion with roll call vote:

Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was also discussion on the Township Road Mileage Certification that was presented. Motion by Wakefield to approve the Township Road Mileage Certification as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Tax Director's Duties. There was discussion on how the Commission would like to proceed forward.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. There was discussion on the Court Facility Grant Reimbursement that was received.

Chairman Olson opened the floor to discuss the Commission Discretion Pay Budget Line. There was discussion on how the Commission wants to proceed with this.

Motion by Dahl to adjourn meeting at 2:15 pm and meet again in regular session on Friday, June 3<sup>rd</sup> at 1 pm and June 17<sup>th</sup> 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