

The Board of County Commissioners met in Regular session on Friday, May 22, 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 Auditor Rotunda, Clerk of Court/Recorder Vincent, and 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 Pedersen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to approve the May 8th and May 14th meeting minutes. Motion by Steffen to table the approval of the May 8th meeting minutes until corrections had been made, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to accept the May 14th meeting minutes as presented 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 approval of the bills. There was discussion on how to pay the Griggs County Bill. Motion by Wakefield to approve the bills as presented with exclusion of the \$12,097.39 bill to Griggs County, 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.

7148-7178	Payroll	28,586.04
19756	Griggs County	16,250.49
19757	Ameripride Services	67.21
19758	Bank of the West	1,650.00
19759	Bin-City Bulk	1,282.12
19760	Cardmember Services	198.58
19761	Cooper Implement	32.36
19762	Lori Eggermont	35.00
19763	GreatAmerica Financial Services	149.10
19764	ITD	556.75
19765	KLJ	5,988.40
19766	Tracy McCullough	35.00
19767	Megan Minton	57.50
19768	NAPA	16.90
19769	ND Recorders Association	100.00
19770	NDSU Extension Service	26.75
19771	ND WEED Control Association	52.00
19772	New Century Press	258.88
19773	Samantha Quast	130.45
19774	Quill	63.75
19775	Betty Stabenow	7.98
19776	TJ's Electronics	145.00
19777	Verizon	158.69

Chairman Olson opened the floor to Auditor Rotunda. There was discussion on the 2014 Audit and financial issues.

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

Chairman Olson opened the floor to Recorder/Clerk of Court Vincent. There was discussion on the Courthouse Facility Grant.

Chairman Olson opened the floor to review the NDRIN letter. There was discussion on the NDRIN Program.

Chairman Olson opened the floor to the Reimbursement request. Motion by Dahl to send it for reimbursement, 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.

Chairman Olson opened the floor to the Vacation/Sick Leave Donation. Motion by Steffen to approve the Sick leave donation, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the 2016 Budget. There was discussion on what changes will be taking place for this year's budget process.

Chairman Olson opened the floor to the Old Courthouse/New Courthouse. There was discussion on the projects that will be done going forward with the EOC portion of the New Courthouse. Motion by Wakefield to go ahead with Commissioner Dahls plan on the wall extension in the New Courthouse, second by Steffen and called three times for discussion with roll call vote: Steffen-aye, Dahl-aye, Wakefield-aye, Pedersen-aye, Olson-aye, and carried. There was discussion on the landscaping work that needs to be done to the EOC portion of the New Courthouse. Motion by Dahl to approve the Lindberg Brothers proposal in the amount of \$43569.00 to do the concrete work on the EOC part of the New Courthouse, 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. Motion by Steffen to move forward with the determination of the lease, second by Wakefield and called three times for discussion. There was continued discussion on the lease. Chairman Olson called for any further discussion with all ayes, no nays, and carried. There was discussion on the Courthouse Facilities Grant and what work should be done to utilize that.

Motion by Steffen to adjourn meeting at 3:47 pm and meet again in regular session on Friday, June 5, 2015 at 1 pm and June 19, 2015 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman