

May 3, 2016

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Tuesday, May 3, 2016 at 9:00 am.

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-absent, and Olson. Also present was State's Attorney Tenneson, Attorney Gausted, and Attorney Gigler.

Chairman Olson opened the floor for any changes to the agenda. Motion by Dahl 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 New Courthouse Mediation. There was discussion on what the Commission would like to do before the mediation starts. Motion by Wakefield to move into executive session as stated in 44-04-19.1 & 19.2, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and reopened the floor to the New Courthouse Mediation. There was discussion on the Mediation Agreement that was presented. Motion by Wakefield to sign the Mediation Agreement that was amended, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to recess and move back into executive session as stated in 44-04-19.1 & 19.2, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and reopened the floor to the New Courthouse Mediation. Motion by Wakefield to accept the Memorandum of Agreement as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-nay, Olson-aye, and carried. The agreement is as follows:

Griggs County V. Griggs County Building Authority No. 20-2015-CV-00033 be resolved. NDIRF will make a payment to Morrow Law Firm Trust Account in the amount of \$7,500 no later than 30 days following the signing of the memorandum. Mutual release in representative and personal capacities and stipulations for dismissal with prejudice. The existing officers of Griggs County Building Authority will resign upon the execution of the final settlement documents, to be immediately replaced by three members of the County Commission. And No mediation costs will be assessed against Griggs County Building Authority.

Motion by Pedersen to adjourn meeting at 5:54 pm and meet again in regular session on Friday, May 6th and May 20th at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman