

May 5, 2017

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, May 5, 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, Steffen, and Olson. Also present were State's Attorney Tenneson, Sheriff/DES Hook, and Treasurer Eslinger.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen to accept the agenda as presented, second by Dahl and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the April 21st meeting minutes. Motion by Pedersen to approve the April 21st minutes as presented and dispense with the reading, second by Wakefield 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 Steffen to approve the bills as presented with the exception of the North Dakota School Board Association for \$200, 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.

8624-8653	Payroll	31279.99
22652	Colonial Life Ins.	343.00
22653	Griggs County	16375.27
22654	Healthplan Services	1303.44
22655	NDPEA	75.32
22656	Wold Johnson PC	150.00
22657	Griggs County	.01
22658	Aneta Ambulance	106.22
22659	Arrowwood Prairie Coop	2055.09
22660	Cardmember Services	1163.19
22661	City of Cooperstown	349.17
22662	Community Medical Center Hosp. District	20751.54
22663	Cooperstown Ambulance	3859.49
22664	Cooperstown True Value	161.35
22665	Electro Watchman Inc.	900.00
22666	Debra Eslinger	80.00
22667	H. E. Everson Co.	196.39
22668	Garrison Conservancy District	2505.81
22669	Tom Gilbertson & Sons	4637.50
22670	Randy Gisvold	6500.00
22671	Griggs County	19092.37
22672	Griggs County Fair Board	12232.77
22673	Griggs County Historical Society	518.74
22674	Griggs County Library	8694.07
22675	Griggs County Soil Conservation	2496.24
22676	Griggs County Telephone Co.	1597.43
22677	Griggs County Treasurer	23.07
22678	ITD	556.45
22679	Inland Truck Parts & Service	2532.25
22680	Inter Community Telephone Co.	150.00
22681	John Deere Financial	1149.38

22682	KLJ	1691.98
22683	Lumber Mart	6.39
22684	McHenry Ambulance	184.69
22685	Midwest Contracting LLC	12546.51
22686-22687	Miller Fresh Food	113.58
22688	Megan Vig	224.17
22689	Napa Auto Parts	120.33
22690	NDACO	396.11
22691	NDNA	191.40
22692	NDDOT	658.24
22693	ND Recorders Association	100.00
22694	ND State Radio	3702.60
22695	Nelson-Griggs Health District	3361.77
22696	NetCenter Supply	237.66
22697	New Century Press	198.83
22698	Otter Tail Power Co.	1771.49
22699	Deborah Pfeifer	687.24
22700	RDO Equipment Co.	6141.80
22701	Reiten Inc.	69.78
22702	Alyssa Rickford	127.63
22703	State Treasurer	2072.35
22704	Stustman County Correctional	2434.22
22705	TJ's Electronics	1367.64
22706	T & K Sales	80.93
22707	VW Motors	433.12
22708	Verizon Wireless	441.66
22709	Kelly Vincent	108.94
22710	Water Management Board	9281.36
22711-22725	CWB	1424.89
22726-22731	Schools	203557.26
22732-22759	Townships/Cities	94969.10

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Dahl to accept the monthly office reports, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the County Owned Property Advertisement. There was discussion on the advertisements that were presented.

Chairman Olson opened the floor to discuss Tyler Technologies. Auditor Larson contact the Tyler Technology Representative to let them know that the County was not interested in going forward and he asked to come back and discuss the price with the Commission. The Commission would not like him to come back.

Chairman Olson opened the floor to Sheriff/DES Hook. There was discussion on the issue regarding Knife River and a road that was damaged. There was also discussion on the Sheriff Patrol Vehicle. Sheriff/DES Hook presented information to the Commission regarding prices. The Commission would like to wait until next budget cycle. There was discussion on the open house and why the citizens were unable to tour the Sheriff side.

Chairman Olson opened the floor to discuss the Foster County Drain. State's Attorney Tenneson reported on the drain and there was discussion on the issue.

Chairman Olson reopened the floor to discuss the County Owned Property Advertisement. Motion by Wakefield to advertise the County Owned Mobile Home in the paper for three 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 Tax Abatement. Motion by Wakefield to accept the Abatement (23-4009-05658-101) as presented, 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 discuss the 2016 Audit. The Commission discussed the information that was presented. There was discussion on the prisoner that Griggs County has incarcerated with terminal cancer and the expense it will have on the county. There was continued discussion on the information provided.

Chairman Olson opened the floor to discuss Tax Director. There was discussion on the duties that were presented.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on work that still needs to be done and door knobs that are getting replaced.

Chairman Olson opened the floor to discuss future business. There was discussion on when the budget process should start.

Motion by Steffen to adjourn meeting at 3:05pm and meet again in regular session on Friday, May 19, 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