

The Board of County Commissioners met in regular session on Friday, May 6, 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, KLJ Loegering, and State's Attorney Tenneson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen 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 April 22nd & 26th and May 3rd meeting minutes. Motion by Steffen to approve the April 22nd minutes as presented and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the April 26th minutes as presented and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the May 3rd 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 opened the floor to discussion of bills. Motion by Dahl to approve the April bills and May Vouchers as presented with the addition of the ITD bill of \$639.45, 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.

7885-7916	Payroll	27883.78
21184	Aberdeen Finance Corp.	351.98
21185	Colonial Life Insurance	343.00
21186	First Collections Inc.	362.52
21187	Griggs County	14945.89
21188	Griggs County	11591.08
21189	Healthplan Services	1403.72
21190	NDPERS	1646.72
21191	ND State Tax Commissioner	399.49
21192	NDPEA	75.32
21193	Wold, Johnson PC	100.00
21194	Aneta Ambulance	105.95
21195	Arrowwood Prairie Coop	3498.73
21196	Binford Senior Citizens	4000.00
21197	Cardmember Services	235.80
21198	City of Cooperstown	266.02
21199	Community Medical Center Hosp. District	9796.23
21200	Community Medical Center Hosp. District	9792.21
21201	Cooperstown Ambulance	1627.83
21202	Cooperstown True Value	220.33
21203	Corwin Mediation Services	1576.12
21204	Rick Cushman	250.00
21205	H.E. Everson Co	381.56
21206	Finley Motors	104.97
21207	Friendly Fun Makers	4000.00
21208	Garrison Conservancy District	2451.94

21209	General Equipment and Supplies	229.72
21210	Golden Age Club	4000.00
21211	Griggs County Historical Society	489.81
21212	Griggs County Job Development	18.45
21213	Griggs County Library	8574.40
21214	Griggs County Soil Conservation	2376.99
21215	Griggs County Telephone Co.	2036.64
21216	Griggs County Treasurer	3322.53
21217	Patricia Hall	380.03
21218	Hoag & Sons	104.22
21219	ITD	639.45
21220	Inter Community Telephone	150.00
21221	John Deere Financial	184.56
21222	KLJ	4862.14
21223	Lumber Mart	38.98
21224	Marco Inc.	779.55
21225	Matthew Bender & Co. Inc.	117.60
21226	McHenry Ambulance Service	225.50
21227	Miller Fresh Food	12.54
21228	Napa Auto Parts	192.63
21229	ND Attorney General	570.00
21230	NDACO	413.08
21231	ND Recorders Association	100.00
21232	Nelson-Griggs Health District	3472.21
21233	New Century Press	367.62
21234	Ottertail Power Co	2194.08
21235	Quill	25.97
21236	RDO Equipment	6363.00
21237	Reiten Inc.	106.14
21238	Harold J Rotunda	3700.00
21239	State Treasurer	1954.90
21240	Sutton Senior Citizens Club	4000.00
21241	TJ's Electronics	2073.28
21242	The Home Shop	105.40
21243	Town & Country Coop	15.00
21244	V-W Motors	539.34
21245	Verizon Wireless	608.97
21246	Water Management Board	9071.53
21247-21259	CWB	1918.67
21260-21265	Schools	209428.25
21266-21293	Townships /Cities	93951.56

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

Chairman Olson opened the floor to Road Superintendent/911Coordinator Oien & KLJ Loegering. There was discussion on the Township culvert motion that was passed in 1997. There was discussion on the culvert and chip seal projects. Motion by Wakefield to have KLJ Loegering construct a change order, laying out the extended dates of performance and the penalties for four days last year and from the time they put the chips on the ground to the time they finish this year for liquidated damages. There was discussion on the motion on the table and what date the Commission would like to use in the change order. Second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on gravel projects start dates

and also the bridge project to be done next spring.

Chairman Olson reopened the floor to discuss the bills. Motion by Dahl to pay the Fair Board in the amount of \$13,071.75. There was discussion on the amount that should be paid to the fair board. Chairman Olson called three times for a second, and motion died for lack of second.

Chairman Olson opened the floor to the Tax Director Position. Since no applications were received, there was discussion on what the Commission would like to do going forward. Motion by Dahl to appoint the County Commission to act as the interim Tax Director until a qualified tax director is hired, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Tax Abatement that was presented. There was discussion on the Tax Abatement that was presented. Motion by Steffen to approve the Tax Abatement (21-4001-04733-000) as presented. There was continued discussion on the Tax Abatement. 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 the Beer and Liquor License. Motion by Wakefield to approve the beer and liquor license as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the State's Attorney Cell Phone Bill. There was discussion on the situation.

Chairman Olson opened the floor to the Court Facility Grant. 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 what happened at mediation on May 3rd. There was discussion on what Commissioners are willing to participate on the Building Authority Board. Commissioners Wakefield, Pedersen and Olson are willing. There was discussion on how the County would like to proceed forward.

Motion by Steffen to adjourn meeting at 2:27 pm and meet again in regular session on May 20th 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