

June 12, 2014

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in special session on Thursday, June 12, 2014 at 1:00 pm.

Chairman Troy Olson opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Chairman Troy Olson took roll call and present were Commissioners John Wakefield, Dale Pedersen, Ron Dahl, Shawn Steffen and Troy Olson. Also present were Treasurer Connie Eslinger, Sheriff/DES Coordinator Robert Hook, Deputy Sheriffs Wesley Straight and Justin Wallerich, CPA Harold Rotunda, State's Attorney Jayme Tenneson and Citizens Steve Dahl, Loren Alfson, Doug and Marcia Beglau.

Chairman Troy Olson let everyone present know that the 2013 Audit, EOC Grant and Sheriff Budgets are on the agenda.

Chairman Troy Olson opened discussion on the 2013 audit and gave the floor to CPA Harold Rotunda. CPA Harold Rotunda let the Commission know that what he is presenting to them is Griggs County's 2013 statements and if the Commission wanted any changes, what would happen. Griggs County has a modified cash statement. CPA Harold Rotunda had handouts that he reviewed with the Commission on comparison and Financial Statements for Year Ended December 31, 2013. There was a lengthy discussion on the 2013 Audit concerning the New Courthouse. Motion by John Wakefield to take a ten minute recess, second by Ron Dahl and called three times for discussion with all ayes, no nays and carried. There was more discussion with the Commission wanting to have funds showing transactions where they happened for the 2013 Audit. The Commission thanked CPA Harold Rotunda

Chairman Troy Olson opened discussion on progress on EOC Grant. Treasurer Connie Eslinger said she was working on the request from State DES. Sheriff/DES Coordinator Robert Hook reviewed with the Commission on what was going on with hoping to be able to respond by Monday and the Commission wanted to do what the State DES needed from Treasurer Connie Eslinger and SDESC Robert Hook.

Chairman Troy Olson opened the floor to SDESC Robert Hook for discussion on his 2014 budgets concerning Deputy Sheriff's position. SDESC Robert Hook let the Commission know that they could share a Deputy Sheriff with Steele County, SDESC Robert Hook could apply for a COP Grant and they could cut the position. There was discussion that the COP Grant would not cover the fourth year and can be a Deputy Sheriff that is already employed. SDESC Robert Hook let the Commission know that the COP Grant application process takes up to three months and it has to be a full-time employee. The Commission is in favor of any option as long as DESC Robert Hook stays within his 2014 Budgets and future years. Motion by Shawn Steffen to pursue the shared Deputy Sheriff with Steele County and apply for the COP Grant, second by Dale Pedersen and called for discussion three times on roll call vote: John Wakefield-aye, Dale Pedersen-aye, Ron Dahl-aye, Shawn Steffen-aye, Troy Olson-aye and carried.

Motion by Shawn Steffen to adjourn meeting at 4:54 pm and meet again in regular session on Friday, June 20, 2014, at 1 pm, second by Dale Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Cynthia M. Anton
Auditor

Troy Olson
Chairman