

The Board of County Commissioners met in regular session on Friday, June 17, 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-absent, Pedersen, Dahl, Steffen and Olson. Also present were State's Attorney Tenneson and Auditor Rotunda.

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 accept the June 3, 2016 meeting minutes. Motion by Steffen to approve the June 3, 2016 minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reopened the floor to the bills. Motion by Steffen to approve the May bills and vouchers as presented second by Pedersen and called three times for discussion with roll call vote: Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7979-8009	Payroll	29163.35
21397	Griggs County	14360.14
21398	ND Tax Commissioner	399.49
21399	Wold Johnson PC	100.00
21400	Allard Trophy Company	15.50
21401	Ameripride Services Inc	106.08
21402	Arrowwood Prairie Coop	979.65
21403	Elva Bailey	218.20
21404	Bin-City Bulk	1128.60
21405	Laurel Christopherson	183.76
21406	Cooperstown Farmers Elevator	72.00
21407	Cooperstown Medical Center	14.00
21408	Crop Production Services	10240.50
21409	Ardys Dahl	173.64
21410	Dakota Mailing & Shipping	68.45
21411	Carolyn Dekker	185.92
21412	Lori Eggermont	62.28
21413	Electro Watchman Inc.	935.40
21414	Connie Eslinger	50.00
21415	Donna Evers	206.04
21416	Tom Gilbertson & Sons	19135.15
21417	Griggs County	42.30
21418	Griggs County	19323.45
21419	Gail Haaland	51.08
21420	ITD	514.45
21421	Samantha Larson	89.19
21422	Connie MacKenzie	161.08
21423	Michael Todd & Company Inc.	434.74
21424	Millers Fresh Foods	20.36
21425	Megan Vig	68.72
21426	Wanda Myers	53.24
21427	NDNA	66.75

21428	ND States Attorney Association	300.00
21429	New Century Press	1169.41
21430	Ottertail Power Company	15.29
21431	Pizza Ranch	101.45
21432	Postmaster	792.00
21433	Purchase Power	1005.00
21434	William Rahlf	236.70
21435	Reiten Inc.	163.40
21436	Farrah Saxberg	181.60
21437	Phyllis Trostad	195.64
21438	Verizon Wireless	107.00
21439	Tim Wallery	1050.00

Chairman Olson opened the floor to review the Revised Monthly Office Report. There was discussion on the revised report.

Chairman Olson opened the floor to Harold Rotunda to discuss the 2015 Audit. There was discussion on how the Commission would like the 2015 Audit to look. There was discussion on the Road Department Levy.

Chairman Olson opened the floor to discuss the Primary Election. Auditor Quast gave a report on the Election.

Chairman Olson opened the floor to discuss the Tax Director. No action was taken.

Chairman Olson opened the floor to discuss the Sutton Pub Liquor License. There was discussion on the situation. Motion by Dahl to approve the liquor and beer license for the Sutton pub contingent on payment for such license, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. There was discussion on the settlement agreement that was signed by both parties.

Chairman Olson opened the floor to future business. There was discussion on what items the Commission would like to have added to the agenda for the next meeting.

Motion by Dahl to adjourn meeting at 1:52pm and meet again in regular session on Friday, July 8th at 1 pm and July 22nd at 1 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman