

The Board of County Commissioners met in Regular session on Friday, June 19, 2015 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 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 approve the minutes. Motion by Pedersen to accept the June 5th meeting minutes as presented and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approval of the bills. There was discussion on the Dell and the Senior Citizen bills. Motion by Steffen to pay the June bills and vouchers as presented, second by Pedersen and called for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7210-7242	Payroll	28,551.25
19864	Griggs County	14,772.70
19865	Ameripride Service	67.21
19866	AmerInn	480.00
19867	Cardmember Service	180.40
19868	Cooperstown Park Board	125.00
19869	Dell Marketing	1683.84
19870	Connie Eslinger	325.45
19871	ITD	431.75
19872	Matthew Bender & Co. Inc.	321.08
19873	NDACo	80.00
19874	ND Insurance Department	20.00
19875	NDSU Print & Copy Services	16.00
19876	New Century Press	523.08
19877	Ottertail	15.01
19878	Pitney Bowes Inc.	150.00
19879	Samantha Quast	207.50
19880	South Central Adult Services	12,376.50
19881	Betty Stabenow	7.98
19882	Town & County Co-op	12.12
19883	Underground Vaults & Storage	200.00
19884	Verizon	111.96
19885	Emily Wigen	50.00

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Loegering. KLJ Loegering reported on the chip seal coat project and the graveling projects and there was discussion on reimbursement requests that were presented. Motion by Dahl to sign the reimbursement, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the Contract and Contract Bond forms that were presented. Motion by Wakefield to accept the Federal Aid Road project, 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. Motion by Steffen to accept the Acknowledgement of Surety, second by Dahl and called three times for discussion with all ayes, no nays, and carried. There was discussion on the Miscellaneous Professional Services Agreement with KLJ. Motion by Wakefield to accept the Miscellaneous Professional Services Agreement with KLJ, 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. KLJ Loegering reported that the county got approved for funding for the road projects that were presented at the last Commission meeting. RS/911C Oien reported that he received the John Deere tractor and the weed sprayer and reported on the progress of getting the road department certified for weed spraying.

Chairman Olson opened the floor to the Veteran Service Van. There was discussion on the information that was presented.

Chairman Olson opened the floor to the County Library Board Appointment. Motion by Wakefield to appoint Ron Dahl to another 3 years starting July 1st, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on the email from IT Palm. Travis Palm joined the meeting by phone to explain the email about public access to the internet in the New Courthouse.

Chairman Olson opened the floor to discuss the computer rotation with IT Palm. There was also discussion on what happened with the old equipment after it had been replaced.

Chairman Olson reopened the floor to Old Courthouse/New Courthouse. There was discussion on curb and gutter at the New Building. There was also discussion on the lease for the New Courthouse. Motion by Wakefield to rescind the previous motion to have F&S Concrete Paving, Inc., and review all bids that were received and reward on cost and need, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. The Commission reviewed the bids that were received for the concrete work that needs to be done on the EOC part of the New Courthouse. Motion by Steffen to accept the proposal from Brend Construction Inc. to do the concrete work on the EOC, second by Dahl. There was discussion on timing and completion. Steffen added to his motion to have it contingent on timing and dollar proposal. Called for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was continued discussion on the Lease Agreement on the New Courthouse. There was also discussion on the electrical part of the EOC and on the EOC and Court Facility Grants. Motion by Wakefield to submit a reimbursement request of the work that has been done for the Courtroom Facility Grant to see what can be eligible for reimbursement, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the piles of dirt that are by the New Courthouse. RD/911C Oien joined the meeting by phone to discuss the dirt piles.

Motion by Steffen to adjourn meeting at 2:56 pm and meet again in regular session on July 2, 2015 at 1 pm and July 24, 2015 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman