

The Board of County Commissioners met in regular session on Friday, June 23, 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-absent, Dahl, Steffen and Olson. Also present were Treasurer Eslinger, Griggs County Water Board Members Jacobson, Retzloff, Brooks, and Monson, and Citizen DeVon Larson.

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

Chairman Olson opened the floor to accept the June 9th meeting minutes. There was discuss on Tax Equalization Meeting Minutes Motion by Dahl to approve the June 9th 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 the bills. Motion by Steffen to approve the June bills and vouchers as presented, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye Steffen-aye, Olson-aye, and carried.

8716-8747	Payroll	32901.74
22865	Delta Dental	1039.66
22866	Griggs County	15795.32
22867	Wold Johnson PC	150.00
22809	Void	60387.05
22856	Void	94.30
22868	Griggs County Council on Aging	60387.05
22869	Dawn Swedburg	94.30
22870	Brockbrend Construction	7416.00
22871	Cardmember Services	23.79
22872	Central Business Systems	333.75
22873	Cooperstown True Value	29.97
22874	Electro Watchman	935.40
22875	Connie Eslinger	246.66
22876	Donna Evers	11879.23
22877	Great America Financial	121.41
22878	Cia Gronneberg	170.42
22879	Samantha M. Larson	347.71
22880	Main Stay Suites	553.50
22881	New Century Press	233.88
22882	Underground Vaults & Storage	200.00
22883	Verizon Wireless	160.41

Chairman Olson opened the floor to discuss County Property Bid Opening. Motion by Wakefield to accept the offer contingent on the County’s ability to abate the taxes, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye and carried.

Chairman Olson opened the floor to discuss the Social Services Building. There was discussion on what the County would like to do going forward. The Commission has asked that Auditor Larson contact Realtor Aarstead about selling the building.

Chairman Olson opened the floor to discuss the 2018 Budget. There was discussion on when the Commission would like to have the departments return the budget sheets and they would like the sheets by the July 7th Meeting.

Chairman Olson opened the floor to discussion the Tax Director. There was discuss on the information that was presented. Motion by Steffen to approve the time sheet from Treasurer Eslinger for the time that she spent doing Tax Director duties, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on Tax Director duties.

Chairman Olson opened the floor to the Water Board. There was discussion on the information provided regarding Water Board Finances and the Water Boards function.

Chairman Olson reopened the floor to discuss the Tax Director. Motion by Dahl to raise Agricultural Property to 90.1096%, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-nay, Olson-aye, and carried.

Motion by Dahl to take a 5 minute recess, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Senior Citizens Letter. There was discussion on the letter that was presented.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on custodian work as well as some landscaping work that still needs to be done around the New Courthouse.

There was continued discussion on the Senior Citizens Letter.

Chairman Olson opened the floor to discuss Future Business. There was no discussion.

Motion by Dahl to adjourn meeting at 3:32pm and meet again in regular session on Friday, July 7th and 21st 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