

The Board of County Commissioners met in regular session on Friday, June 3, 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, State's Attorney Tenneson, and Citizen Dennis Halvorson.

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 May 20<sup>th</sup> and June 2<sup>nd</sup> meeting minutes. Motion by Steffen to approve the May 20<sup>th</sup> minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to approve the June 2<sup>nd</sup> 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 discussion of bills. Motion by Steffen to approve the June bills and vouchers as presented with the addition of Coroner of \$575.00, 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.

7950-7978	Payroll	28728.43
21322	Aberdeen Finance Corp.	351.98
21323	Colonial Life Insurance	343.00
21324	Griggs County	16056.31
21325	Griggs County	11826.51
21326	Healthplan Services	1403.72
21327	ND State Tax Commissioner	399.49
21328	NDPEA	75.32
21329	Wold Johnson PC	100.00
21330	Arrowwood Prairie Coop	4757.85
21331	Bitz Tire Service	421.08
21332	Brown & Saenger	48.96
21333	Cardmember Services	316.29
21334	City of Cooperstown	270.16
21335	Community Medical Center Hosp. District	355.54
21336	Community Medical Center Hosp. District	351.63
21337	Cooperstown Ambulance	70.21
21338	Cooperstown True Value	81.94
21339	Rick Cushman	575.00
21340	Dakota Mailing & Shipping	31.65
21341	H.E. Everson Co	11.97
21342	Farmers & Merchants Bank	10795.36
21343	Gabriel Construction Inc	725.92
21344	Garrison Conservancy District	71.13
21345	Great America Financial Services	121.41
21346	Griggs County Historical Society	17.75
21347	Griggs County Job Development Authority	32.98
21348	Griggs County Library	236.60
21349	Griggs County Soil Conservation	74.02

21350	Griggs County Telephone Co	2004.06
21351	ITD	42.00
21352	Inter Community Telephone Co	150.00
21353	KLJ	505.24
21354	Marco Inc	779.55
21355-21356	Miller Fresh Food	82.82
21357	ND Attorney General	495.00
21358	NDACO	430.69
21359	NDSU Extension HDFS	421.00
21360	Nelson-Griggs Health District	128.80
21361	NetCenter Supply	5.10
21362	New Century Press	567.56
21363	Normont Equipment	1192.00
21364	Ottertail Power Co	1380.70
21365	Pesi Inc	409.92
21366	Deborah Pfeifer	252.06
21367	RDO Equipment	2.40
21368	State Treasurer	173.72
21369	TJ's Electronics	970.00
21370	T and K Sales	536.00
21371	United Laboratories	350.73
21372	V-W Motors	275.72
21373	Verizon Wireless	515.03
21374	Water Management Board	281.20
21375	School	1974.32
21376-21378	Cities	7110.31
21379-21380	Schools	3925.27
21381-21396	CWB	1870.94

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to accept the monthly office reports, second by Pedersen 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 Certification and Estimates for the Road Projects CNOA-2026(056) and CNOA 2026(057). Motion by Pedersen to approve the Certification and Estimates that were presented, second by Dahl and called three times for discussion with all ayes, no nays, and carried. There was discussion on future road projects. There was discussion on the chemical that the Road Department ordered for weed spraying.

Chairman Olson opened the floor to CoC/Recorder Vincent to discuss the Clerk of Court Contract and Central Indexing System. There was discussion on the contract that was presented. Motion by Dahl to approve the Clerk of Court Agreement as presented, 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. There was discussion on the Central Indexing System changes.

Motion by Wakefield to take a 10 minute recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Motion by Dahl to recess regular meeting and reconvene for 2016 Tax Equalization.

Chairman Olson opened the floor to discuss Tax Equalization. Motion by Wakefield to lower the true and full value of Parcel 21-4001-04877 to the purchase price of \$100,000, second by Dahl and called for

discussion. There was continued discussion on the action. Chairman Olson called three times for further discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on how the Commission would like to proceed forward with Equalization. Motion by Dahl to approve the City of Cooperstown as presented with the parcel 21-4001-04877 change, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Dahl to accept the City of Hannaford and Binford as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to accept the Broadview Township as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to accept Sverdrup, Washburn, Romness, Ball Hill, Tyrol, Pilot Mound, Bartley, Helena, Addie, Dover, Mabel, and Bryan as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Dahl to accept Lenora as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept Greenfield as presented, second by Dahl and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept Cooperstown as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept Clearfield as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept Willow as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept Kingsley as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept Rosendal as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Dahl to increase the ag land values in Griggs County by 1% to 90.36%, second by Wakefield and called for discussion with all ayes, no nays, and carried. There was further discussion on the motion on the table. Chairman Olson called three times for further discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-nay, Olson-nay, motion carried. Motion by Dahl to adjourn Tax Equalization and move into regular session, second by Steffen called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Library Board Member Appointment. Motion by Dahl to appoint Brad Guler to the Library Board, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Behavioral Health Services Letter. There was discussion on the letter presented. No action was taken.

Chairman Olson opened the floor to discussion of the NDACo Presidents Tour. There was discussion on the date.

Chairman Olson opened the floor to the Games of Chance Permit. Motion by Steffen to approve the Games of Chance Permit for Mabel Lutheran Church 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 Election Worker Meals and Canvassing Board. Motion by Steffen to allow the election workers meals at state rate, second by Wakefield and called three times for discussion with roll call. There was discussion on who can participate on the Canvassing Board in place of Chairman Olson. Commissioner Pedersen will participate.

Chairman Olson opened the floor to discuss Hourly vs. Salary wages on payroll. There was discussion on the issue and how the Commission would like to proceed forward.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the Mediation Agreement changes.

Motion by Steffen to adjourn meeting at 3:17 and meet again in regular session on June 17<sup>th</sup> 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