

The Board of County Commissioners met in regular session on Friday, June 9, 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, Dahl, Steffen, and Olson. Also present were State's Attorney Tenneson, Treasurer Eslinger, Recorder/Clerk of Court Vincent, Citizen D. Larson, Citizen T. Dahl, Deputy Sheriff Haaland.

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

Chairman Olson opened the floor to accept the May 19<sup>th</sup> meeting minutes. Motion by Steffen to approve the May 19<sup>th</sup> minutes as amended and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the June 1<sup>st</sup>, meeting minutes. Motion by Dahl to approve the June 1<sup>st</sup> minutes as amended 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 the bills. Motion by Steffen to approve the bills 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.

8686-8715	Payroll	30133.37
22788	Colonial Life Ins.	343.00
22789	Griggs County	15089.70
22790	Griggs County	12537.95
22791	Healthplan Services	1159.62
22792	NDPEA	75.32
22793	Wold Johnson PC	150.00
22794	Ameripride Services	88.65
22795	Arrowwood Prairie Coop	3482.65
22796	Bin-City Bulk	901.52
22797	BrockBrend Construction	66228.00
22798	Cardmember Services	1032.26
22799	City of Cooperstown	338.83
22800	Community Medical Center Hosp. District	463.28
22801	Community Medical Center Hosp. District	25.23
22802	Cooperstown Ambulance	98.11
22803	Cooperstown True Value	39.26
22804	Rick Cushman	585.00
22805	Edlund Motor Co.	315.26
22806	H. E. Everson Co.	2.61
22808	Tom Gilbertson & Sons	26889.01
22809	Golden Age Club	60387.05
22810	Griggs County	302.27
22811	Griggs County	19092.37
22812	Griggs County Historical Society	12.19
22813	Griggs County Library	189.53
22814	Griggs County Soil Conservation	51.62

22815	Griggs County Telephone Co.	1633.21
22816	ITD	956.45
22817	Inter Community Telephone Co.	150.00
22818	KLJ	8463.53
22819	Knife River Materials	22488.23
22820	Matthew Bender and Co. Inc.	190.10
22821	Miller Fresh Food	24.57
22822	Megan Vig	298.00
22823	Napa Auto Parts	9.99
22824	ND Attorney General	155.00
22825	NDACO	365.69
22826	Nelson-Griggs Health District	80.21
22827	NetCenter Supply	76.00
22828	New Century Press	172.10
22829	Ottertail Power Co.	1619.68
22830	Postmaster	838.00
22831	Quill	545.91
22832	RDO Equipment	141.80
22833	Reiten Inc.	280.21
22834	Sotel Systems	31.43
22835	State Treasurer	46.83
22836	TJ's Electronics	1265.00
22837	Jayne Tenneson	97.37
22838	Town & Country Coop	1791.59
22839	V-W Motors	51.94
22840	Verizon Wireless	441.66
22841	Tim Wallery	1050.00
22842	Water Management Board	194.63
22843-22858	CWB	2418.43
22859-22861	Schools	4640.46
22862-22864	Cities	1408.52

There was discussion on the Griggs County Centennial Memorial regarding maintenance and upkeep of the memorial.

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to accept the monthly office reports, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

There was discussion regarding Weed Officer Wallery and email access as well as the Griggs County Website and updates that need to be done.

There was discussion regarding the County CD.

Commissioner Petersen arrived at 1:20pm.

Chairman Olson opened the floor to the Road Final Project Certification. Motion by Wakefield to accept the Road Final Project Certifications as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion regarding the old Social Service Building and the other County owned property within the city limits and lawn mowing.

There was further discussion on the Griggs County Centennial Memorial.

Chairman Olson made a motion to take a 10 minute recess. Steffen second the motion with all ayes, no nays, and carried.

Motion by Dahl to recess regular meeting and reconvene for 2017 Tax Equalization, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion regarding Tax Equalization and the duties of the Commissioners. Motion by Dahl to accept the assessments as presented by the City Boards of Equalization, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Dahl made a motion to accept the assessments as presented by the Township Boards of Equalization and second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Motion by Dahl and second by Steffen to adjourn Tax Equalization Meeting and reconvene the regular Commissioners meeting and called three times for discussion with all ayes, no nays and carried.

Chairman Olson reconvened the Griggs County Commissioners meeting and opened the floor to discuss Tax Equalization. Motion by Dahl to accept the equalized assessed values of the cities, Steffen seconded the motion and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Tax Director position. Motion made by Wakefield to pay Treasurer Eslinger \$15.00 an hour to do some of the Tax Director duties and second by Pedersen, and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the 2018 budget.

Chairman Olson reopened the floor to discuss the County CD. Motion was made by Wakefield to cash County CD that was put in place by Evers Family and issue a check to Donna Evers and 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.

States Attorney Tenneson reported on an Open Records request for the VSO Office. States Attorney Tenneson asked for pay increase for his secretary after her 6 months of employment. Steffen made a motion to increase her pay to \$15.50, second by Dahl and called three times for discussion with roll call vote: Pedersen-aye, Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye and carried.

There was continued discussion on the 2018 budget.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on hauling in fill by new Courthouse. There was discussion on heating and electricity for the old Courthouse.

Chairman Olson opened the floor to discuss future business.

Motion by Pedersen to adjourn meeting at 3:45 pm and meet again in regular session on Friday, June 23, 2017 at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Lori Eggermont  
Deputy Auditor

Troy Olson  
Chairman