

July 2, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Regular session on Thursday, July 2, 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- present by phone, Steffen, and Olson. Also present were Superintendent/911 Coordinator Oien, KLJ Loegering, State's Attorney Tenneson, NDSU Extension NE District Jim Gray, Extension Agent Minten, Auditor Rotunda, Treasurer Eslinger, and Sheriff/DES Coordinator Hook.

Chairman Olson opened the floor for any changes to the agenda. Auditor Quast asked to add the Department of Labor and Human Rights letter. Motion by Steffen to accept the agenda as amended, second by Pedersen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to approve the June 19<sup>th</sup> and June 29<sup>th</sup> meeting minutes. There was discussion on the corrections that needed to be made. Motion by Steffen to accept the June 19<sup>th</sup> meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to accept June 29<sup>th</sup> meeting minutes as presented and dispense with the reading, second by Wakefield 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 two bills being added as well as the Game & Fish checks. Motion by Steffen to pay the July bills and June Vouchers as amended, second by Pedersen and called for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

|             |                                       |           |
|-------------|---------------------------------------|-----------|
| 7243-7272   | Payroll                               | 29,464.11 |
| 19886       | Aberdeen Finance Corp.                | 351.98    |
| 19887       | Colonial Life Insurance               | 395.48    |
| 19888       | Griggs County                         | 14,255.98 |
| 19889       | Griggs County                         | 11,607.93 |
| 19890       | Healthplan Services                   | 1,295.70  |
| 19891       | NDPEA                                 | 100.22    |
| 19892       | Griggs County                         | .02       |
| 19893       | Acquisign                             | 250.00    |
| 19894       | Aneta Ambulance                       | 44.25     |
| 19895       | Arrowwood Prairie Coop                | 3,705.00  |
| 19896       | Bin-City Bulk                         | 1,346.20  |
| 19897       | Bitz Tire Service                     | 733.44    |
| 19898       | Bohlman Pest Control                  | 89.00     |
| 19899       | Cardmember Services                   | 311.20    |
| 19900       | City of Cooperstown                   | 259.43    |
| 19901-19902 | Community Medical Center Hospital Dis | 6,769.98  |
| 19903       | Cooperstown Ambulance                 | 574.78    |
| 19904       | Cooperstown True Value                | 96.19     |
| 19905       | Lori Eggermont                        | 100.00    |
| 19906       | HE Everson                            | 145.30    |
| 19907       | Famers Elevator Co                    | 96.25     |
| 19908       | Garrison Conservancy District         | 677.41    |
| 19909       | Great America Financial SVCS          | 121.41    |
| 19910       | Griggs County                         | 50,000.00 |
| 19911       | Griggs County Historical Society      | 169.40    |

|             |                                     |           |
|-------------|-------------------------------------|-----------|
| 19912       | Griggs County Job Development Auth. | 24.82     |
| 19913       | Griggs County Library               | 1,917.71  |
| 19914       | Griggs County Soil Conservation     | 737.82    |
| 19915       | Griggs County Telephone Co          | 1,665.92  |
| 19916       | Hope Auto Glass LTD                 | 864.00    |
| 19917       | ITD                                 | 117.00    |
| 19918       | John Deere Financial                | 148.85    |
| 19919       | KLJ                                 | 2,041.49  |
| 19920-19921 | Marco                               | 2,319.60  |
| 19922       | McHenry Ambulance Service           | 58.41     |
| 19923-19924 | Millers Fresh Food                  | 50.24     |
| 19925       | Megan Minten                        | 385.54    |
| 19926       | NDACO                               | 540.29    |
| 19927       | NDSU Print & Copy Service           | 2.88      |
| 19928       | Nelson-Griggs Health District       | 1,426.13  |
| 19929       | Net Center Supply                   | 270.05    |
| 19930       | Ottertail Power Co                  | 1,218.75  |
| 19931       | Samantha Quast                      | 45.15     |
| 19932       | Reardon Office Equipment            | 299.70    |
| 19933       | Reiten                              | 139.70    |
| 19934       | Schultz Plumbing, Heating & Air Con | 1,671.87  |
| 19935       | State Treasurer                     | 675.06    |
| 19936       | TJ's Electronics                    | 1,985.00  |
| 19937       | Jayne Tenneson                      | 109.25    |
| 19938       | Trail County Auditor                | 4,030.00  |
| 19939       | VW Motors                           | 426.11    |
| 19940-19941 | Verizon                             | 622.99    |
| 19942       | Kelly Vincent                       | 191.70    |
| 19943       | Warne Chemical & Equipment          | 305.00    |
| 19944       | Water Management Board              | 2,613.02  |
| 19945-19947 | Cities                              | 27,206.47 |
| 19948-19953 | Schools                             | 66,819.66 |
| 19954-19976 | CWB                                 | 9,048.94  |

Chairman Olson opened the floor to review the Monthly Office Reports. Motion by Steffen to approve the Monthly Office Reports as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Loegering. There was discussion on the ads that were presented for the Weed Board and Road and discussion on grader training. KLJ Loegering reported on the future road projects. There was discussion on the proposal for the future road projects. KLJ was the only proposal that was received. Motion by Steffen to accept the Engineering Proposal for 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.

Chairman Olson opened the floor to discuss the Ditch Slope resolution. There was discussion on the ditch resolution that a previous Commission made that was presented and how the Commission would like it to be changed. Motion by Wakefield, second by Steffen, called three times for discussion with all ayes, no nays, and carried to accept the following Resolution for Ditch Slope criteria: County Ditches will be required at 4-1 inslope, flat 8 foot bottom and 4-1 back slope. Township Ditches will be required at 3-1 inslope, 8 foot flat bottom and 3-1 back slope. There was discussion on the SB2103 money and the projects that it will pay for. There was discussion on gravel that Gilbertson & Sons will be using.

Chairman Olson opened the floor to NDSU Extension NE District Jim Gray. Mr. Gray introduced himself and asked if the Commission has any question or concerns about the Extension office. There was discussion on the model of the Extension County Agent. There was discussion about the job description of the Extension Agent.

Chairman Olson opened the floor to Extension Agent Minten. Extension Agent Minten reported on the office. There was discussion on what the Commission would like Extension Agent Minten to do for the Weed Cost Share vouchers.

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

Chairman Olson opened the floor to Auditor Rotunda and the 2014 Audit. Motion by Steffen to review the 2014 Audit, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Department of Labor & Human Rights letter. There was discussion on the process going forward.

Chairman Olson opened the floor to the Social Service Appointment. Motion by Pedersen to reappoint Steffen to the Social Service Board, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the 2016 Budget. There was discussion on the format that the Commission would like to use.

Chairman Olson opened the floor to the Tax Director's Position. There was discussion on the applications that were presented and what the deadline was on the ad.

Chairman Olson opened the floor to the Pledge of Assets. Motion by Steffen to accept the Pledges of Assets and request to check with F & M bank, 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. Chairman Olson gave the floor to Sheriff/DES Coordinator Hook and Treasurer Eslinger and they provided information on the EOC Grant. Motion by Steffen to accept the Electro Watchman Contract, second by Pedersen and called three times for discussion with roll call vote: Dahl-nay, Wakefield-nay, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was continued discussion about the 2014 Audit.

Chairman Olson reopened the floor to the Tax Director's Position. Commissioners Steffen and Olson will interview the new applicant and will come to the next meeting with a recommendation.

There was continued discussion on the 2014 Audit and what the Commission would like to do going forward.

Motion by Steffen to adjourn meeting at 5:07 pm and meet again in regular session on 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