

The Board of County Commissioners met in regular session on Friday, July 22, 2016 at 1:00 pm.

Vice-Chairman Dahl opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Vice-Chairman Dahl took roll call and present were Commissioners Wakefield, Pedersen, Dahl, Steffen and Olson-absent. Also present were State's Attorney Tenneson, Garrison Representatives Duane DeKrey, GM and Kip Kovar, District Engineer.

Vice-Chairman Dahl 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.

Vice-Chairman Dahl opened the floor to accept the July 8, 2016 meeting minutes. Motion by Steffen to approve the July 8, 2016 minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to the bills. Motion by Steffen to approve the July bills and vouchers as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, and carried.

8039-8069	Payroll	28669.67
21529	Griggs County	14524.56
21530	ND Tax Commissioner	399.49
21531	Wold Johnson PC	100.00
21532	Arrowwood Prairie Coop	713.74
21533	Balco Uniform Co. Inc.	2379.48
21534	Bouquets on Burrel	56.45
21535	Cardmember Services	94.77
21536	Connie Eslinger	228.54
21537	Great America Financial	149.10
21538	Griggs County	2145.26
21539	John Deere Financial	1820.53
21540	KLJ	32687.63
21541	Samantha M Larson	207.80
21542	Midwest Contracting LLC	180216.99
21543	Miller Fresh Food	3.57
21544	Megan Vig	490.35
21545	NDACO	287.50
21546	ND Dept. of Insurance	350.00
21547	NDDOT	118818.01
21548	ND Office of State Commissioner	521.84
51549	NDSU AG Communication	20.00
21550	Sky Dancer Hotel & Casino	155.00
21551	St Alexius Medical Center	250.00
21552	Verizon Wireless	107.06

Vice-Chairman Dahl opened the floor to Garrison Diversion to discuss Red River Valley Water Supply Project. DeKrey and Kovar gave a presentation on Garrison Diversion and on the Valley Water Supply Project.

Vice-Chairman Dahl opened the floor to the Road Reimbursement Requests. Motion by Wakefield to approve the reimbursement requests for projects CNOB-2003(059), CNOB-2003(060), CNOB-2012(001),

CNOB-2015(052),and CNOB-2015(053), second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to discuss the NDACo Presidents Tour. No action was taken.

Vice-Chairman Dahl opened the floor to discuss Tax Abatement. Motion by Steffen to approve the Homestead Credit Applications 23-4008-05633-000, 23-4009-05640-000, 23-4002-05555-000, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Dahl-aye, and carried.

Vice-Chairman Dahl opened the floor to discuss the Tax Director Position. The Commission would like to table this item until next meeting when Commissioner Olson was able to attend and Commissioner Dahl was able to review the application.

Vice-Chairman Dahl opened the floor to discuss the 2015 Audit. Auditor Rotunda will present the 2015 Audit at the August 5th meeting.

Vice-Chairman Dahl opened the floor to discuss the 2017 Budget. Auditor Larson gave an update on the progress of the 2017 budget.

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

Vice-Chairman Dahl opened the floor to discuss Old Courthouse/New Courthouse. There was discussion on the information that was presented. Motion by Wakefield to put out an ad requesting bids for Flooring and Glass, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Vice-Chairman Dahl opened the floor to future business.

Motion by Steffen to adjourn meeting at 2:31 pm and meet again in regular session on Friday, August 5th and 19th at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Ron Dahl
Vice-Chairman