

July 7, 2017

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Friday, July 7, 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, Dahl, Steffen, and Olson. Also present was Sheriff/DES Hook and States Attorney Tenneson.

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

Chairman Olson opened the floor to accept the June 23rd meeting minutes. Motion by Steffen to approve the June 23rd 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 discussion of the bills. There was discussion on a few bills that were presented. Motion by Steffen to approve the bills as presented, 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.

8748-8777	Payroll	30905.80
22884	Colonial Life Ins.	343.00
22885	Griggs County	15598.49
22886	Griggs County	12457.89
22887	NDPEA	75.32
22888	Wold Johnson PC	150.00
22889	Ameripride Services, Inc.	88.65
22890	Aneta Ambulance	38.60
22891	Arrowwood Prairie Coop.	4371.56
22892	Cardmember Services	552.20
22893	Cardmember Services	15.00
22894	City of Cooperstown	387.77
22895	Cooperstown True Value	101.46
22896	H.E. Everson Co.	179.29
22897	Garrison Conservancy District	795.93
22898	Tom Gilbertson & Sons	1845.00
22899	Griggs County Historical Society	199.03
22900	Griggs County Telephone Co.	1644.04
22901	Insure Forward	30819.00
22902	Inter Community Telephone Co.	150.00
22903	John Deere Financial	33.35
22904	KLJ	823.11
22905	Keepers Inc.	1252.99
22906	Lumber Mart	110.80
22907	McHenry Ambulance	62.75
22908	Miller Fresh Food	41.56
22909	Megan Vig	334.27
22910	Napa Auto Parts	116.45
22911	ND Attorney General	150.00
22912	NDACO	523.76
22913	ND Insurance Department	873.91
22914	New Century Press	183.54

22915	Ottertail Power Co.	1183.74
22916	RDO Equipment	1785.88
22917	Reiten Inc.	52.75
22918	State Treasurer	826.69
22919	Stutsman County Correctional	1950.00
22920	TJ's Electronics	1947.00
22921	Verizon Wireless	702.11
22922	Kelly Vincent	101.45
22923	Warne Chemical & Equipment	46.40
22924-22935	CWB	2176.83
22936-22962	Townships/Cities	43743.52
22963-22968	Schools	73641.02
22969	Community Medical Center Hospital District	7959.48
22970	Cooperstown Ambulance	1473.49
22971	Griggs County Council on Aging	1591.93
22972	Griggs County Fair Board	2178.87
22973	Griggs County Library	2478.31
22974	Griggs County Soil Conservation	843.30
22975	Nelson-Griggs Health District	1293.94
22976	Water Management Board	3305.18

Chairman Olson opened the floor to review Monthly Office Reports. Chairman Olson opened the floor to Sheriff/DES Hook and there was discussion on Sheriff/DES Hook retiring and the process the Commission would like to take going forward. The Commission would like Sheriff/DES Hook and Chief Deputy Straight to come to the next meeting to discuss the issue further. There was discussion on the guns for the Sheriff's Department. Motion by Pedersen to accept the monthly office reports as presented, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Road Reimbursement request for projects CNOC-2019(057), CNOC-2004(059), CNOC-0020(031), & CNOC-2020(054) as presented. Motion by Dahl to accept the reimbursement request 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.

Chairman Olson opened the floor to discuss the appraisal letter. No action was taken.

Chairman Olson opened the floor to discuss the 2018 Budget. There was discussion on the budget forms that Auditor Larson has received back at this time.

Chairman Olson opened the floor to discuss the Tax Director. There was discussion on the meeting with the State Tax Commissioner that was held earlier today. Motion by Wakefield to send a letter by certified mail to the State Tax Commissioner in response to the meeting as follows:

*“Ryan Rauschenberger State Tax Commissioner
Following the hearing (In the matter of the review of the Griggs County Sales, Market, and Productivity Study) the Griggs County Commission has voted to comply with the provisions of 57-01-07(1) using the best information available at this time and taking into account the factors of equalization as the Commission understands them to be.
Troy Olson Griggs County Commission Chair”.*

There was continued discussion on the issue. Motion 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.

There was discussion on the Sales Ratio Study and what information the Commission would like to include. Motion by Wakefield to have the County Commissioners resign as the interim Tax Director, second by Dahl and called for discussion. There was discussion on advertising for the position and the motion on the table. Chairman Olson called three times for further discussion with all ayes, no nays, and carried. Motion by Wakefield to readvertise the Tax Director position in the Griggs, Foster, Nelson, Steele, and Barnes County newspapers, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Old Courthouse/New Courthouse. There was discussion on winterizing the old courthouse. The Commission would like Auditor Larson to talk to Custodian Pfeifer about getting everything shut off and discuss the draining of domestic water.

Chairman Olson opened the floor to discuss future business. DES position will need to be discussed in the future.

Motion by Steffen to adjourn meeting at 2:48 pm and meet again in regular session on Friday, July 21, 2017 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman