The Board of County Commissioners met in regular session on Friday, July 8, 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, and Treasurer Eslinger.

Chairman Olson opened the floor for any changes to the agenda. Motion by Dahl 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 June 17th meeting minutes. Motion by Steffen to approve the June 17th minutes as presented and dispense with the reading, second by Pedersen 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 July bills and vouchers as presented with the Town & Country Bills correction and addition of ND Insurance Department of \$1,991.63, 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.

21403	Void	
8010-8038	Payroll	28549.66
21440	Aberdeen Finance Corp.	351.98
21441	Colonial Life Insurance	343.00
21442	Griggs County	15568.00
21443	Griggs County	11716.01
21444	Healthplan Services	1460.53
21445	ND State Tax Commissioner	399.49
21446	NDPEA	75.32
21447	Wold Johnson PC	100.00
21448	Griggs County	370.80
21449	Ameripride Services	99.75
21450	Aneta Ambulance	37.87
21451	Arrowwood Prairie Coop	1442.10
21452	Elva Bailey	218.20
21453	Bin-City Bulk	999.02
21454	Butler Machinery Co	41.16
21455	Cardmember Services	145.97
21456	City of Cooperstown	258.90
21457	Community Medical Center Hosp District	3631.53
21458	Community Medical Center Hosp District	3627.39
21459	Cooperstown Ambulance	626.53
21460	Cooperstown Drug	17.23
21461	Cooperstown True Value	204.85
21462	Edlund Motor Co.	65.67
21463	Election Systems & Software	3851.68
21464	H E Everson Co	149.46
21465	Farmers Elevator Co	205.00
21466	Helene Fossum	21.00
21467	Garrison Conservancy District	726.34
21468	Great America Financial Services	121.41

21469	Griggs County	1.55
21470	Griggs County	19323.45
21471	Griggs County Historical Society	181.57
21472	Griggs County Job Development	61.80
21473	Griggs County Library	2265.81
21474	Griggs County Soil Conservation	755.40
21475	Griggs County Telephone Co	2024.26
21476	Holiday Inn Fargo	160.20
21477	ITD	556.45
21478	Insure Forward	27954.00
21479	Inter Community Telephone Co	150.00
21480	Intergraph Corp SGI Division	554.40
21481	John Deere Financial	6140.00
21482	KLJ	38050.82
21483	Marco	1608.75
21484	Marco Inc	779.55
21485	McHenry Ambulance	62.86
21486	NDACO	466.03
21487	ND Insurance Department	1991.63
21488	ND State Radio-(MDT)	120.00
21489	ND State Radio-(911)	3735.60
21490	Nelson-Griggs Health District	1294.45
21491	New Century Press	233.59
21492	Nilles Law Office	7323.95
21493	Office of the State Auditor	165.00
21494	Ottertail Power Co.	1379.94
21495	Reiten Inc.	281.00
21496	Schulz Plumbing, Heating	470.36
21497	Secretary of State	10.00
21498	South Central Adult Services	13515.00
21499	State Treasurer	757.41
21500	TJ's Electronics	365.00
21501	Town & Country Coop	4012.43
21502	Verizon Wireless	340.76
21503	Kelly Vincent	109.86
21504	Water Management Board	2965.11
21505-21519	CWB	2350.53
21520-21522	Cities	31240.15
21523-21528	Schools	75746.84

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Wakefield 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 project reimbursement requests that was presented, the culvert project, as well as future projects that have been scheduled. Motion by Dahl to approve the pay estimate for \$180,216.99, second by Steffen and called three times for roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to approve the reimbursement requests that were presented, 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. There was a report on the chip seal project.

Chairman Olson opened the floor to discuss the ND Department of Emergency Letter. There was discussion on the letter that was presented.

Chairman Olson opened the floor to Treasurer Eslinger to discuss the Pledge of Assets. The Pledges were reviewed.

Chairman Olson opened the floor to discuss the Red River Basin Commission Letter. Motion by Pedersen to decline the request of funding, 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 2016 Budget Review. There was discussion on the reports that were presented and where the budgets stand at this point in time.

Chairman Olson opened the floor to discuss County Time Clock. There was discussion on how the County would like to proceed forward.

Chairman Olson opened the floor to the Primary Election City Bill. The Commission would like to continue billing the Cities as we had in the past.

Chairman Olson opened the floor to discuss the Garrision Diversion Appointment. John Wakefield resigned from the Garrision Diversion Board. Motion by Pedersen to accept the resignation of John Wakefield, second by Dahl and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to appoint Nikki Boote to the Garrision Diversion District, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the alarm and sprinkler issue in the new courthouse. There was discussion on what work the Commission would like to put out for bids regarding the new courthouse. Motion by Wakefield to advertise for bids for concrete work and dirt work, Chairman Olson called three times for a second. Motion dies for lack of second. There was discussion on what work should be done first in the new courthouse. Motion by Wakefield to advertise for three weeks for bids for outside work on the new courthouse with bid opening being August 5th and work being completed within 60 days of bid opening, second by Dahl and called three times for discussion with all ayes, no nays, and carried. There was continued discussion on the inside work that needs to be done.

Chairman Olson opened the floor to discuss future business. The Commission would like 2017 Budget and 2015 Audit on the agenda for the next meeting.

Motion by Steffen to adjourn meeting at 2:51pm and meet again in regular session on June 22nd at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST:	Samantha Larson	Troy Olson
	Auditor	Chairman