

The Board of County Commissioners met in regular session on Friday, August 1, 2014 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 Steffen, Dahl, Pedersen, Wakefield and Olson. Also present were Treasurer Eslinger, Road Superintendent/911 Coordinator Oien, KLJ Engineer Krause, CPA Rotunda, Recorder/Clerk of Court Vincent, Sheriff/DES Coordinator Hook, Social Service Director Gronneberg, Social Services Johnson, NDSU Extension Agent Haakenson, State's Attorney Tenneson and Citizens Dennis Halvorson, Susan Motter and Orville Tranby.

Chairman Olson opened floor for any changes to the agenda and it was moved 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 asked that they review the minutes from July 18 & 28, 2014. Chairman Olson asked if there were any changes needed on minutes from July 18th, 2014 and it was moved by Steffen to dispense with reading of the minutes and to approve the July 18th, 2014 minutes as presented, second by Wakefield and called three times for discussion with all ayes, no nays and carried. The Commission reviewed July 28, 2014 minutes and it was moved by Steffen to dispense with the reading of the July 28, 2014 minutes and to approve them as presented, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

Chairman Olson opened the floor for review and discussion on monthly office reports. Motion by Steffen 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 for discussion on bills presented. The Commission requested that the Auditor let the Commission know before the bills are approved which budgeted line item will be over the amount budgeted. Motion by Wakefield to approve the bills as presented, second by Steffen and called for discussion three times with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye and carried.

18430	Bank of The West	3,465.00
6474-6508	Payroll	31,997.44
18431	Aberdeen Finance	351.98
18432	Avesis	185.64
18433	Colonial Life Insurance	612.78
18434	VOID	
18435	Healthplan Services, Inc.	1,060.60
18436	NDPEA	100.22
18437	Griggs County	154.60
18438	Griggs County	16,068.92
18439	VOID	
18440	Barnes County Correctional Facility	845.00
18441	Bin City Bulk	2,172.36
18442	Cardmember Services	241.80
18443	City of Cooperstown	232.13
18444	Community Medical Center Hospital	118.53
18445	Community Medical Center Hospital	106.26
18446	Cooperstown Ambulance	20.51
18447	Cooperstown True Value	27.99
18448	Dakota Mailing & Shipping	57.28

18449	Farm & Home Publishers	91.50
18550	Fleetpride Truck & Trailer	228.82
18451	Garrison Conservancy District	685.38
18452	Terry Gray	204.54
18453	Great America Financial Services	121.41
18454	Griggs County	13,033.17
18455	Griggs County Historical Society	5.93
18456	Griggs County Job Development Authority	57.92
18457	Griggs County Library	1,954.71
18458	Griggs County Soil Conservation	480.60
18459	ITD	584.35
18460	John Deere Financial	426.54
18461	Nolan Johnson	519.50
18462	Dennis Kubischta	219.52
18463	Marco Inc.	744.15
18464	Mayo Construction Company	18,100.99
18465	Miller Fresh Food	104.54
18466	Napa Auto Parts	7.81
18467	ND Attorney General	280.00
18468	NDACO	459.29
18469	NDACS	50.00
18470	NDNA	178.20
18471	ND Peace Officer's Association	150.00
18472	ND State Radio	120.00
18473	Nelson-Griggs Health District	58.30
18474	New Century Press	913.64
18475	Newman Signs	68.32
18476	Ottertail Power Co.	1,304.20
18477	Quill	91.02
18478	RDO Equipment	620.00
18479	Harold J Rotunda	7,500.00
18480	Sanford Healthcare Accessories	417.00
18481	State Treasurer	127.12
18482	Stutsman County Correctional	1,740.00
18483	Norman Tafelmeyer	1,000.00
18484	Team Laboratory Chemical Corp	705.00
18485	Town & Country Coop	5,749.08
18486	Scott Tranby	259.76
18487	Martin Ueland	519.50
18488	V-W Motors	568.11
18489	Verizon	44.59
18490	Verizon	576.30
18491	Justin Wallerich	224.98
18492	Water Management Board	1,624.22
18493-505	Human Services	7,140.98
18506-508	Schools	4,644.40
18509-536	Cities & Townships	54,675.51
18537	Arrowwood Prairie Coop	4,853.12
6509	Payroll	816.71

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Engineer Krause. The Commission was asked to change the oil to be used on County Road 8 and County Road 2 projects

because of projects that will be done prior to these projects and the company wouldn't have to clean all the equipment beforehand. Motion by Steffen to approve the change order on the seal coat projects, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. RS/911C Oien presented a reimbursement that needs to be signed by Olson for the Sutton Road project. Motion by Steffen to sign and send in the reimbursement, 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. KLJ Engineer Krause presented estimates for graveling on County Road 26. Several options were discussed and the Commission asked KLJ Engineer Krause to discuss with NDDOT if we could buy a gravel pile with the extra HB funds. KLJ Engineer Krause also stated that in October the Commission will meet with DOT on Road and Bridge project.

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

Chairman Olson reconvened the meeting and opened the floor to discuss with department heads on 2015 budget expectations. Chairman Olson thanked everyone for coming; stated that they would like a 10% decrease overall on 2015 budgets. County Agent Haakenson asked whether that department would need to adjust their budget by the 10% since 26% had been cut in 2014. The commissioners stated that the 10% reduction was not a specific requirement for each department and that each department should do their best to look for any and all possible cost savings. There was discussion with CPA Rotunda about the Courthouse Grant and how to amend budgets.

Chairman Olson opened the floor to S/DESC Hook. S/DES Hook reported on the Applied Concepts bill that he was asked to look into. Motion by Steffen to approve the warrant for Applied Concepts, 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 also discussion about the overtime budget that has gone over and to amend the budget.

Chairman Olson opened the floor to discuss delegate for NDCA. The Commission would like Auditor Anton to look into it and see if it is mandatory.

Chairman Olson opened the floor to Website review. Everything is going good.

Chairman Olson opened the floor to Existing Courthouse/New Courthouse Bond Balance and sculptures. Motion by Wakefield to authorize the Organization that is represented by Gretchen Kottke to retrieve their art sculptures, second by Steffen and called three times for discussion with all ayes, no nays, and carried. The Commission was presented with a Bond Balance from Treasurer Eslinger. There was discussion on how to fund the New Courthouse.

The Commission was presented with a report to review on office walkthroughs for any work/equipment that needs to be addressed at the next Commission meeting.

Motion by Steffen to adjourn meeting at 4:40 pm and meet again in regular session on Friday, August 15, 2014, at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Deputy Auditor

Troy Olson
Chairman