

The Board of County Commissioners met in regular session on Friday, August 15, 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 Wakefield, Pedersen, Dahl, Steffen-late, and Olson. Also present were Road Superintendent/ 911 Coordinator Oien, Treasurer Eslinger, State's Attorney Tenneson, Citizens Joseph Dahlberg, Tammy Geiger, Bonnie Krenz, Dawn Swedberg, Thomas Gawronski, Brian Saxberg, and Tom Dahl.

Chairman Olson opened discussion on the presented agenda. A hospital question was added as well as a reimbursement that needed to be signed. Motion by Dahl to approve 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 for discussion on reviewing August 1, 2014 minutes. There was a grammar error that needed to be changed. Motion by Pedersen to dispense with the reading and approve August 1, 2014 minutes as amended, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discussion on the Hospital question. Citizen Gawronski talked about the hospital and how to draft a petition.

Chairman Olson opened the floor to discussion on presented bills. There was discussion on a few bills. Motion by Dahl to approve the auditor's warrants and vouchers as presented with the exemption of the NDSU and add Sheriff Overtime, called for a second with no second. Motion by Dahl to approve the vouchers as presented with the exemption on ND School Board Association, NDSU, bond payment, and add Sheriff's Overtime, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

18538	Griggs County	206.92
18539	Applied Concepts, Inc.	2002.50
18540	Griggs Co Tel. Co	1238.46
6510-6543	Payroll	30647.95
18541	Ameripride Services	63.53
18542	Bank of the West	1650.00
18543	Bin- City Bulk	1862.45
18544	Binford Hardware	6.49
18545	Brown & Saenger	38.99
18546	Cole Paper Inc.	444.57
18547	Rick Cushman	910.00
18548	Google Inc.	1600.00
18549	Griggs County	17234.50
18550	Griggs County Telephone Co	395.95
18551	Inter Community Tel Co	150.00
18552	Marco	1558.75
18553	Matthew Bender and Co Inc.	110.64
18554	Miller Fresh Food	22.79
18555	Minnesota State Comm & Tech Co	150.00
18556	Myhre Law Office	112.75
18557	ND Game and Fish Department	8008.00
18558	Otter Tail Power Co	14.28

18559	Samantha Quast	22.40
18560	RDO Equipment Co.	184.49
18561	Reiten Inc.	177.58
18562	Summit Professional Education	338.00
18563	TJ's Electronics	625.00
18564	Town & County Coop	85.02
18565	Twin Oaks Resort	210.00
18566	Kelly Vincent	224.42

Chairman Olson opened the floor to discuss reimbursement request. A reimbursement request for the Sutton Road project was presented. Motion by Pedersen to sign the request for reimbursement, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

Chairman Olson revisited the bills to discuss the NDSU bill with an explanation of it being a reimbursement to NDSU for someone taking a pesticide test with no action taken.

Chairman Olson opened the floor to discuss the Superintendent of School pay. There was discussion on how much Deputy Auditor Quast should earn per pay period and nothing was decided at this time.

Chairman Olson opened the floor to discuss the yearly NDDOT meeting on future highway and bridge projects with KLJ present. Pedersen stated that he thought it would be a good idea for Wakefield and himself to attend the meeting at the Ramkota in Bismarck with KLJ and the NDDOT on October 14, 2014.

Chairman Olson opened the floor to discussion on abatement of taxes on parcel #21-4001-04657-000 in the amount of \$369.29 and will be reimbursed as a homestead credit. Motion by Dahl to approve the abatement as presented, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

Chairman Olson opened the floor for discussion on games of chance application for Jessie Wildlife. Motion by Wakefield to approve the games of chance application for Jessie Wildlife, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss State Surplus Eligibility Application. Motion by Wakefield to approve the State Surplus Property Eligibility Application, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss exempt property question for election. Motion by Dahl to add the following question to the ballot "*Shall the governing body of Griggs County be empowered to grant property tax exemptions upon application of new or expanding retail sector businesses?*", second by Pedersen and called for discussion. There was discussion on how it could be good for the county and how it could be misused. States Attorney Tenneson joined the meeting and explained more about it. Called three times for further discussion with all ayes, no nays, and carried.

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

Chairman Olson reconvened the meeting and opened the floor for discussion on Red River Basin request. Treasurer Eslinger drafted a letter to decline their request. Motion by Dahl to decline the Red River Basin request, seconded by Wakefield and called for discussion. There was discussion on forwarding the request to the Water Board. Called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor for discussion on the Sanford Health Care letter. There was discussion on not taking any action to the issue.

Chairman Olson opened the floor for discussion on the quarterly vacation/sick leave report. There was discussion on how many hours are able to be carried over.

Chairman Olson opened the floor for discussion on Workforce Safety Inspection Checklist. There was discussion on what could be done with the issues that are wrong with each department. The Commission requested that it be put on the agenda for next meeting.

Chairman Olson opened the floor for discussion on Griggs County Website. Commissioner Steffen joined the meeting. There was discussion on when the deployment date is for the website. The Commission has asked that Deputy Auditor Quast talk to IT Palm on deployment date and to join at next meeting.

Chairman Olson opened the floor for discussion on Existing courthouse.

Chairman Olson opened the floor for discussion on 2015 Budgets that were handed out. There was discussion on the fair board, the library, and the custodian's budget. There was discussion on the format that the commission would like to see.

Jayme Tenneson has requested that the Commission move into executive meeting to discuss litigation that could possibly happen to the county. Motion by Wakefield to move into executive session, 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.

Motion by Wakefield to take a 5 minute recess before moving into executive session, seconded by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting in regular session. There was discussion on proper way to handle executive meeting recordings. States Attorney stated that no action was taken in executive meeting; legal action is being taken against the county that would cause a conflict with States Attorney Tenneson.

Motion by Wakefield to move into executive session to discuss the letter from the Building Authority's Attorney, 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.

Chairman Olson reconvened the meeting in regular session. No action was taken in executive meeting; the letter from the Building Authority was discussed.

Motion by Steffen to adjourn meeting at 4:55 pm and meet again in special session on Friday, August 29, at 1 pm and regular session on Friday, September 5, 2014, at 1 pm, second Pedersen by and called three times for discussion with all ayes, no nays and carried.

ATTEST: _____
Deputy Auditor

Chairman