

The Board of County Commissioners met in regular session on Friday, August 19, 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-absent and Olson. Also present were State’s Attorney Tenneson, Road Superintendent/911 Coordinator Oien, KLJ Loegering, South Central Dakota Regional Council Kantrud, and VSO Kubischta.

Chairman Olson opened the floor for any changes to the agenda. Motion by Dahl 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 August 5, 2016 meeting minutes. Motion by Dahl to approve the August 5, 2016 minutes as amended 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 the bills. Motion by Dahl to approve the August bills and vouchers as presented with the addition of John Deere Financial and Great America Financial Svcs, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

8099-8130	Payroll	29241.52
21647	Griggs County	15897.48
21648	ND Tax Commissioner	520.83
21649	Wold Johnson PC	100.00
21650	Andels Body Shop	241.55
21651	Arrowwood Prairie Coop	754.58
21652	Cooperstown True Value	16.99
21653	Tom Gilbertson & Sons	65186.16
21654	Great America Financial Services	121.41
21655	Griggs County	187.95
21656	ITD	84.00
21657	Jamestown Sun	46.28
21658	John Deere Financial	30.95
21659	KLJ	23827.13
21660	ND Attorney General	915.00
21661	New Century Press	307.68
21662	Ottertail Power Co	15.50
21663	Quill	133.89
21664	Sky Dancer Hotel & Casino	119.90
21665	Town & Country Coop	1346.91
21666	Verizon Wireless	107.06

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Loegering. KLJ Loegering reported on the present road projects. Motion by Dahl to approve the reimbursement requests CNOA-CNOB-2003(060), CNOB-2003(059), CNOB-2015(053), CNOB-2015(052), and CNOB-2012(001) as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion on 2017 Road Projects. Superintendent/911 Coordinator Oien reported about the Flood Audit that was conducted earlier this week.

Chairman Olson opened the floor to South Central Dakota Regional Council Deb Kantrud to discuss

dues. Information on South Central Dakota Regional Council was presented to the Commission. The Commission thanked Kantrud for her time.

Chairman Olson opened the floor to VSO Kubischta to discuss the VSO Van. Motion by Dahl to have Griggs County take over the administrator side of HRTG, second by Pedersen and called for discussion. There was discussion on any way the County could continue to help Kubischta and his office. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion about the future of the VSO office.

Motion by Wakefield to take a 10 minute recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Flooring and Glass Bid opening. There was one bid from Hope Glass of \$4599.00 to do the glass work. Motion by Wakefield to accept Hope Glass's bid, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was one bid from K&J of \$18,595.39 to do the flooring work. Motion by Dahl to accept K&J's bid and pay 50%, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

21667	K&J Flooring	9297.70
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Chairman Olson opened the floor to discuss the Tax Director Position. Auditor Larson contacted Stephanie Skjeret and she has decided that the position was not a good fit for her at this time. There was also discussion on the GIS information that was presented.

Chairman Olson opened the floor to discuss the Circle of Friends Humane Society Letter. No action was taken.

Chairman Olson opened the floor to discuss the JDA Dissolution Ballot Questions. Motion by Wakefield to put the Dissolution Question on the Ballot, second by Dahl and called for discussion. There was continued discussion. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the September 9th meeting. Auditor Larson requested that the Commission reschedule their September Meetings from the 2nd and 16th to 9th and 23rd. The Commission would like to have a special meeting on August 26th, holding a special bid opening meeting on September 2nd and a regular meeting on September 9th all at 1 pm.

Chairman Olson opened the floor to discuss the Community Appreciation of First Responders Invitation. No action was taken.

Chairman Olson opened the floor to discuss the Games of Chance Permit. Motion by Pedersen to approve the Games of Chance permit for Jessie Wildlife Club, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss New Courthouse Space Proposals. The Commission reviewed the proposals from CWB and Water Board and discussed replacement of other offices. No action was taken.

Chairman Olson opened the floor to discuss Old Courthouse/New Courthouse. The proposals for the Fire Suppression System was reviewed and discussion and the Commission would like Auditor Larson to

contact Ace Fire Protection to have them come look at it. There was also discussion on what work needs to be done going forward.

Chairman Olson opened the floor to future business.

Motion by Pedersen to adjourn meeting at 3:37 pm and meet again in special session on August 26th and September 2nd and regular session on Friday, September 9th and 23rd at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman