

The Board of County Commissioners met in Regular session on Friday, August 21, 2015 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, State's Attorney Tenneson, Auditor Rotunda, Tax Director Lorenzen, and citizen Dennis Halvorson.

Chairman Olson opened the floor for any changes to the agenda. Motion by Pedersen 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 approve the August 7th meeting minutes. Motion by Steffen to accept the August 7th meeting minutes as presented and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approval of the bills. There was discussion on a bill that will be taking the FAR fund over budget and how the Commission can amend the budget. The Commission tabled the bills until later in the meeting.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator and KLJ Loegering. There was discussion on the culvert project and how the Commission would like to move forward. There was a report on project number SC-2000(015), CNOA-2026(056), & CNOA-2026(057). There was additional discussion on amending the FAR Budget because we received the revenue in year 2015. Motion by Wakefield to amend the FAR 2015 Revenue budget for \$425,681.95 for the revenue that was received from the ND Dept. of Transportation, 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 Steffen to submit the reimbursement request to the NDDOT, 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 on the future road projects that were presented and how the Commission would like to move forward. There was discussion on the road issue that was discussed at the last meeting. Commissioner Wakefield recused himself. RS/911C presented some information for the Commission on how to fix the road.

Chairman Olson reopened the floor to the approval of the bills. Motion by Steffen to pay the August bills and vouchers as presented, second by Pedersen and called for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7334-7366	Payroll	28,911.45
20114	Griggs County	14107.88
20115	Wold Johnson PC	100.00
20116	Bin-city Bulk	1176.68
20017-20118	Community Medical Center Hospital District	318.77
20119	Cooperstown Ambulance	32.01
20120	Tom Gilbertson & Sons	351322.85
20121	Griggs County	5.66
20122	Griggs County	18711.34
20123	Griggs County Historical Society	8.10
20124	Griggs County Job Development	21.66
20125	Griggs County Library	1917.25
20126	Griggs County Soil Conservation	485.71
20127	Hanson's Electric	819.94

20128	ITD	783.10
20129	John Deere Financial	7840.00
20130	KLJ	18719.39
20131	Patricia Lorenzen	187.50
20132	McHenry Ambulance	.42
20133	Millers Fresh Foods	321.07
20134	Megan Minten	360.04
20135	Nelson-Griggs Health District	71.47
20136	Network center Communications	85.95
20137	New Century Press	24.40
20138	Quill	58.94
20139	Schultz Plumbing, Heating	990.00
20140	SWF Construction	4454.36
20141	Town & Country Coop	3909.13
20142	Verizon Wireless	106.78
20143	Kelly Vincent	240.00
20144	Water Management	1647.96

Chairman Olson reopened the floor to the Tax Director Lorenzen. There was discussion on the changes to the Tax Director's office, how the changes will affect the county, and what the Commission would like Tax Director Lorenzen to do going forward.

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

Chairman Olson reconvened the meeting and opened the floor to Auditor Rotunda and the 2014 Audit Report. There was discussion on the 2014 Audit Report that Auditor Rotunda presented and what changes the Commission would like Rotunda to do.

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

Chairman Olson opened the floor to the 2016 Budget. There was discussion on the Cost of Living and what the Commission would like to propose for a salary increase for 2016. Motion by Dahl to have a 1.7% Salary increase across the board for 2016, 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. There was discussion on when the Commission would like to have a special meeting to discuss budget.

Chairman Olson opened the floor to the Old Courthouse/New Courthouse. There was discussion on the progress in the EOC and the Grant Reimbursement Requests. There was discussion on the lawsuit that was filed against the Building Authority.

Motion by Steffen to adjourn meeting at 3:58 pm and meet again in regular session on September 4, 2015 at 1 pm and September 18, 2015 at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman