

The Board of County Commissioners met in regular session on Friday, August 5, 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-absent, Dahl, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Loegering, Treasurer Eslinger, State's Attorney Tenneson, Water Board Members Bob Brooks and Allan Jacobson, CWB Cia Gronneberg and Tammy Gieger, Central Business System Representatives Robert Puffe and Durnel Denning, and CPA Harold Rotunda.

Chairman Olson opened the floor for any changes to the agenda. Motion by Dahl to accept the agenda as presented, second by Wakefield and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the July 22nd meeting minutes. Motion by Steffen to approve the July 22nd minutes as presented and dispense with the reading, second by Dahl 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 August bills and vouchers as amended with the Town & Country Bills correction and addition of Bin City Bulk of \$907.53, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

8070-8098	Payroll	28161.63
21553	Aberdeen Finance Corp.	351.98
21554	Colonial Life Insurance	343.00
21555	Griggs County	14468.35
21556	Griggs County	11698.26
21557	Healthplan Services	1505.64
21558	ND State Tax Commissioner	399.49
21559	NDPEA	75.32
21560	Wold Johnson PC	100.00
21561	Acquisign	250.00
21562	Ameripride Services	99.75
21563	Aneta Ambulance	20.83
21564	Arrowwood Prairie Coop	2126.00
21565	Barnes County Correctional Facility	11245.00
21566	Bin-City Bulk	907.53
21567	Cardmember Services	177.33
21568	City of Cooperstown	258.61
21569	Community Medical Center Hosp. District	443.21
21570	Community Medical Center Hosp. District	431.52
21571	Cooperstown Ambulance	67.35
21572	Cooperstown Medical Center	14.00
21573	Cooperstown True Value	110.03
21574	H. E. Everson Co	40.10
21575	Garrison Conservancy District	535.73
21576	Tom Gilbertson & Sons	197007.88
21577	Griggs County	18500.09
21578	Griggs County Historical Society	22.15
21579	Griggs County Library	1491.81

21580	Griggs County Soil Conservation	400.21
21581	Griggs County Telephone Co	2017.30
21582	ITD	514.45
21583	Inter Community Telephone Co	150.00
21584	Dennis Kubischta	87.48
21585	Marco Inc.	779.55
21586	Midwest Contracting LLC	16771.00
21587	Miller Fresh Food	35.94
21588	Miller Fresh Food	16.47
21589	NAPA Auto Parts	248.58
21590	NDACO	1191.62
21591	NDNA	191.40
21592	Nelson-Griggs Health District	171.09
21594	NetCenter Supply	271.27
21595	Ottertail Power Co	1499.36
21596	Reiten Inc.	35.12
21597	Sanford Healthcare Accessories	520.20
21598	State Treasurer	115.10
21599	TJ's Electronics	410.00
21600	T & K Sales	10.00
21601	Town & Country Coop	18.67
21602	V-W Motors	35.94
21603	Verizon Wireless	401.89
21604	Washburn Township	4929.18
21605	Water Management Board	1382.30
21606-21615	CWB	1162.83
21616-21618	Schools	8974.44
21619-21646	Townships/Cities	52989.08

Chairman Olson opened the floor to review Monthly Office Reports. Motion by Steffen to accept the monthly office reports, second by Dahl 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 the truck route in Hannaford and what should be done about it and what control the County has regarding the issue. There was discussion on flood budgets. There was also discussion on the road projects that are completed and that are in the process. Motion by Steffen to sign and send in the reimbursement request for Projects CNOA-CNOB-2003(060) and CNOB-2015(053), second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to send in progress estimates, CNOB-2015(053) as presented, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss new courthouse space. The meeting moved over to the new courthouse. There was discussion on what space the CWB and the Water Board would be able to utilize. The Commission would like both departments to write up a request for what they would need and present it at the next meeting.

Chairman Olson opened the floor to discuss Concrete Bid Opening. There were no bids received. There was discussion on what the Commission would like to do going forward. Motion by Wakefield to run bid opening again in 5 local newspapers for two weeks, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the 2015 Audit. Auditor Rotunda reported on the 2015 audit that was presented and there was discussion. Motion by Wakefield to accept the 2015 Audit report, second by

Steffen and called three times for discussion with all ayes, no nays, and carried.

Motion by Wakefield to take a 5 minutes recess, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the copier proposals. Treasurer Eslinger reported on the proposals that she had received. There was discussion on what the Commission would like to do regarding copy machines. Motion by Steffen to accept proposal #3 that was presented from Central Business Systems, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the 2017 budget. There was discussion on the budgets that were presented.

Chairman Olson opened the floor to discuss the South Central Dakota Regional Council Letter. There was discussion on the letter that was presented.

Chairman Olson opened the floor to discuss the JDA Board Member Approval. Motion by Steffen to approve the JDA Board Members as presented, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the ND Department of Agriculture Letter. The Commission reviewed the letter.

Chairman Olson opened the floor to discuss the Tax Director Application. The Commission would like to invite Stephanie Skjeret to the next meeting for an informal interview.

Chairman Olson opened the floor to discuss the Attorney General's Opinion NDCC 44-04-19.2. There was discussion on Attorney General's Opinion that was issued on July 29, 2016. Motion by Wakefield to amend the February 19th meeting minutes to add authorization to the motion made to go into Executive Session to talk to Attorneys for the purpose of litigation. Authorization falls under NDCC 44-04-19.1, paragraph 1,2,3,4,5,6, ABC of 6,7,8,9,10, and 44-04-19.2 paragraph 1, 2, A, B, C, D, E, paragraph 3, 4, 5, 6, second by Steffen. There was continued discussion. Chairman Olson called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Proposed Garrison Diversion (nonbinding) Referendum Vote. Motion by Wakefield to put a (nonbinding) referendum on the November ballot, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the Fire System proposals that were presented. The Commission would like to wait until next meeting. There was also discussion on the progress of the new courthouse.

Chairman Olson opened the floor to discuss future business. The Commission would like JDA ballot question on the agenda for next meeting.

Motion by Steffen to adjourn meeting at 4:40pm and meet again in regular session on August 19th 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