

The Board of County Commissioners met in Regular session on Thursday, August 7, 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-absent, and Olson. Also present were Superintendent/911 Coordinator Oien, KLJ Loegering & Bolstad, State's Attorney Tenneson, Paralegal Gilbertson, CMC Hospital District President Hegvik, Social Service Director Gronneberg, Social Service member Geiger, and Citizens Dennis Halvorson, Gary Cowdrey, and David Stokka.

Chairman Olson opened the floor for any changes to the agenda. The CWB and Shop Building got added to the agenda. Motion by Dahl to accept 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 to approve the July 24th meeting minutes. There was discussion on how to make the minutes more clear about a few motions made. Motion by Wakefield to send Harold a response to his letter highlighting what the Commission would like him to do. Motion by Pedersen to accept June 29th meeting minutes as amended 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 approval of the bills. Motion by Pedersen to pay the June bills and August Vouchers as presented, second by Dahl and called for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

7305-7333	Payroll	28067.23
20014	Aberdeen Finance Corp.	351.98
20015	Colonial Life Insurance	395.48
20016	Griggs County	14662.91
20017	Griggs County	11682.89
20018	Healthplan Service	1520.58
20019	NDPEA	100.22
20020	Wold, Johnson, PC	100.00
20021	Abraham Sales & Service	200.00
20022	Almklovs Pharmacy	10.88
20023	Ameripride Services	67.21
20024	Arrowwood Prairie Coop	3980.21
20025	Barnes County Correctional Facility	8060.00
20026	Binford Hardware	18.09
20027	Jim Broten	1650.00
20028	Cardmember Services	269.92
20029	City of Cooperstown	252.10
20030	Coachman Inn	5.25
20031	Cooperstown True Value	65.01
20032	Crown Appraisals	5000.00
20033	Rick Cushman	250.00
20034	Dakota Mailing & Shipping	68.28
20035	H.E Everson Co	123.19
20036	Farmers Elevator	166.25
20037	Garrison Conservancy District	688.56
20038	Griggs County Sheriff's Department	50.00
20039	Griggs County Telephone Co	1652.00

20040	ITD	117.00
20041	Inter Community Telephone Co	150.00
20042	John Deere Financial	1.44
20043	Marco	760.85
20044	Millers Fresh Food	18.36
20045	Megan Minten	254.15
20046	Napa	36.35
20047	NDAAO	30.00
20048	ND Attorney General	780.00
20049	NDACO	790.88
20050	ND Peace Officers Association	120.00
20051	ND State Radio	120.00
20052	ND Office of State Tax Commissioners	283.71
20053	ND Surplus Property	35.00
20054	Net Center Supply	192.41
20055	New Century Press	1033.81
20056	Ottertail Power Co	1241.95
20057	Public Financial Management	500.00
20058	Samantha Quast	20.00
20059	Reiten Inc.	124.96
20060	Farah Saxberg	45.30
20061	State Treasurer	29.26
20062	TJ's Electronics	3983.86
20063	Town & Country Coop	1002.59
20064	United Laboratories	369.86
20065	V-W Motors	220.28
20066	Verizon Wireless	575.56
20067	WW Wallwork	659.35
20068-20084	CWB	6677.40
20085-20086	Schools	3483.64
20087-20113	Townships/Cities	56892.26

Chairman Olson opened the floor to review the Monthly Office Reports. Motion by Dahl to approve the Monthly Office Reports as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Loegering. RS/911C Oien reported on the Projects for the SB2103 money that he had presented got approved. There was discussion on SB 2103 money projects and box culvert on County Road 15 and County Road 22.

Chairman Olson opened the floor to the Hospital District Budget. Hegvik reported on what the CMC levied for 2016. There was discussion on the new Century Codes put into place for 2016 budget year concerning the Hospital District.

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

Chairman Olson opened the floor to the CWB and Shop Building roofs. The roofs have been leaking when it rains. The Commission will have D&D Roofing come and look at them.

Chairman Olson opened the floor to the Auditor Travel Budget. Auditor Quast informed the Commission that there is training presenting itself for the Auditor's Office to take advantage of but the travel

amount will be going over. The Commission agreed to let the Auditor's Office take advantage of the training and the budget will be revised at the end of the year.

Chairman Olson opened the floor to the Storage Agreement. Motion by Wakefield to instruct State's Attorney Tenneson to inform the City that the County is finished with the storage space, clean out the space, and pay the storage bill from the State's Attorney's Budget, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Social Services Budget Requirements. There was discussion on the changes that were made on the budget that was presented to the Commission since the packet had been created for the meeting. There was also discussion on what changes are taking place for the Social Service budget because of the SB 2206.

Chairman Olson opened the floor to the Ron Dahl South Central Human Services board appointment. There was discussion on the boards that Commissioner Dahl is on and hasn't been in attendance in the meetings. Commissioner Dahl stated that he was unaware that he was on the board and there was discussion on what the benefits are for the County to be present at the meetings. The Commission would like Auditor Quast to talk to CWB Director Gronneberg.

Chairman Olson opened the floor to the Cheeks Bar Tax Increase. There was discussion on what action will be taken going forward.

Chairman Olson opened the floor to State's Attorney Tenneson. SA Tenneson introduced his new deputy Gilbertson. He asked that the Commission pay for Paralegal Gilbertson to become a notary out of the General Fund. Motion by Wakefield to allow Paralegal Gilbertson to become a notary out of the General Fund, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. SA Tenneson also reported on the progress of the Road Easement. There was discussion on a road into Commissioner Wakefield's property. Commissioner Wakefield recused himself for discussion.

The Commission reviewed the State Board of Equalization letter. No action was taken.

Chairman Olson opened the floor to the Concrete Bid Opening. Motion by Wakefield to accept P.K Construction's bid and issue a contract and notify P.K. Construction that they have been accepted and to start construction, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the Old Courthouse/New Courthouse. There was discussion on the EOC Grant status. There was also discussion on the progress and generator in the EOC.

Motion by Wakefield to recess and move into executive session to discuss a legal matter pertaining to the New Courthouse, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reopened the meeting. No action was taken in executive session. There was discussion on the Insurance letter that the Auditor's Office received.

There was discussion on reports that the Water Board needs to submit.

Motion by Wakefield to adjourn meeting at 3:53 pm and meet again in regular session on August 21, 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