

The Board of County Commissioners met in Regular session on Friday, September 18, 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 Krause, State's Attorney Tenneson, Auditor Rotunda, and Tax Director Lorenzen.

Chairman Olson opened the floor for any changes to the agenda. Motion by Steffen 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 approve the September 4th meeting minutes. Motion by Dahl to accept the September 4th meeting minutes as presented and dispense with the reading, second by Steffen 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 to Vanguard. Motion by Dahl to take the Vanguard bill out of the bills, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to pay the September bills and vouchers, excluding the Vanguard and adding the Verizon bill, 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.

7397-7430	Payroll	30578.99
20225	Griggs County	16425.65
20226	Wold, Johnson PC	100.00
20227	Arrowwood Prairie Coop	2641.33
20228	Central Door & Hardware Inc.	1018.50
20229	Dakota Mailing & Shipping	395.00
20230	H.E. Everson	24.72
20231	LeAnn Gilbertson	120.00
20232	Griggs County	4.53
20233	Griggs County	20628.60
20234	Cia Gronneberg	38.50
20235	ITD	511.75
20236	Patricia Lorenzen	96.60
20237	Matthew Bender	7,840.00
20238	Millers Fresh Foods	8.61
20239	Megan Minten	254.63
20240	NDLTAP/UGPTI	15.00
20241	New Century Press	264.62
20242	Ottertail Power Co	16.67
20243	Pitney Bowes Inc.	150.00
20244	Samantha Quast	9.65
20245	Quill	109.98
20246	South Dakota LTAP	85.00
20247	Town & Country Coop	1920.16
20248	Tyler Technologies Inc	147.00
20249	Verizon Wireless	106.84

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Krause. There was discussion on the letter from the NDDOT in regards to the Special Road Fund. There was also discussion on the ND Association of Counties Federal Aid Meeting. There was also discussion on the Road Retriever equipment. There was discussion on the change order for the Astech seal coat project that the District has drafted. The Commission would like KLJ to send the contractor a letter to let Astech know what action the County is taking going forward. There was discussion on the project that Gilbertson had done this year.

Chairman Olson opened the floor to Auditor Rotunda to discuss the 2014 Audit. There was discussion on the 2014 Audit that was presented and what changes the Commission would like to be made.

Chairman Olson opened the floor to Sheriff Hook. There was discussion on bids for a tractor to maintain the EOC building grounds. There were three bids presented. There was discussion on bids on furniture for the EOC. Motion by Dahl to move ahead with the furniture and tractor proposal contingent on grant approval, second by Wakefield 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 Sheriff Hook's budgets and what changes need to be made. Motion by Dahl to remove the office deputy from the Sheriff's 2016 budget and approve the budget as amended, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Motion by Pedersen to take a 5 minute recess, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to IT Palm. There was discussion on an old APC battery backup that the County has. IT Palm would like to buy it from the County. The Commission feels there needs to be an advertisement for bids for the item and IT Palm can bid on it then. Motion by Dahl that Auditor Quast contact the Road Department and the IT Department for any items that should be auctioned off and develop an ad to send to the paper asking for bids, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was also discussion on the IT budget.

Chairman Olson opened the floor to discuss NRG. There was discussion on having Travis compare his IT prices to NRG and present that to the Commission.

Chairman Olson opened the floor to the Games of Chance Permit from St. Olaf Lutheran Church. Motion by Wakefield to approve the 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 State's Attorney Tenneson to discuss the Jamestown Community Corrections Contract. There was discussion on the contract and if the fee is mandated. The Commission would like to table it.

Chairman Olson opened the floor to discuss the ND State Fair Delegate. Motion by Steffen to designate Kelly Hanson to be the ND State Fair Delegate, 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 when the Commission would like to meet after the State Board of Equalization meets to confirm the valuation for Griggs County. The Commission would like wait to set a date until we hear from the State on their decisions.

Chairman Olson opened the floor to the Old Courthouse/New Courthouse. There was discussion on the Insurance information that was presented. There was discussion on the progress of the EOC and what still needs to be finished. There was discussion if the Commission would like sod or grass seed on the EOC. Motion by

Dahl to ask A and A Landscaping to seed the dirt areas around the EOC for \$380, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. There was discussion on what work the Commission would like to see A and A Landscaping do.

Motion by Steffen to adjourn meeting at 5:06 pm and meet again in regular session on October 9th and October 23rd at 1 pm, second by Dahl and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman