

The Board of County Commissioners met in regular session on Friday, September 23, 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, and Olson. Also present were State's Attorney Tenneson, Road Superintendent/911 Coordinator Oien, Social Services Gronneberg and Geiger, Recorder/ Clerk of Court Vincent, and IT Palm.

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 accept the September 9, 2016 meeting minutes. Motion by Steffen to approve the September 9, 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 September bills and vouchers as presented, 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.

21782	Tom Gilbertson & Sons	221221.20
21396	VOID	139.75
8160-8190	Payroll	28884.55
21745	Griggs County	14575.00
21746	ND State Tax Commissioner	520.83
21747	Wold Johnson PC	100.00
21748	Ace Fire Protection	310.00
21749	Bank of North Dakota	24222.77
21750	Brown & Saenger	27.37
21751	Brown & Saenger	28.99
21752	Cardmember Services	1849.42
21753	Central Business Systems Inc.	11612.75
21754	3-D Specialties	2359.50
21755	Great America Financial	121.41
21756	Griggs County	24.95
21757	Griggs County Courier	40.00
21758	John Deere Financial	13.24
21759	KLJ	34509.15
21760	Matthew Bender and Co. Inc.	151.99
21761	Miller Fresh Food	5.99
21762	ND LTAP	25.00
21763	NDSU	16.53
21764	NDSU Ag Communication	19.00
21765	NetCenter Supply	232.18
21766	New Century Press	290.30
21767	416-Praxair Distribution	187.46
21768	Purchase Power	1155.00
21769	Stutsman County Correctional	260.00
21770	Underground Vaults & Storage	200.00
21771	V-W Motors	33.72
21772	Verizon Wireless	107.06

Chairman Olson opened the floor to Road Reimbursement Request. Motion by Wakefield to sign and send in reimbursement requests and progressive Estimate as presented ((052), (059), (060), and (001)), second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss 2017 Mobile Homes. There was discussion on what the Commission would like to do regarding Mobile Homes. Motion by Wakefield to adjust the 2017 Mobile Home taxes to reflect the age and depreciation as presented, second by Pedersen and called for discussion. There was discussion on a letter or note that should be sent to the mobile home owners regarding the information. Chairman Olson called three times for further discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was also discussion on the additional information that was presented regarding delinquent taxes on mobile homes. The Commission would like Jayme to look into it further and report back at the next meeting as to what should and can be done regarding the issue.

Chairman Olson opened the floor to discuss the Court Facilities Improvement Grant Letter. This topic will be tabled until Recorder/Clerk of Court Vincent is present to discuss it.

Chairman Olson opened the floor to discuss ND State Fair Delegate. Motion by Wakefield to nominate 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.

Motion by Wakefield to amend the agenda to add the Shop Roof proposal, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the Road Shop roof and the quote that Road Superintendent/911 Oien presented. Motion by Pedersen to contract with D&D Roofing in the amount of \$29,250 to replace the roof on the county shop, 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 Wakefield to amend the 2016 budget adding a line item called "building repairs" and funding it with \$50,000 from the gravel line item, 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 Wakefield to take a 5 minute recess, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and opened the floor to discuss 2017 budget with department heads. The Commission addressed each departmental budget with the department heads that were present. The Commission also addressed Recorder/Clerk of Court Vincent regarding the Court Facilities Grant. The Commission would like Vincent to look into it further to see if the new courthouse could utilize the grant funds. The Commission continued with discussion on the 2017 budget with department heads. Motion by Dahl to approve the Sheriff's proposed budget as amended, second by Steffen and called for discussion. There was discussion about the motion on the table. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to approve the proposed DES budget as presented, 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. Motion by Wakefield to approve the proposed Road budget as presented, 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. Motion by Dahl to approve the proposed 911 budget as presented, 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 approve the proposed Weed budget as presented, 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 Dahl to approve the proposed flood budgets as presented, 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.

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

Chairman Olson reconvened the meeting and reopened the floor to continue discussion on 2017 budget. There was discussion on the CWB budget. Motion by Pedersen to approve the Social Services 2017 budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to IT Travis Palm to discuss phone, internet, and AC units. Motion by Wakefield to allow IT Palm to move forward with the zip trunk, 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.

Chairman Olson reopened the floor to discuss the 2017 Budget. Motion by Wakefield to approve the proposed County Commissioners, District Court, Auditor, Treasurer, State's Attorney, Recorder, Tax Director, and Custodian budgets as presented, 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. Motion by Dahl to approve the proposed General Expense budget as presented, 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 Wakefield to approve the proposed Social Security, Information Technology, and Insurance budgets as presented, 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 Wakefield to approve the proposed Coroner, Superintendent of Schools, and Courtroom Grant budgets as presented, 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. Motion by Dahl to approve the proposed Transfer Funds as presented, 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 Wakefield to approve the proposed Permits, New Courthouse Tax Increase, and EOC Grant budgets as presented, 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. Motion by Dahl to approve the proposed Emergency budget as presented, 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 Wakefield to approve the proposed R-Tax, Document Preservation, Veteran's Service Officer, County Victim Advocate, Special Assessments, County Agent, County Agent Special Fund, Chemical Hazard, and Alcohol Monitoring budgets as presented, 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 Dahl to approve the proposed Other County Levies budgets as presented, 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 Dahl to approve the proposed 2017 budget as amended, 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.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the concrete bid.

Chairman Olson opened the floor to discuss future business. The Commission would like to discuss the JDA at the next regular meeting.

Motion by Dahl to adjourn meeting at 5:00 pm and meet again in special session on September 29<sup>th</sup> and September 30<sup>th</sup> and regular session on Friday, October 7<sup>th</sup> and 21<sup>st</sup> at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Troy Olson  
Chairman