

The Board of County Commissioners met in Regular session on Friday, September 4, 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 Superintendent/911 Coordinator Oien, KLJ Loegering, State's Attorney Tenneson, Clerk of Court/Recorder Vincent, Nelson Griggs Health District Administrator Ferry, and Tax Director Lorenzen.

Chairman Olson opened the floor to the approval of the agenda. Motion by Steffen to approve the agenda as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approve the August 21<sup>st</sup>, 26<sup>th</sup>, 28<sup>th</sup>, & September 3<sup>rd</sup> meeting minutes. There was discussion about adding the project numbers in the minutes. Motion by Steffen to accept the August 21<sup>st</sup> 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. Motion by Dahl to accept the August 26<sup>th</sup> 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. There was discussion on an error in the minutes. Motion by Steffen to accept the August 28<sup>th</sup> meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Dahl to accept the September 3<sup>rd</sup> meeting minutes as presented 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 approval of the bills. There was discussion on adding some bills. Motion by Wakefield to add the bill for the concrete work to the list of bills being presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to pay the August bills and September 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.

7367-7396	Payroll	28721.00
20145	Aberdeen Finance Corp.	351.98
20146	Colonial Life Insurance	395.48
20148	Griggs County	11673.69
20149	Healthplan Service	1295.70
20150	NDPEA	100.22
20151	Wold, Johnson PC	100.00
20152	Griggs County	14419.19
20153	Almklovs Pharmacy	9.17
20154	Ameripride Services	67.21
20155	Arrowwood Prairie Coop	2867.10
20156	Bitz Tire & Service	494.32
20157	Jim Broten	1650.00
20158	Void	
20159	Cardmember Services	350.11
20160	City of Cooperstown	257.43
20161	Cole Paper	525.00
20162	Community Medical Center Hospital District	88.91
20163	Community Medical Center Hospital District	84.22
20164	Cooperstown Ambulance	17.36

20165	Cooperstown True Value	62.09
20166	Rick Cushman	700.00
20167	Edlund Motor Co	52.75
20168	HE Everson Co	63.36
20169	Garrison Conservancy District	17.77
20170	Great America Financial	121.41
20171	Griggs County Historical Society	4.45
20172	Griggs County Job Development	6.16
20173	Griggs County Library	27.68
20174	Griggs County Soil Conservation	18.54
20175	Griggs County Telephone	1656.14
20176	Information Technology Department	42.00
20177	Inter Community Telephone Co	150.00
20178	John Deere Financial	125.20
20179	KLJ	14189.58
20180	Marco Inc	760.85
20181-20182	Miller Fresh Foods	69.66
20183	Megan Minten	233.91
20184	Napa Auto Parts	175.95
20185	ND Attorney General	285.00
20186	NDACO	595.58
20187	ND LTAP	675.00
20188	Nelson-Griggs Health District	38.68
20189	Network Center Communications	165.06
20190	New Century Press	770.67
20191	Ottertail Power Co	1268.87
20192	PK Construction	48000.00
20193	RDO Equipment	319.80
20194	State Treasurer	157.33
20195	Stutsman County Correctional	845.00
20196	TJ's Electronics	2317.50
20197	T and K Sales	3053.08
20198	VW Motors	36.60
20199-20200	Verizon Wireless	621.28
20201	WW Wallwork Truck Center	1199.52
20202	Water Management Board	65.83
20203-20218	CWB	7540.65
20219-20221	Cities	5823.27
20222-20223	Schools	1887.09
20224	Cardmember Services	350.30

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

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Loegering. There was discussion on the Road department purchasing a road retriever and the options they have. The Commission would like to table it until further research can be done. There was discussion on the Federal Aid letter from the NDDOT. There was discussion on the project number SC-2000(015) after being postponed and what the options the County has because of the issue. Motion by Wakefield to have KLJ send the contractor a letter stating they are in violation of the contract and liquidated damages will be charged, 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 the future SB2103 and HB1176 road projects. Motion by Steffen to proceed with Options 1B, 2, 4gravel, 4culvert, and 5 as presented for the 2016 construction season, 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 also discussion on the Road conference and if the Commission would be interested in attending. There was continued discussion on the SB and HB road projects.

Chairman Olson opened the floor to the Mullein Control. There was discussion on getting Mullein added to the County Noxious Weed list.

Chairman Olson opened the floor to the Mabel Lutheran Church Games of Chance permit. Motion by Steffen to accept the Mabel Lutheran Church Games of Chance permit, second by Dahl and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Recorder/Clerk of Court Vincent to discuss the Court Facilities Grant. There was discussion on what work has been done. R/COC Vincent presented information to the Commission on the Grant. Motion by Wakefield to have Vincent send in for reimbursements in the amount of \$17,820.75, 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 discussion on the furniture that was bid on previously. Motion by Pedersen to utilize the grant for furniture for the New Courtroom and Court Offices, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-nay, Steffen-nay, Olson-aye, and carried.

Chairman Olson opened the floor to the Nelson-Griggs Health District Unit Budget-Public Hearing. There was discussion on what date works best for the Commission to have the joint board meeting. The Commission will meet on September 23<sup>rd</sup> and 8:00 am in McVile in Ferry's office. There was discussion on the budget and programs that was presented to the Commission for the Health District.

Chairman Olson opened the floor to the Tax Director Lorenzen for discussion on the Tax Director's Office. There was discussion on the information that was presented to the Commission regarding the Tax Director's Office and what the Commission would like Tax Director Lorenzen to do going forward.

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

Chairman Olson reconvened the meeting and reopened the floor to the Tax Director Office. There was discussion on the Tax Director working extra hours.

Chairman Olson opened the floor to discuss the 2016 budget. There was discussion on what changes need to be made. Motion by Dahl to reduce the 2015 Flood 2011 budget expense by \$39,429.28, 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 reduce the 2015 Flood 2009 budget expense by \$28,018.92, second by Dahl and called three time for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl to reduce the 2015 Emergency expense by \$100,000.00, 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 reduce the 2015 Flood Control expense by \$6,076.00, 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 discussion on the Water Management and Library budget. There was also discussion on what the Commission would like to do regarding the City Policing because of lack of response from the City Council. The Commission would like IT Palm to attend the next Commission meeting to explain the IT budget.

Chairman Olson opened the floor to State's Attorney Tenneson to discuss the Jamestown Community

