

The Board of County Commissioners met in Regular session on Friday, October 23, 2015 at 1:10 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 State's Attorney Tenneson, Citizens Devon Larson, Dennis Halvorson, and Marcia and Doug Beglau.

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

Chairman Olson opened the floor to approve the October 9th and October 9th Public hearing meeting minutes. Motion by Dahl to accept the October 9th meeting minutes as presented and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to approve the October 9th public hearing 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 bills that will be taking budgets over and two bills being added. Motion by Wakefield to pay the September bills and vouchers adding Abraham Generator Sales Co and TJ's Electronics, second by Pedersen and called for discussion. There was discussion on the Bank of North Dakota bill. Chairman Olson called for further discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried.

7462-7495	Payroll	30092.32
20351	Griggs County	15257.40
20352	Messerli & Kramer PA	266.69
20353	Wold, Johnson PC	100.00
20354	Griggs County	160.00
20355	Abraham Sales & Service	187.50
20356	Addie Township	272.29
20357	Ball Hill Township	188.59
20358	LaDonna Leingang	24726.68
20359	Bartley Township	285.46
20360	Broadview Township	1141.50
20361	Jim Broten	1650.00
20362	Brown & Saenger	92.96
20363	Bryan Township	239.88
20364	Clearfield Township	95.40
20365	Comfort Suites	160.00
20366	Cooperstown Township	343.19
20367	Dover Township	802.22
20368	Great America Financial Service	121.41
20369	Greenfield Township	1918.80
20370	Griggs County	3699.36
20371	Griggs County	20116.74
20372	Griggs County 4-H Council	300.00
20373	Griggs County Road Department	2301.38
20374	Helena Township	1109.04
20375	Jerry's Auto	3514.63
20376	KLJ	3154.87

20377	Kingsley Township	240.02
20378	Dennis Kubischta	320.79
20379	Lenora Township	755.39
20380	Patricia Lorenzen	372.83
20381	Mabel Township	1030.72
20382	Megan Minten	341.68
20383	NDAAO	400.00
20384	ND Secretary of State	1508.97
20385	New Century Press	864.97
20386	Pilot Mound Township	71.43
20387	Pro Forms	359.70
20388	Romness Township	911.22
20389	Rosendal Township	303.66
20390	South Central Dakota Regional	7000.00
20391	St Alexius Medical Center	250.00
20392	Sverdrup Township	1432.33
20393	TJ's Electronics	220.00
20394	Tyrol Township	654.87
20395	Verizon Wireless	151.36
20396	Washburn Township	1603.36
20397	Willow Township	795.39

Chairman Olson opened the floor to the Title VI. The Commission tabled it until State's Attorney Tenneson is present.

Chairman Olson opened the floor to the D&D Roofing Proposal. There was discussion on what D&D Roofing proposed for the Social Services Building. Motion by Wakefield to approve the D&D Roofing proposal for the Social Services Building, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye, and carried. There was discussion about the D&D Roofing proposal for the Road Department Shop. The Commission would like Auditor Quast to contact the Insurance Agent and see if insurance would cover the fix.

Chairman Olson reopened the floor to Title VI. There was discussion on what things need to be improved on. Motion by Dahl to approve the Title VI plan as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to South Central Regional Council. The Commission reviewed the information provided.

Chairman Olson opened the floor to the NDACo Conference invite that was presented. None of the Commissioners were able to attend the meeting.

Chairman Olson opened the floor to the NDDOT Safety Division Contract. There was discussion on the contract that was presented and what action the County would like to take. No action was taken until the Commission can get more information.

Chairman Olson opened the floor to the Department of Human Services letter that was presented. There was discussion on how the Commission would like to proceed with the issue. Motion by Dahl to appoint Troy Olson to the South Central Human Services Committee, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to the NDDOT Letter that was presented. There was discussion on the letter and how the County could use the services that pertain to the program.

Chairman Olson opened the floor to the County Website. There was discussion on if the Commission would like to allow other counties to advertise job openings on the Griggs County Website. Motion by Wakefield to authorize Auditor Quast to post other Counties' job openings on the Griggs County Website, 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 and how the Commission would like to move forward. The Commission and attendees walked through the New Courthouse.

Motion by Pedersen to adjourn meeting at 2:34 pm and meet again in regular session on November 6th and November 20th at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Quast
Auditor

Troy Olson
Chairman