

The Board of County Commissioners met in regular session on Friday, March 17, 2017 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-absent, Steffen and Olson. Also present were Auditor Rotunda, Road Superintendent/911Coordinator Oien, and KLJ Loegering.

Chairman Olson opened the floor for any changes to the agenda. There was discussion on taking Sheriff/DES Hook off the agenda as a result of illness. Motion by Pedersen to accept the agenda as amended, second by Steffen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the March 3rd meeting minutes. Motion by Pedersen to approve the March 3rd minutes as amended and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reopened the floor to the bills. Motion by Steffen to approve the January bills and vouchers as presented with the addition of Verizon for \$160.26, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

8526-8559	Payroll	33614.02
22505	Griggs County	15955.01
22506	Wold Johnson PC	150.00
22507	Ameripride Services	88.66
22508	Arrowwood Prairie Coop	753.08
22509	Central Business Systems Inc.	346.20
22510	Cooperstown True Value	345.49
22511	Dakota Mailing	39.95
22512	Edlund Motor Co.	335.45
22513	Ellefson Sales	1071.34
22514	Connie Eslinger	19.97
22515	H.E. Everson Co.	11.49
22516	Finley Farmers Elevator	41.10
22517	Finley Lumber and Supply	76.14
22518	Foster County Independent	56.25
22519	Griggs County	18257.94
22520	Hanson's Electric	176.68
22521	ITD	514.45
22522	Donna LaPlant	499.73
22523	Miller Fresh Food	25.49
22524	N.D, States Attorney Association	300.00
22525	NetCenter Supply	175.50
22527	Ottertail Power Co.	92.56
22528	Ratcliffe Law Office	193.00
22529	Reiten Inc.	775.02
22530	Alyssa Rickford	775.02
22531	Schultz Plumbing & Heating	15000.00
22532	Sotel Systems	62.55
22533	Tom Spafford	418.23
22534	Stockland & Sons Construction	640.00

22535	Stutsman County Correctional	845.00
22536	TJ's Electronics	9214.01
22537	Leona Tande	216.90
22538	Jayne Tenneson	35.25
22539	Town & Country Coop	4136.71
22540-22541	Verizon Wireless	561.70

Chairman Olson opened the floor to Road Superintendent/911 Oien and KLJ Loegering. There was discussion on the Notice of Award and Notice to Proceed that was presented. Motion by Wakefield to sign the Notice of Award, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Wakefield to sign the Notice to Proceed as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was discussion on remaining Road funding. There was discussion on the Professional Services Agreement with KLJ. Motion by Steffen to accept the Professional Services Agreement with KLJ, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on Road Load Limit signs, and also a new gravel pit that has opened up.

Chairman Olson opened the floor to Auditor Rotunda to discuss the 2016 Audit. There was discussion on the balance sheet that Rotunda presented.

Chairman Olson opened the floor to discuss the Social Services Building. There was discussion on the Abstract for the building.

Chairman Olson opened the floor to discuss the U.S Army Corps of Engineers Letter. The Commission discussed the drains and reviewed the letter.

Chairman Olson opened the floor to discuss the Chamber of the District Court letter. The Commission discussed and reviewed the letter.

There was continued discussion on the Abstract for the Social Services building.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the information regarding scaffolding for the new courthouse. There was also discussion on the security panic button information that was presented. The Commission would like more information before making a decision. There was discussion on parking at the new courthouse. The Commission wants all employees to park on the west side and the back and leave the south side for citizen parking.

Chairman Olson opened the floor to discuss future Business. The Commission would like the sheriff vehicle added to Sheriff's time at the next meeting.

Motion by Wakefield to adjourn meeting at 2:56 pm and meet again in regular session on Friday, April 7th 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