

The Board of County Commissioners met in regular session on Friday, April 21, 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 Road Superintendent/911Coordinator Oien, and KLJ Loegering, Social Services Gronneberg and Geiger and Treasurer Eslinger.

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 accept the April 7th meeting minutes. Motion by Pedersen to approve the April 7th 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 Wakefield to approve the May bills and vouchers as presented, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

8591-8623	Payroll	31710.40
22632	Griggs County	15416.45
22633	Wold Johnson PC	150.00
22634	Ameripride Services	88.66
22635	Arrowwood Prairie Coop	628.06
22636	Bin-City Bulk	913.92
22637	Cardmember Services	411.62
22638	Cooperstown True Value	14.77
22639	Tom Gilbertson & Sons	1285.57
22640	Great America Financial Services	121.41
22641	Griggs County	310.04
22642	John Deere Credit	72522.30
22643	NDSU Ag Communication	80.00
22644	New Century Press	129.64
22645	Purchase Power	1155.00
22646	Schulz Plumbing, Heating	340.50
22647	St Alexius Medical Center	250.00
22648	T & K Sales	192.22
22649	The Home Shop	145.00
22650	Verizon Wireless	160.41
22651	W.W. Wallwork	476.78
22536	TJ's Electronics	9214.01

Chairman Olson opened the floor to Road Superintendent/911 Oien and KLJ Loegering. Motion by Wakefield to sign the “Final Project Certification” as presented, second by Steffen and called three times for discussion with roll call vote: Pedersen-aye, Wakefield-aye, Steffen-aye, Olson-aye, and carried. There was discussion on KLJ’s involvement with the water board. Wayne reported on the CRIB meeting that he attended. There was discussion on future road projects.

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 opened the floor to Social Services Gronneberg and Geiger. There was discussion on how bills for the new courthouse should be split between the General fund and Social Services. There was discussion on getting carpet in one of the Social Services office space. Motion by Pedersen to have Auditor Larson contact K&J to get the space carpeted, second by Steffen and called three times for discussion with roll call vote: Pedersen-aye, Wakefield-nay, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the Sheriff Deputy Vehicle. The Commission would like Sheriff Hook to get information on a new squad vehicle.

Chairman Olson opened the floor to discuss Tyler Technologies. The Commission decided not to go forward with the software because of the price.

Chairman Olson opened the floor to discuss the County owned Mobile Home. State's Attorney Tenneson drafted an advertisement regarding the property that was presented. The Commission would like to add a contingency that the property be cleaned up within 60 days and presented the advertisement at the next meeting. The Commission would also like SA Tenneson to draft a similar advertisement regarding the Social Services building.

Chairman Olson opened the floor to discuss the Water Board. There was discussion on the meeting with Foster County that was held on April 11th and the process that the Water Board should take. Motion by Wakefield to move the Water Board checkbook to the County Treasury by June 1st, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to discuss the Tax Director. There was discussion on the Sales Ratio Study that Treasurer Eslinger is not qualified to complete and what needs to be done going forward.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Nothing was discussed.

Chairman Olson opened the floor to discuss future Business. Nothing was discussed.

Motion by Wakefield to adjourn meeting at 3:00 pm and meet again in regular session on Friday, May 5th and 19th at 1 pm, second by Steffen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman