

The Board of County Commissioners met in regular session on Friday, May 19, 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, Steffen and Olson. Also present were Road Superintendent/911Coordinator Oien, KLJ Loegering, State’s Attorney Tenneson, State Tax Commission Representative Leadbetter, Knife River Representative Frenzel, District 23 Vigessa, and Citizens MacKenzie and Halvorson.

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 May 5th meeting minutes. Motion by Steffen to approve the May 5th 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 Steffen to approve the May bills and vouchers as presented with the addition of the GreatAmerica Financial \$121.41, Kelly Vincent \$203.68, Sleep Inn & Suites \$90.51, Nicole Bredahl \$1152.00, 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.

8654-8685	Payroll	31478.64
22760	Griggs County	15171.17
22761	Griggs County	12374.83
22762	Wold Johnson PC	150.00
22763	Ameripride Services	88.65
22764	Arrowwood Prairie Coop	943.03
22765	Bin-City Bulk	1092.82
22766	Nicole Bredahl	1152.00
22767	Citizens State Bank	12097.39
22768	Cooperstown True Value	7.49
22769	Tom Dahl	250.00
22770	Connie Eslinger	160.50
22771	Karen Gilbertson	1625.33
22772	Great America Financial Services	121.41
22773	Hoag & Sons	105.18
22774	Samantha M Larson	208.69
22775	Lyle Signs, Inc.	48.65
22776	Matthew Bender and Co. Inc.	148.86
22777	Napa Auto Parts	15.95
22778	ND Attorney General	275.00
22779	NetCenter Supply	481.00
22780	New Century Press	122.21
22781	Normont Equipment	4447.20
22782	Ottertail Power Co.	16.92
22783	Sleep Inn & Suites	90.51
22784	Wesley Straight	246.31
22785	Town & Country Coop	2019.65
22786	Verizon Wireless	160.41
22787	Kelly Vincent	203.68

Chairman Olson opened the floor to Road Superintendent/911 Oien and KLJ Loegering. There was discussion on the information that was presented. Motion by Dahl to approve the reimbursement requested for the four projects as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried. There was discussion on KLJs involvement with the Water Board.

Chairman Olson opened the floor to Office of State Tax Commission State Supervisor of Assessments Leadbetter. There was discussion on the Sales Ratio Study that Griggs County has not filed thus far and the County's Tax Director Issue.

Motion by Wakefield to take a 10 minute recess, second by Dahl with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Knife River Road Issue. There was discussion on the issue on County Road 9 and the options that the County has and what they would like to do going forward.

Chairman Olson reopened the floor to Road Superintendent/911 Coordinator Oien to discuss the issue on County Road 8 and reimbursement requests that will be presented at the next meeting.

Chairman Olson opened the floor to discuss the Water Board. There was discussion on the issue regarding the Water Board's check book. The Commission would like the Water Board to attend the next meeting.

Chairman Olson opened the floor to discuss the Griggs County Centennial Memorial. The Commission would like Chairman Olson to get some more information.

Chairman Olson opened the floor to discuss Budget Distribution of Funds. There was discussion on the Senior Citizens. Motion by Wakefield to send the Senior Citizens and the Fair Board the money that was allocated to them on a monthly basis, 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 opened the floor to discuss the County CD. There was discussion on what the County would like to do going forward with returning the funds to the Evers family.

Chairman Olson opened the floor to discuss Employee Benefits. Auditor Larson did some research on other dental and vision options. Motion by Wakefield to allow the employees to explore their options for dental and vision, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the concrete work and other work that still needs to be completed.

Chairman Olson opened the floor to discuss future Business. There was discussion on Tax Equalization that will be at the next meeting.

Motion by Steffen to adjourn meeting at 3:55 pm and meet again in regular session on Friday, June 9th and 23rd 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