

The Board of County Commissioners met in regular session on Friday, July 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, Steffen and Olson. Also present were Road Superintendent/911Coordinator Oien, KLJ Loegering, City Auditor Lunde, Deputy Treasurer Ronningen, State's Attorney Assistant Eisenbeisz, Treasurer Eslinger, Chief Deputy Straight, Sheriff Hook, Recorder/Clerk of Court Vincent, and Citizen Halverson.

Chairman Olson opened the floor for any changes to the agenda. There was discussion on the date of the minutes that was on the agenda and adding 2018 budget to the agenda. Motion by Steffen to accept the agenda as amended, second by Pedersen and called for discussion three times with all ayes, no nays, and carried.

Chairman Olson opened the floor to accept the July 7th meeting minutes. Motion by Pedersen to approve the July 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. Motion by Steffen to approve the July 7th special 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 the bills. There was discussion on the South Central Dakota Regional Council bill that was presented. Motion by Pedersen to approve the July bills and vouchers as presented with the deletion of the South Central Dakota Regional Council bill, 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.

8778-8810	Payroll	30970.58
22977	Griggs County	15160.27
22978	Wold Johnson PC	150.00
22979	Arrowwood Prairie Coop	3058.13
22980	Bin-City Bulk	1422.72
22981	Finley Farmers Elevator	393.75
22982	Tom Gilbertson & Sons	1916.00
22983	Grafix Shoppe	236.39
22984	Griggs County	536.34
22985	Griggs County	20941.93
22986	Haugo Brothers	5000.00
22987	ITD	556.45
22988	KLJ	28702.41
22989	Dennis Kubischta	181.44
22990	ND State Radio	120.00
22991	New Century Press	125.18
22992	Ottertail Power Co.	15.13
22993	Purchase Power	1155.00
22994	CHI-St. Alexius Medical Center	250.00
22995	Stutsman County Correctional	130.00
22996	Jayne Tenneson	194.96
22997	Town & Country Coop	12.00
22998	Verizon Wireless	160.41
22999	WW Wallwork	203.66

Chairman Olson opened the floor to Road Superintendent/911 Oien and KLJ Loegering. There was discussion on the present road projects that are being completed. Motion by Dahl to approve the pay estimates and reimbursement request as presented, 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 work that KLJ is doing for the Water Board. There was continued discussion on present road projects. There was discussion on weed spraying and cleaning a culvert.

Chairman Olson opened the floor to discuss the 2018 budget. There was discussion on deadlines for the budget and what changes will happen next year.

Chairman Olson opened the floor to Treasurer Eslinger, Deputy Ronningen, and Deputy Eisenbeisz to discuss the Tax Director. Recorder/Clerk of Court Vincent joined the meeting and there was discussion on the process of recording a deed and different duties. The Commission would like to wait until after the application deadline to see if anyone applies.

Chairman Olson opened the floor to Sheriff/DES Hook and Chief Deputy Straight to discuss the Sheriff position. Motion by Pedersen to appoint Deputy Straight as Sheriff. There was continued discussion on the issue. Chairman Olson called three times for second, motion died for lack of second. There was continued discussion on the Sheriff's office.

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

Chairman Olson reconvened the meeting and opened the floor to review the Jamestown Community Corrections Letter. No action was taken.

Chairman Olson opened the floor to discuss the Abatements of County Owned Property. Motion by Steffen to accept the abatements as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Library Service Contract that was presented. Motion by Dahl to approve the Library Service Contract as presented, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Social Services Building Proposal. There was discussion on the proposal from Vorland Land Company. The Commission would like States Attorney Tenneson to look into the issue further.

Chairman Olson reopened the floor to discuss the 2018 budget. Auditor Larson will input the proposed numbers from the Department heads and bring a copy to the next meeting.

Chairman Olson opened the floor to discuss the Tax Director. There was discussion on the Sales Ratio Study that Commissioner Dahl uploaded yesterday. Motion by Wakefield to approve the time sheet from Eslinger for Tax Director duties, 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.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the new courthouse landscaping. The Commission would like Auditor Larson to talk to Road Superintendent/911 Corrdnator Oien about getting some black dirt for the east side of the building. There was also discussion on the troughs in the sidewalks.

Chairman Olson opened the floor to discuss future Business. The Commission would like to talk to

Bryan about winterizing the old courthouse.

Motion by Steffen to adjourn meeting at 3:26pm and meet again in regular session on Friday, August 4th and 18th at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman