

The Board of County Commissioners met in regular session on Friday, August 18, 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-absent, Dahl, Steffen and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Loegering, Maintenance & Custodian Pfeifer, Treasurer Eslinger, Recorder/Clerk of Court Vincent, Tax Director Applicant Lunde, Sheriff/DES Hook, Social Services Geiger, Griggs County Water Board Jacobson, Heyerdahl, Tenneson, and Retzlaff, Chief Deputy Straight, IT Palm, and Extension Agent Vig.

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

Chairman Olson opened the floor to accept the August 4th meeting minutes. Motion by Steffen to approve the August 4th minutes as amended and dispense with the reading, second by Dahl and called three times for discussion with all ayes, no nays, and carried. Motion by Dahl to approve the August 10th Budget meeting minutes as amended, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Dahl to approve the August 10th joint board minutes as amended, 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 August bills and vouchers as presented with the addition of Verizon of \$163.59 and John Deere Financial of \$7340.00, second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

8841-8873	Payroll	30849.96
23088	Griggs County	23817.10
23089	Wold Johnson PC	150.00
23090	Acquisign	250.00
23091	Bin-City Bulk	1130.43
23092	Cooperstown True Value	138.96
23093	Dakota Mailing & Shipping Equipment	146.16
23094	Foster County Independent	150.00
23095	Griggs County	143.18
23096	Jerry's Auto	3783.42
23097	John Deere Financial	7340.00
23098	Krabbenhof Service	516.12
23099	Nelson International	167.74
23100	NetCenter Supply	720.00
23101	New Century Press	160.82
23102	Onix Networking Corporation	4640.00
23103	Ottertail Power Co.	15.29
23104	RDO Equipment	1818.42
23105	Secretary Of State	1508.97
23106	South Central Dakota Reginal Council	4507.00
23107	Verizon Wireless	163.59
23108	WM D Scepaniak Inc.	409436.06

Chairman Olson opened the floor to Games of Chance Permit. Motion by Dahl to approve the Games of Chance Permit to Titan Elementary Football as presented, seconded by Steffen and called three times for

discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to David Lunde to discuss the Tax Director Position. There was discussion on the position. Motion by Wakefield to offer the position to David Lunde, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to set the salary at 60% of the department heads salary, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Road Superintendent/911 Oien and KLJ Loegering. There was discussion on the Progressive estimates and reimbursements that were presented. Motion by Dahl to accept the progressive estimates and reimbursement requests as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Maintenance Pfeifer to discuss Old Courthouse/New Courthouse. There was discussion on winterizing the old courthouse and the gutter in the new courthouse. The Commission agreed to have Maintenance Pfeifer get downspouts for the new courthouse.

Chairman Olson opened the floor to Treasurer Eslinger to discuss postage meter. Treasurer Eslinger reported on the progress of the postage meter.

Chairman Olson opened the floor to Sheriff/DES Hook to discuss the Sheriff Position. Motion by Wakefield to appoint Chief Deputy Straight as Sheriff starting September 1st, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the 2018 proposed budget. The Commission reviewed the Water Board Reports that were presented and discussed the proposed budget with department heads. Motion by Wakefield to move the deputy recorder to 3/5th in the recorders budget and 1/5th in the Sheriff's budget. There was discussion on the motion at hand. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl eliminate both of the secretaries in the Commission budget, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl to increase the Office supplies to \$1000 in the Auditor's Budget and keep everything else the same, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl to add the deputy treasurer to the Treasurers budget at 2/5th with the approved salary increase, second by Steffen and called for discussion. Treasurer Eslinger made a comment about the approved salary increase and asked that the Commission reconsider it. County Agent Vig voiced the same concern. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the State's Attorney Budget, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl to tentatively approve the Recorder's budget with the Deputy Recorder moved up to 4/5th, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to tentatively approve the Tax Director's budget with the salary at 60% of the department heads and deleting the reserve, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the Custodian's budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl that based on State's Attorney Tenneson employment by both Nelson and Griggs County Social Services, Griggs County acknowledges the potential conflict of interest arising out of that employment and hold State's Attorney Tenneson harmless, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the General Expenses with the deletion of the X-mas, GA Medical, and General Assistance Burial and add funding for Misc. Pay, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye,

Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the General Expenses B as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Motion by Wakefield to take a 5 minute recess, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting and opened the floor to continue discussion on the Proposed 2018 Budget. Motion by Wakefield to tentatively approve the Information Technology budget at \$66,905 but see the line items when they are produced, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to tentatively approve the Sheriff's budget with the discussed changes, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl to tentatively approve the Coroner budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the Road Departments budget with the discussed changes, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the 911 budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl to tentatively approve the Flood budget with the transfer out, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the Flood 2009 and 2011 budget as amended, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the Weed budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on the Service Area Human Service Budget. Motion by Dahl to tentatively approve the Document Preservation budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl to tentatively approve the R-Tax budget with the transfer, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on the County agent budget and the Commission would like some more information. Motion by Steffen to tentatively approve the County Agent Special Fund budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl to reduce the 2017 Emergency budget by \$100,000, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Dahl to tentatively approve the VSO budget as presented with the addition of life insurance, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the County Victim Advocate budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the Special Assessment Improvements budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the Chemical Hazard and Alcohol Monitoring budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on the Regional Corrections budget and the Commission would like more information on the revenue. Motion by Wakefield to tentatively approve the Domestic Violence budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the County Loan, Social Security, IT, and Insurance Reserve budget as presented, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Nelson Griggs Health District Ferry will meet with the Commission on September 8th to discuss their budget. Motion by Wakefield to tentatively approve the Historical Society, Senior Citizens, and Fair budget to get the maximum allowed, second by Steffen and called three times for discussion with roll call vote:

Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. Motion by Wakefield to tentatively approve the Ambulance and Library budget to get the maximum allowed, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Motion by Steffen to adjourn meeting at 7:10 pm and meet again in special session on Thursday, August 24th at 1 pm and regular session on Friday, September 8th and 22nd at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Troy Olson
Chairman