

The Board of County Commissioners met in Regular session on Friday, November 6, 2015 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-present by phone, Steffen, and Olson. Also present were State's Attorney Tenneson, Sheriff/DES Hook, Clerk of Court/Recorder Vincent, and citizen Dennis Halvorson.

Chairman Olson opened the floor to the approval of the agenda. Motion by Steffen to approve the agenda as presented, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approve the October 23<sup>rd</sup> meeting minutes. Motion by Wakefield to approve the October 23<sup>rd</sup> 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 approval of the bills. There was discussion on the EOC Grant Account and what should be paid out of that account. Motion by Steffen to pay the October bills and November vouchers as presented, second by Wakefield and called for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7496-7526	Payroll	2
20398	Aberdeen Finance Corp.	351.98
20399	Colonial Life Insurance	395.48
20400	Griggs County	15592.25
20401	Griggs County	12497.14
20402	Healthplan Services	1253.80
20403	Messerli & Kramer PA	266.69
20404	NDPEA	100.22
20405	Wold Johnson PC	100.00
20406	Ameripride Services	70.67
20407	Arrowwood Prairie Coop	4171.25
20408	BW Ramkota Hotel	240.30
20409	Best Western Ramkota Hotel	171.98
20410	Bin-City Bulk	1040.00
20411	Binford Hardware	22.05
20412	Cardmember Services	523.48
20413	City of Cooperstown	256.19
20414	Cole Paper	34.52
20415	Community Medical Center Hospital District	584.68
20416	Community Medical Center Hospital Dist.	555.10
20417	Cooper Implement	173.55
20418	Cooperstown Ambulance	104.67
20419	Cooperstown True Value	497.09
20420	Edlund Motor Co	70.00
20421	HE Everson Co	88.45
20422	Garrison Conservancy District	753.62
20423	Tom Gilbertson & Sons	20703.10
20424	Griggs County Historical Society	29.24
20425	Griggs County Job Development	35.72

20426	Griggs County Library	2097.78
20427	Griggs County Soil Conservation	560.40
20428	Griggs County Telephone Co	2159.84
20429	ITD	42.00
20296	Griggs County Telephone Co	1664.73
20297	Hope Auto Glass	500.00
20298	ITD	595.75
20430	Inter Community Telephone Co	150.00
20431	Intoximeters	Void
20432	Marco Inc	779.55
20433	Matthew Bender & Co Inc.	111.43
20434	McHenry Ambulance	9.74
20435-20436	Miller Fresh Food	46.57
20437	ND Attorney General	545.00
20438	NDACO	605.54
20439	ND Surplus Property	20.00
20440	Nelson-Griggs Health District	253.68
20441	NetCenter Supply	550.96
20442	New Century Press	513.22
20443	Ok Tire Stores	105.26
20444	Ottertail Power Co	1393.31
20445	Samantha Quast	471.87
20446	Reiten Inc.	799.68
20447	State Treasurer	109.09
20448	Stutsman County Correctional	1950.00
20449	TJ's Electronics	895.00
20450	T & K Sales	990.00
20451	Norman Tafelmeyer	1035.00
20452	Tyler Technologies	2740.97
20453	Verizon Wireless	575.46
20454	Water Management Board	1914.07
20455-20469	CWB	2758.29
20470-20472	Schools	11655.03
20473-20500	Townships	51114.73

Chairman Olson opened the floor to review the Monthly Office Reports. There was discussion on a few monthly office reports presented. Motion by Steffen to approve the Monthly Office Reports as presented, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Sheriff/DES Hook to discuss the NDDOT Safety Division Contract. Motion by Wakefield to partake in the NDDOT Safety Division contract, second by Pedersen and called three times for discussion with roll call vote: Wakefield-nay, Pedersen-aye, Dahl-nay, Steffen-nay, Olson-aye, and motion failed. There was discussion on the generator for the EOC.

Chairman Olson opened the floor to the County Property Auction. Motion by Wakefield to sell the County Property to anyone that bid higher or equal to Road Superintendent Oien recommendations, second by Pedersen and called for discussion. There was discussion on final purchaser of several items. Commissioner Dahl left the meeting. Called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to advertise on Bisman and re-advertise in the County newspaper, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss Election Precincts. Motion by Wakefield to accept the election precinct maps 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 Weed Officer. The Commission asked that Auditor Quast advertise for two consecutive weeks in the County Newspaper.

Chairman Olson opened the floor to discuss the 2016 Commission Meetings. Auditor Quast asked to have one meeting a month for 2016. The Commission would like to keep the regular meetings at two meetings a month, 1<sup>st</sup> and 3<sup>rd</sup> Friday, and at 1 pm.

Chairman Olson opened the floor to the Tax Abatement. There was discussion on the application presented. Motion by Steffen to accept the Tax Abatement application for 21-4001-05038-000, second by Pedersen 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 Old Courthouse/New Courthouse. There was discussion on the Courtroom Facility and EOC grants. Motion by Wakefield to recess regular session and move into executive session to discuss the pending lawsuit, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson reconvened the meeting. No action was taken in executive session.

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

Chairman Olson reconvened the meeting and reopened the floor to the Old Courthouse/New Courthouse. Clerk of Court/Recorder Vincent joined the meeting and presented the Commission with information on the Court Facilities Grant. There was discussion on the information presented. Motion by Wakefield to sign the reimbursement request for the Court Facility Grant 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. Motion by Steffen to give Vincent authorization to purchase furniture for the Court Facility in the New Courthouse, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was also discussion about furniture and paper products for the Courthouse.

Motion by Steffen to adjourn meeting at 2:42 pm and meet again in regular session on November 20<sup>th</sup> at 1 pm, second by Pedersen and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Quast  
Auditor

Troy Olson  
Chairman