

July 3, 2014

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Thursday, July 3, 2014 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-late and Olson. Also present were Treasurer Eslinger, Road Superintendent/911 Coordinator Oien, Tax Director Wigen, State's Attorney Tenneson and Citizen Dennis Halvorson.

Chairman Olson opened floor for any changes to the agenda and it was moved by Wakefield 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 for discussion on monthly office reports. Motion by Pedersen to accept the monthly office reports as presented, second by Dahl and called three times for discussion with all ayes, no nays and carried.

Chairman Olson opened the floor for discussion on bills presented. There was discussion on storage that was rented when it could be stored on county property. Motion by Wakefield to approve the bills as presented, second by Pedersen and called for discussion three times with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye and carried.

6330-6363	Payroll	31,916.74
18316	Aberdeen Finance	351.98
18317	Avesis	177.26
18318	Colonial Life Insurance	612.78
18319	Griggs County	15,966.67
18320	Griggs County	12,971.26
18321	Healthplan Services, Inc.	1,027.00
18322	NDPEA	100.22
18323	Allard Trophy Company	36.00
18324	Andel's Auto Body	2,926.93
18325	Aneta Ambulance	39.86
18326	Arrowwood Prairie Coop	4,255.81
18327	Badland Environmental Consultants	1,200.00
18328	Barnes County Correctional Facility	755.00
18329	BW Fargo Doublewood Inn	149.40
18330	Bin City Bulk	1,742.29
18331	Border States Paving	938.48
18332	City of Cooperstown	238.57
18333	Coachman Inn	2.72
18334	Comfort Inn-Bismarck	74.00
18335	Community Medical Center Hospital	3,537.48
18336	Community Medical Center Hospital	2,484.16
18337	Cooperstown Ambulance	606.02
18338	Cooperstown True Value	57.14
18339	Edlund Motor Company	236.30
18340	Connie Eslinger	142.10
18341	HE Everson	67.98
18342	Garrison Conservancy District	707.45
18343	Griggs County	17,405.12
18344	Griggs County Historical Society	176.85

18345	Griggs County Job Development Authority	799.03
18346	Griggs County Library	2,189.58
18347	Griggs County Soil Conservation	742.83
18348	Griggs County Telephone Co	1,600.57
18349	Jill Haakenson	185.25
18350	ITD	628.00
18351	Inter Community Tele Co.	150.00
18352	Lyle Signs, Inc.	2,065.00
18353	Main Street Storage	55.00
18354	Mayo Construction Co., Inc.	201,615.75
18355	McHenry Ambulance	61.61
18356	Merchants Capitol Resources	24,215.12
18357	NDACO	413.27
18358	NDACS	75.00
18359	ND County Auditors Assoc.	80.00
18360	ND Insurance Department	171.55
18361	ND State's Attorney Assoc.	300.00
18362	Nelson-Griggs Health District	1,670.45
18363	New Century Press	721.07
18364	Ottertail Power Co.	1,212.15
18365	Bryan Pfeifer	65.00
18366	Reiten, Inc.	44.00
18367	Seaboard Asphalt Products	5,411.50
18368	State Treasurer	773.30
18369	Tj's Electics	422.50
18370	Miki Tanner-Bendickson	19.99
18371	Jayme Tenneson	132.83
18372	V-W Motors	367.33
18373	Verizon	657.45
18374	Water Management Board	2,322.29
18375-89	Human Services	5,083.78
18390-92	Cities	30,406.04
18393-98	Schools	68,077.75
18399	ND State Radio	3,652.74

Chairman Olson opened the floor to RS/911C Oien: Mayo's Progressive Estimate #1; first estimate on the Sutton road is \$201,615.75 and needs to be signed and paid and then it will be reimbursed: amending 2014 Road Budget on state money that may be reimbursed. Pedersen moved to pay and sign the Mayo Construction estimate of \$201,615.75 from FAR, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye and carried. RS/911C Oien presented the reimbursement of \$189,000 request to Commission for Chairman Olson to sign. Motion by Wakefield to approve the request on reimbursement on HB1358 in the amount of \$189,733.86 second by Pedersen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Olson-aye and carried. There was discussion on FAR Road Damage by the Sheyenne River on County Road 2 and they decided to put up warning signs and wait until it becomes a hazard. RS/911C Oien also discussed with the Commission on County weed spraying and Commission requested the he look into what he would need to perform weed spraying and report back to them.

Motion by Wakefield to have a 5 minute recess, second by Dahl and carried with all ayes, no nays.

Commissioner Steffen joined the meeting.

