

The Board of County Commissioners met in regular session on Friday, December 23, 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 present by phone, Steffen and Olson. Also present were Road Superintendent/911 Coordinator Oien, KLJ Krause, State's Attorney Tenneson, Sheriff/DES Hook and Citizen Tom Dahl.

Chairman Olson opened floor for any changes to the agenda and it was moved by Steffen 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 to accept the November 21st and December 5th meeting minutes. Motion by Steffen to approve the November 21st minutes as presented and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. There was discussion on the December 5th minutes. Motion by Steffen to approve the December 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 for discussion on bills presented. Motion by Steffen to accept the bills as presented, second by Pedersen and called for discussion three times with roll call vote: Dahl-aye, Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

19030	Building Auth/Const Engineers	186,937.16
6787-6821	Payroll	30,514.66
19038	Almklov's	37.29
19039	Ameripride Services	63.53
19040	Bank of the West	1,650.00
19041	Barnes County Correctional Center	650.00
19042	Buttler Cat Machinery	290.03
19043-19044	Cardmember Services	709.60
19045	Cooperstown True Value	288.83
19046	Rick Cushman	760.00
19047	Ellefson Sales	4,313.18
19048	H E Everson	361.24
19049	Griggs County	247.68
19050	Griggs County Courier	80.00
19051	GC Treasurer	13,259.32
19052	Information Tech. Department	583.00
19053	John Deere Financial	2204.43
19054	Kadmas, Lee & Jackson, PC	5,292.29
19055	Dennis Kubischta	201.60
19056	L-Tron Corp	844.20
19057	Mayo Construction Co.	86,338.71
19058	Millers Fresh Foods	45.38
19059	NAPA Auto Parts	156.47
19060	NDACE	330.00
19061	ND Secretary of State	1,561.67
19062	New Century Press	284.00
19063	Pitney Bowes Inc.	150.00

19064	Ratcliffe Law Office	223.99
19065	RDO Equipment	839.61
19066	Team Laboratory	148.37
19067	Verizon	105.94
19068	Verizon	44.50

Chairman Olson opened the floor to Road Superintendent/ 911 Coordinator Oien. RS/911C Oien gave the floor to KLJ Krause. A contract was handed out to be signed by Chairman Olson on the Graveling Projects that Tom Gilbertson and Sons had been awarded. Motion by Steffen to accept the contract presented by KLJ between Griggs County and Tom Gilbertson and Sons, second by Pedersen and called three times for discussion with roll call vote: Dahl-aye, Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was discussion about reimbursement requests that were presented. Motion by Steffen to request reimbursement to the county , second by Wakefield and called three times for discussion with roll call vote: Dahl-aye, Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. Motion by Steffen to request reimbursement for the graveling project, second by Pedersen and called three times for discussion with roll call vote: Dahl-aye, Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was discussion on engineering proposals. Motion by Pedersen to award the engineering for chip seal project to KLJ. There was continued discussion on the issue. Second by Steffen and called for discussion. There was continued discussion on the issue. Called three times for discussion with roll call vote: Dahl- nay, Wakefield-nay, Pedersen-aye, Steffen-aye, Olson-aye, and carried. There was discussion on fast track money, money that was received from the Water Commissioners, and information on how the department is running.

Chairman Olson opened the floor to Liquor Licenses. Motion by Wakefield to approve the request from Sutton Pub for Liquor and Beer Licenses, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to NDSU Flage’s letter. There was discussion on the Extension Agent’s positon.

Chairman Olson opened the floor to IT Palm. IT Palm was unable to attend the meeting. Motion by Steffen to table the IT issues until IT Palm can attend the meeting to explain more, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to discuss the Tax Payers Complaint. There was discussion about the letter and how to lower taxes.

Chairman Olson opened the floor to discuss the Old Courthouse/New Courthouse. Commissioner Dahl reported on the amount of money that the County had sent to Construction Engineers and what should be paid going forward. Motion by Wakefield to certify a check for \$16,134.76 to Building Authority/Construction Engineers and to instruct Kraft Architects and Construction Engineers to invoice the BA and County separately going forward, second by Dahl and called three time for discussion. There was continued discussion on the motion. Called three times for discussion with roll call vote: Dahl-aye, Wakefield-aye, Pedersen-aye, Steffen-aye, Olson-aye, and carried.

Motion by Wakefield to take a 10 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 Sheriff/DES Hook. There was discussion on the COPS Grant and Cooperstown Policing Contract. The Commission asked that Sheriff/DES Hook take the contract back to the City and have them sign it and then bring it back at the next meeting. Motion by Pedersen to accept the COPS Grant, called three times for a second and died for a lack of second. There was discussion about expenses on Justin Wallerich’s going away party. Motion by Pedersen to accept the \$104

