

April 2, 2015

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in Regular session on Thursday, April 2, 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, Steffen, and Olson. Also present were Road Superintendent/911 Coordinator Oien, Water Board Member Brooks, and Citizen Devon Larson.

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

Chairman Olson opened the floor to approve the March 20th meeting minutes. There was discussion on a few mistakes in the minutes. Motion by Pedersen to accept the March 20th meeting minutes as amended and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to approval of the bills. Motion by Pedersen to approve the bills as presented, second by Dahl and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7020-7051	Payroll	29,855.65
19492	Aberdeen Finance Corp.	351.98
19493	Colonial Life Ins.	395.48
19494	Griggs County	15,866.26
19495	Griggs County	11,097.69
19496	Healthplan Services	1,240.00
19497	NDPEA	100.22
19498	Almklovs	4.28
19499	James Anderson	46.00
19500	Aneta Ambulance	27.40
19501	Arrowwood Prairie Coop	53.82
19502	Binford Senior Citizens	4,00.00
19503	Boiler Inspection Program	40.00
19504	Cardmember Services	178.54
19505	City of Cooperstown	216.49
19506-19507	Community Med. Center Dist.	1,210.49
19508	Cooperstown Ambulance	90.04
19509	Cooperstown Medical Center	109.60
19510	Cooperstown True Value	194.29
19511	Ellefson Sales & Exc.	981.34
19512	H E Everson	134.20
19513	Friendly Fun Homemakers	4,000.00
19514	Garrison Conservancy Dist.	125.79
19515	Golden Age Club	4,000.00
19516	GreatAmerica Financial Serv.	149.10
19517	Griggs County	14.52
19518	Griggs Co. Historical Soc.	30.39
19519	Griggs County Job Development	11.60

19520	Griggs County Library	328.78
19521	Griggs Co. Soil Conservation	131.00
19522	Griggs County Telephone	1,590.59
19523	ITD	92.00
19524	ITL Patch Company	358.95
19525	John Deere Financial	238.14
19526	KLJ	3,200.50
19527	Dennis Kubischta	663.50
19528	Main Street Storage	82.50
19529	Marco	760.85
19530	McHenry Ambulance	4.13
19531-19532	Millers Fresh Foods	45.27
19533	ND Association of Counties	411.87
19534	ND Dept. of Transportation	994.13
19535	ND Sheriffs & Deputies Assn.	50.00
19536	NDSU	10.00
19537	ND Co Treasurer's Ass.	200.00
19538	Nelson-Griggs Health Dist.	257.50
19539	New Century Press	570.85
19540	Ottertail Power Co.	2,819.52
19541	Quill	90.99
19542	State Treasurer	158.69
19543	Streichers	42.98
19544	Sutton Senior Citizens	4,000.00
19545	TJ's Electronics	747.50
19546	Taser International	177.06
19547	Town & Country Coop	4,193.21
19548	United Laboratories	604.45
19549	V-W Motors	32.40
19550-19552	Verizon	724.55
19553	Kelly Vincent	213.00
19554	Water Management Board	478.72
19555	Christine Watne	206.11
19556	White Banner Uniform Shop	100.00
19557-19574	CWB	7,280.81
19575-19580	Schools	42,771.53
19581-19603	Townships/Cities	230,419.79

Chairman Olson opened the floor to review the Monthly Office Reports. Motion by Steffen 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 to Water Board member Brooks. There was discussion on easements and on the encroachment misunderstanding. Motion by Wakefield to have Road Superintendent/911 Coordinator Oien bring up all the easements to Recorder/Clerk of Court Vincent and have them filed on behalf of the county, second by Pedersen and called three times for discussion. There was continued discussion on easements. Called three times for discussion with all ayes, no nays, and carried. There was continued discussion on the easements process.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the road projects that would be paid by the Surge Bill money. There was discussion on the HB1358

information that was presented. RS/911C Oien also presented the Commission with projects that could be covered by the SB2103. There was discussion on the Certified Agreement that was presented. Motion by Pedersen to sign the Chip Seal Project, project numbers SC-2000(015), second by Steffen and called three items for discussion with all ayes, no nays, and carried. RD/911C Oien reported on the department performance.

Chairman Olson opened the floor to the JDA Board Member Approval. Motion by Wakefield to approve the nominations to the JDA Board Members (Shawn Steffen, Troy Olson, Warren Southward, Travis Jordan, Paul Paintner, Jessica Haugen, John Leininger, Wade Faul, Steve Aslakson, and Beth Berge) as presented, second by Steffen and called three times for discussion with all ayes, no nays, and carried

Chairman Olson opened the floor to the Township Equalization Meetings. There was discussion on who wanted to represent the county at the Township Equalization Meetings that don't have an assessor.

Chairman Olson opened the floor to the Old Courthouse/New Courthouse. There was discussion about the letter that State's Attorney Tenneson drafted to the Building Authority that was not presented.

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

Chairman Olson reconvened the meeting and reopened the floor to the Old Courthouse/New Courthouse. There was discussion on the letter from State's Attorney Tenneson that Auditor Quast printed out and presented to the Commission. Motion by Wakefield to sign and have the Sheriff personally deliver the letter to the Chairman of the Building Authority. There was discussion on if a courtesy copy should be sent to the Bank of North Dakota. Wakefield added to his motion to send courtesy copy of the letter to the Bank of North Dakota, second by Steffen and called three times for discussion with all roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was also discussion on the progress of the EOC construction getting started again. Motion by Steffen to have Shultz Heating and Cooling finish the EOC Portion of the Heating and Cooling, 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 continued discussion on the EOC Construction Projects.

Motion by Steffen to adjourn meeting at 3:05 pm and meet again in regular session on Friday, April 20, 2015 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