The Board of County Commissioners met in Regular session on Friday, May 8, 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 Sidwell Obbink, Superintendent/911 Coordinator Oien, KLJ Krause, KLJ Loegering, Dover Chairman Jacobson, IT Palm, Extension Agent Minten, Sheriff/DES Coordinator Hook, State's Attorney Tenneson, and Citizens Doug and Marcia Beglau, and Dennis Halvorson.

Chairman Olson opened the floor for any changes to the agenda. Motion 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 approve the minutes. Motion by Steffen to accept the April 17th meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Pedersen to accept the April 22nd 3:00 meeting minutes as presented and dispense with the reading, second by Steffen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to accept the April 22nd 3:15 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. Motion by Steffen to accept the April 22nd 3:15 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. Motion by Steffen to accept the April 27th meeting minutes as amended and dispense with the reading, second by Pedersen and called three times for discussion with all ayes, no nays, and carried. Motion by Steffen to accept the April 27th meeting 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 to approval of the bills. There was discussion on a bill to Citizens State Bank Holding Company and the TJ Electronics bill. Motion by Steffen to take out the Citizens State Bank Holding Company and the TJ's Electronics bill and pay the remainder of the bills, second by Pedersen and called for discussion. There was discussion with State's Attorney Tenneson on what the right process would be to pay the Citizens State Bank Holding Company. State's Attorney Tenneson will do some research. Chairman Olson called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

7085-7115 19634 19635 19636 19637 19638 19639	Payroll Aberdeen Finance Corp. Colonial Life Insurance Griggs County Griggs County Healthplan Services NDPEA Criggs County	29,262.12 351.98 395.48 14,279.09 11,922.82 1,607.88 100.22
19640 19641 19642	Griggs County Ranea Ashland Aneta Ambulance	299.72 100.55
19643 19644 19645	Arrowwood Prairie Coop Miki Tanner-Bendickson Cardmember Services	3711.12 52.50 132.47
19645 19646 19647	City of Cooperstown Comfort Inn	218.80 148.00
19648-19649 19650 19651 19652 19653 19654	Community Medical Center Cooperstown Ambulance Cooperstown True Value Edlund Motor Company HE Everson Foster County Independent	17,935.96 1519.50 230.89 49.00 630.42 75.00

19655	Garrison Conservancy District	2516.33
19656	Greatamerica Financial SVCS	121.41
19657-19658	Griggs County	68,124.91
19659	Griggs County Fair Board	12746.78
19660	Griggs County Historical Society	448.47
19661	Griggs County Job Development	25.36
19662	Griggs County Library	23.30 7956.26
19663	Griggs County Soil Conservation	2363.24
19664	Griggs County Telephone	2303.24 1589.67
19665	Hoag & Sons	100.60
19665	Imperial Supplies LLC	429.88
19667	ITD	429.88
19668	Inter-Community Telephone Co	150.00
19669	Inter-Community relephone Co	96.00
19670	John Deere Financial	603.10
19671	Dennis Kubischta	451.00
19672	Locators & Supplies Inc.	431.00 73.96
19673	Lumber Mart	315.69
19674-19675	Marco	841.13
19676	Marco McHenry Ambulance Service	173.88
19677	Miller Fresh Foods	33.59
19678	NAPA	23.88
19679	NAFA ND Attorney General	23.88 610.00
19679	NDACO	2242.36
19681	ND Game and Fish	2524.00
19682	NDNA	181.80
19683	ND State's Attorneys Assoc.	300.00
19684	ND State Radio Communications	120.00
19685	Nelson-Griggs Health District	3770.72
19686	NetCenter Supply	500.63
19687	New Century Press	197.63
19688	Normont Equipment	1995.00
19689	Ottertail	1993.00
19690	Raticliffe Law Office	249.00
19691	Reiten Inc.	91.32
19692	Betty Stabenow	69.00
19693	State Treasurer	1791.10
19694	Streichers	24.99
19695	Stutements Stutements	325.00
19696	Jayme Tenneson	224.75
19697	Town & Country	561.03
19698	V-W Motors	62.22
19699-19700	Verizon	917.72
19701	Water Management Board	8603.05
19702-19720	CWB	9594.55
19721-19726	Schools	192157.80
19727-19754	Cities/Townships	94210.46
1 <i>7141</i> 17137		21210.TU

Chairman Olson opened the floor to review the Monthly Office Reports. Motion by Steffen to approve the Monthly Office Reports, second by Pedersen and called three times for discussion with all ayes, no nays, and carried.

Chairman Olson opened the floor to Mel Obbink with Sidwell. Mel Obbink informed the Commission that the GSI Reports are not up to date. The Commission would not like to proceed with updating them at this time.

Chairman Olson opened the floor to Road Superintendent/911 Coordinator Oein, KJL Krause, and KLJ Loegering. There was discussion on future road projects. There was also discussion on the Final Project Certification and Funding Reimbursement Request. Motion by Steffen to sign the Final Project Certification and Funding Reimbursement Request Letter, 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 discussion on bidding on the seal coat project. There was discussion on the Short Form of Agreement. Motion by Steffen to sign the agreement with KLJ for the seal coat projects, Second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to the RR Crossing Field Review. There was discussion on if the Commission would like to attend this meeting. Commissioner Pedersen will attend the meeting.

Chairman Olson opened the floor to Alan Jacobson on Dover Township. There was discussion on a road in Dover Township that Mr. Jacobson provided pictures of and he feels needs maintenance. There was also discussion about a Township providing zoning. There was discussion about a metal post that had a Hannaford sign on it 25 years ago and he would like to dig it up. There was also discussion on a 911 sign. There was discussion pertaining to the County Auditor keeping the financial records for the Fair Board and Water Board.

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

Chairman Olson opened the floor to the TJ's Electronic bill that was taken out earlier. Motion by Wakefield to approve the voucher to TJ's Electronics, 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. 19755 TJ's Electronics 3782.60

Chairman Olson opened the floor to IT Palm. There was discussion on what IT work still needs to be done in the EOC portion on the New Courthouse. Motion by Wakefield to authorize IT Palm to move forward with the work as soon as he is able, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-aye, Dahl-aye, Steffen-aye, Olson-aye, and carried.

Chairman Olson opened the floor to Extension Agent Minten. The Commission welcomed new Extension Agent Minten. Extension Agent Minten asked the Commission questions regarding weed officer, her budget, and how the Commission would like her to report on her office.

Chairman Olson opened the floor to the Tax Director Position. Commissioners Olson and Steffen interviewed the candidates and they recommend hiring Tracy McCullough. Motion by Wakefield to start her out at \$14. 50 /hr. 3 days a week with a \$.50 raise after 6 months and salary negotiable after certification, 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. They would like her to start on May 18th.

Chairman Olson opened the floor to the Supplements for Commercial & Residential Sales Report. There was discussion on the report.

Chairman Olson opened the floor to the Red Willow Beer and Liquor License. Motion by Wakefield to approve the Red Willow Beer and Liquor License 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 sick leave donation. Motion by Pedersen to approve the sick leave donation, second by Steffen and called three times for discussion with roll call vote: Wakefield-aye, Pedersen-ave, Dahl-ave, Steffen-ave, Olson-ave, and carried.

Chairman Olson opened the floor to discuss rescheduling Commission meetings. Auditor Quast asked that some meetings be moved. Motion by Dahl to have regular Commission meetings on the 2nd and 24th in July and the 9th and 23rd in October.

Chairman Olson opened the floor to discuss the New Courthouse/Old Courthouse. There was discussion on the air conditioning units. Motion by Dahl to approve the change order to put in brackets for the condition units, second by Pedersen and called three times for discussion with roll call vote: Wakefield-ave, Pedersen-ave, Dahl-aye, Steffen-aye, Olson-aye, and carried. There was discussion on the EOC relocation. The Commission and attendees moved over to the New Courthouse to have a visual of the relocation options. The Commission and attendees moved back to the Commission Chamber and discussed the options. Motion by Dahl that option 5 reconfigure option be adopted, second by Wakefield and called for discussion. There was continued discussion on the option. Dahl moved to amend his motion that it is contingent on the cost, second by Wakefield and called tree times for discussion with all ayes, no nays, and carried. There was continued discussion on the options. Chairman Olson called for discussion on the amended motion with all ayes, no nays, and carried. There was discussion on where the custodian is going to be placed in the building. Motion by Wakefield that the garage space be assigned to the custodian, second by Dahl and called three times for discussion. There is discussion about the intended purpose of the garage. Chairman Olson called three times for discussion with all ayes, no nays, and carried. There was discussion on the letter to the Building Authority. Motion by Dahl to serve the letter to the Building Authority as amended, second by Steffen and called three times for discussion. There was discussion on who the letter should be served on. Chairman Olson called for discussion with all ayes, no nays, and carried. There was continued discussion on the office options.

Motion by Steffen to adjourn meeting at 5:14 pm and meet again in regular session on May 22, 2015 at 1 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Ouast

Auditor

Troy Olson Chairman