

The Board of County Commissioners met in regular session on Thursday, January 5, 2023 at 2:30 pm.

Chairman Wakefield opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Chairman Wakefield took roll call and present were Commissioners Averill, Tranby, Zorn-present by zoom, Edland-by zoom, and Wakefield. Also present was Road Superintendent/911 Coordinator Oien, KLY Bjornson, Courier Larson, and IT Palm.

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

Chairman Wakefield opened the floor to accept the January 5th meeting minutes. Motion by Edland to approve the January 5th meeting minutes as presented and dispense with the reading, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss bills. Motion by Edland to approve the bills as presented, second by Averill and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Edland-aye, Zorn-aye, Wakefield-aye and carried.

11884-11905	Payroll	40619.24
29581	Aramark	142.51
29583	Arrowwood Prairie	3958.85
29585	Barnes County Correctional	2210.00
29588	Bin City Bulk	2142.62
29590	Brager Disposal	2196.00
29593	Butler Machinery	3303.75
29594	City of Binford	55.00
29602	DNA Mobility	156.00
29604	H E Everson	267.71
29607	Gilbertson's	10346.23
29608	Tom Gilbertson & Sons	50.00
29610	Great American Financial	184.00
29612	Griggs County	451.67
29613	Griggs County Road	731.68
29622	Inland Truck Parts	1072.32
29623	Interstate Power Systems	633.97
29624	John Deere	92.00
29625	Johnson Excavating	1000.00
29630	Amberly Michaelis	34.17
29632	Motorola	150.00
29633	NDACO	9.00
29634	ND State Radio	120.00
29636	Nova Fire Protection	5000.00
29637	Office Experts	16.69
29638	Adam Ott	25.00
29639	Shawna Paulson	25.00
29640	Otter Tail Power	186.20
29642	RDO Equipment	385.26
29643	Reitens Inc	123.75
29648	Uniforms Center	83.99

29675-29702	Cities/Townships	155519.23
29659-29664	Schools	397112.61
29665-29674	Other entities	94040.82

Chairman Wakefield opened the floor to discuss the NDSU Extension Quarterly Report. The Commission reviewed the report.

Chairman Wakefield opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. There was discussion on the Dekker Bridge project and information that was presented. Motion by Averill to table the discussion until next meeting, second by Zorn and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, Wakefield-aye, and carried.

Chairman Wakefield opened the floor to IT Palm to discuss the DNA Mobility Contract. There was discussion on the contract that was presented. Motion by Edland to approve the contract as presented, second by Tranby and called three times for discussion. There was continued discussion on the contract amendments. Chairman Wakefield called three times for additional discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, Wakefield-aye, and carried.

Chairman Wakefield opened the floor to discuss the Interest & Collections Statistics. The Commission reviewed the information that was presented.

Chairman Wakefield opened the floor to discuss the Tax Director. There was discussion on the vacant position. The Commission would like to continue to advertise for the position.

Chairman Wakefield opened the floor to discuss the Griggs County Audit. There was discussion on the issue. Motion by Edland to have Auditor Rotunda send all completed outstanding audits to the Griggs County Commission for review and be submitted by the County Auditor to the State Auditor's Office on the County's behalf, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the 2023 Regular Commission Meeting Schedule. There was discussion on changing the yearly schedule. The issue will be discussed at the next meeting.

Chairman Wakefield opened the floor to discuss the Delinquent Tax Property. There was discussion on the issue. Motion by Tranby to abate the taxes on the property 23-4001-04191-000 and sell it to the City of Binford for \$1, second by Zorn and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, Wakefield-aye, and carried.

Chairman Wakefield opened the floor to discuss the Water Board Re-Appointments. Motion by Tranby to reappoint Haugen and Hoverson to the Water Board for another term, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Barnes County Correction Contract. Motion by Averill to table the issue until next meeting and ask Sheriff Hook to attend to discuss, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Old Courthouse/New Courthouse. Motion by Edland to approve the Fire Protection Service Agreement with Nova Fire Protections Inc. to do Annual Inspections, second by Tranby and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, Wakefield-aye, and carried.

Chairman Wakefield opened the floor to discuss future business. The Commission will discuss Tax

Director and the Ackerman-Estvold invoice at the next meeting.

Motion by Tranby to adjourn meeting at 3:29 pm and meet again in regular session on February 9th at 2:30 pm, second by Averill and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

John Wakefield
Chairman