

The Board of County Commissioners met in regular session on Thursday, January 21, 2021 at 2:30 pm.

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

Chairman Pedersen took roll call and present were Commissioners Wakefield, Tranby, Urness, Edland, and Pedersen. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, and State’s Attorney Tenneson.

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

Chairman Pedersen opened the floor to accept the January 7<sup>th</sup> meeting minutes. Motion by Tranby to approve the January 7<sup>th</sup> meeting minutes as presented, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the bills. There was discussion on a few bills that were presented. Motion by Edland to approve the bills as presented, second by Tranby and called three times for discussion with roll call vote: Wakefield-nay, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye, and carried.

|             |  |          |
|-------------|--|----------|
| 10915-10935 | Payroll                                  | 24789.48 |
| 27211       | Aramark                                  | 115.07   |
| 27212       | Arrowwood Prairie Coop                   | 5272.95  |
| 27213       | Brager Disposal Service                  | 1663.20  |
| 27214       | Cardmember Service                       | 65.07    |
| 27215       | Central Business Systems                 | 30.00    |
| 27216       | Great America Financial Svcs             | 111.83   |
| 27217       | Griggs County                            | 82.17    |
| 27218       | Griggs County                            | 6.25     |
| 27219       | Griggs County Telephone Co               | 1117.83  |
| 27220       | Information Technology Dept              | 597.45   |
| 27221       | Innovative Office Solutions              | 54.97    |
| 27222       | Dennis Kubischta                         | 172.50   |
| 27223       | Lumber Mart                              | 24.50    |
| 27224       | National Association of County Engineers | 100.00   |
| 27225       | NDACo                                    | 299.50   |
| 27226       | NDNA                                     | 159.58   |
| 27227       | ND State Radio MDT                       | 120.00   |
| 27228       | NDSU Extension Service                   | 6665.45  |
| 27229       | ND Treasurers Association                | 200.00   |
| 27230       | Office Experts                           | 174.63   |
| 27231       | Onsolve                                  | 1050.00  |
| 27232       | Ottertail Power Company                  | 83.13    |
| 27233       | Pro Forms                                | 559.20   |
| 27234       | Purchase Power                           | 1005.00  |
| 27235       | Quill                                    | 140.22   |
| 27236       | St Alexius Medical Center                | 250.00   |
| 27237       | Stutsman County Correctional             | 420.00   |
| 27238       | Town and Country Coop                    | 219.45   |
| 27239       | Tritech Software                         | 992.25   |

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

Chairman Pedersen opened the floor to Road Superintendent/911 Coordinator Oien. KJL Bjornson introduced himself to the newly elected Commissioners. There was discussion on future road projects and possible future funding projects.

Chairman Pedersen opened the floor to Citizen Rebecca Siouxse to discuss a Law Enforcement Issue. There was discussion on the issues that Siouxse has been having with the apartment building that she manages and was wondering about the County getting a Policing Contract with the City of Cooperstown.

Chairman Pedersen opened the floor to Social Services Director Langley to discuss IT Contract. There was discussion on the issue and the problems that it has caused and what a solution could be going forward. The Commission would like Director Langley to report back at a later meeting once more information was obtained.

Chairman Pedersen opened the floor to discuss the Tax Director Duties and the AE2S Proposal. The Commission discussed the proposal that was presented and how the County would like to move forward with Tax Director Duties. The Commission would like to request that Treasurer Eslinger continue to help with the duties and Auditor Larson to contact Steele County Employee Gates to see if he would be willing to help with some of the duties as well.

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

Chairman Pedersen opened the floor to discuss the EDC Board Appointment. Commissioner Tranby volunteered for that appointment.

Chairman Pedersen opened the floor to discuss the Old Courthouse/New Courthouse. No information was discussed.

Chairman Pedersen opened the floor to discuss future business. No information was discussed.

Motion by Tranby to adjourn meeting at 4:01 pm and meet again in regular session on February 4<sup>th</sup> and 18<sup>th</sup> at 2:30 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson  
Auditor

Dale Pedersen  
Chairman