

The Board of County Commissioners met in regular session on Thursday, January 7, 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-present by phone, Urness, Edland, and Pedersen. Also present was States Attorney Tenneson.

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

Chairman Pedersen opened the floor to accept the December 18th and 28th meeting minutes. Motion by Urness to approve the December 18th and 28th meeting minutes as amended and dispense with the reading, 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. Motion by Wakefield to approve the bills as presented with the exception of NACO and National Association of County Engineers. Chairman Pedersen called three times for a second and the motion died for lack of second. There was continued discussion on the bills that were presented. Motion by Wakefield to approve the bills as presented with the exception of the NACO and the National Association on County Engineers, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye, and carried. Motion by Edland to accept the Resolution For Bills as presented, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye, and carried.

10894-10914	Payroll	26418.22
27142	James Anderson	120.90
27143	Christian Chrysler	659.42
27144	Cooperstown Hardware	32.99
27145	DNA Mobility Inc	14967.00
27146	H.E. Everson Co	32.55
27147	Gilbertsons	12.70
27148	Governsoft	13317.00
27149	Griggs County Telephone Co	395.95
27150	Griggs County Treasurer	1415658.41
27151	Innovative Office Solutions	59.99
27152	Insure Forward	70.00
27153	Inter Community Tel Co	150.00
27154	Mocic	100.00
27155	National Sheriffs Association	68.00
27156	NDACo	12836.46
27157	ND Clerk of Courts Association	100.00
27158	ND County Auditors Association	100.00
27159	ND Sheriffs and Deputies Association	400.00
27160	Ottertail Power Co	1568.90
27161	Reiten Inc	60.00
27162	South Central Dakota Regional	5114.00
27163	State Treasurer	8442.31
27164-27191	Cities/Townships	231426.27
27192-27197	Schools	645518.42
27198	Aneta Ambulance	185.37

27199	Com Medical Center Hosp District	35565.64
27200	Cooperstown Ambulance	13258.73
27201	Garrison Conservancy District	7113.15
27202	Griggs County Council on Aging	14213.94
27203	Griggs County Fair Board	5330.70
27204	Griggs County Historical Society	1777.31
27205	Griggs County Library	25901.11
27206	Griggs County Soil Conservation	16146.77
27207	Nelson Griggs Health District	9704.91
27208	Water Management Board	46481.81

“RESOLUTION FOR BILLS

WHEREAS, THE County having certain bills to pay the date presented for collections,

WHEREAS, the State Examiner’s office had requested that the Commissioners of Griggs County authorize the County Auditor to pay said bills

NOW THEREFORE BE IT RESOLVED, that the Board hereby authorize the County Auditor to pay postage, envelopes, freight, express, light, water, telephone, license fees, and post office box rent by Auditors’ check warrants, the date presented for payment”

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

Chairman Pedersen opened the floor to discuss the Sutton Pub Beer and Liquor License. Motion by Urness to approve the beer and liquor license that was presented, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to State’s Attorney/DES Tenneson to discuss the Local Emergency Operations Plan. Motion by Edland to approve the Local Emergency Operations Plan that was presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss IT. There was discussion on the issue with Social Services nonrenewal with DNA Mobility Contract and how the County can go forward. There is a motion on the table from the December 18th meeting to approve the contract amendments that were presented. Chairman Pedersen called three times for further discussion with roll call vote: Wakefield-nay, Tranby-nay, Urness-nay, Edland-nay, Pedersen-nay, and failed.

Chairman Pedersen opened the floor to discuss Hope Electric Inc LED information that was presented. The Commission does not wish to go forward with changing the lighting in the County Buildings at this time.

Chairman Pedersen opened the floor to discuss the Old Courthouse/New Courthouse. The Commission reviewed the updated from NDSU regarding the old courthouse that was presented.

Chairman Pedersen reopened the floor to discuss bills. There was discussion on Christmas Eve and if the Commission would like to grant the employees vacation pay for the 4 hours on Christmas Eve.

Chairman Pedersen opened the floor to discuss future business.

Motion by Urness to adjourn meeting at 3:53 pm and meet again in regular session on January 21st at

2:30 pm, second by Edland and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson
Auditor

Dale Pedersen
Chairman