

The Board of County Commissioners met in regular session on Thursday, October 19, 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 phone, Edland, and Wakefield. Also present was Road Superintendent/911 Coordinator Oien, Citizen Halvorson.

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

Chairman Wakefield opened the floor to accept the October 5th meeting minutes. Motion by Tranby to approve the October 5th meeting minutes as amended and dispense with the reading, second by Averill 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 amended, 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.

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|-------------|--------------------------|----------|
| 12258-12281 | Payroll | 43336.48 |
| 30652 | Aramark | 175.63 |
| 30653 | Arrowwood Prairie | 1356.36 |
| 30654 | Bin City Bulk | 1640.88 |
| 30655 | City of Binford | 55.00 |
| 30656 | Rick Cushman | 625.00 |
| 30657 | DNA Mobility | 975.00 |
| 30658 | Great America Financial | 79.00 |
| 30659 | Griggs County Courier | 158.80 |
| 30660 | Hansons Electric | 133.34 |
| 30661 | ITD | 651.40 |
| 30662-30664 | Jamestown Communications | 44337.62 |
| 30665 | Dennis Kubischta | 275.10 |
| 30666 | NAPA | 379.90 |
| 30667 | ND DOT | 1461.77 |
| 30668 | ND DOT | 184.00 |
| 30669 | ND State Radio | 120.00 |
| 30670 | NDSU Extension | 6274.80 |
| 30671-30672 | Office Experts | 546.50 |
| 30673 | Otter Tail Power | 38.65 |
| 30674 | Nancy Paintner | 125.00 |
| 30675 | Radisson Bismarck | 385.20 |
| 30676 | RDO | 2391.93 |
| 30677 | St Alexius Medical | 250.00 |
| 30678 | Town and Country | 22.08 |

Chairman Wakefield opened the floor to discuss the Beer and Liquor License. Motion by Edland to approve the license as presented, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to Sheriff Hook and discuss the City Policing Contract. There was

discussion on the contract that was presented.

Chairman Wakefield opened the floor to discuss the Old Courthouse/New Courthouse. No discussion was held.

Chairman Wakefield opened the floor to discuss future business. The Commission will discuss Crown Appraisals and Background Checks at the next meeting.

Motion by Tranby to adjourn meeting at 3:29 pm and meet again in regular session on November 2nd 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