

The Board of County Commissioners met in regular session on Thursday, November 18, 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-absent, Tranby, Urness-present by phone, Edland-present by zoom, and Pedersen. Also present was Road Superintendent/911 Coordinator Oien, KLJ Rep Bjornson & Bjork, & State's Attorney Tenneson.

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

Chairman Pedersen opened the floor to accept the November 4th and 16th meeting minutes. Motion by Tranby to approve the November 4th and 16th meeting minutes as presented 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 bills. Motion by Edland to approve the bills as presented, second by Tranby and called three times for discussion with roll call vote: Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye and carried.

11328-11347	Payroll	25089.68
28103	City of Binford	55.00
28104	Dan Poland Machine Inc	1783.04
28105	DNA Mobility Inc	617.00
28106	Goodyear Tire	625.52
28107	Great America Financial Svcs	105.00
28108	Griggs County	592.13
28109	Griggs County	219.98
28110	Hoyt Electric	715.50
28111	Information Technology Dept	559.10
28112	NDACo	735.00
28113	New Century Press	326.15
28114	Office Experts	234.52
28115	Ottertail Power Co	48.99
28116	Pro Forms	286.57
28117	Quill	74.05
28118	Ramkota Hotel	172.80
28119	Secretary of State	10.00
28120	Stutsman County Correctional	2400.00

Chairman Pedersen opened the floor to Road Superintendent/911 Coordinator Oien & KLJ Bjornson. There was discussion on future road projects information that was presented and the Dekker Bridge that RS/911C Oien closed. There was also discussion on the Prairie Dog Funds information that was presented.

Chairman Pedersen opened the floor to discuss the Human Services Board Member. Commissioner Tranby reported on the last Human Services Zone information.

Chairman Pedersen opened the floor to discuss the Water Board Member Appointment. Motion by Urness to appoint Randy Hoverson to fill out the remaining term of Previous Member Luken, second by Tranby

and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Griggs County Owner Property Tax Abatement. Motion by Edland to Abatement the Taxes on Parcel 23-4001-05494-000, second by Urness and called three times for discussion with roll call vote: Tranby-aye, Edland-aye, Urness-aye, Pedersen-aye, and carried.

Chairman Pedersen opened the floor to discuss the Redistricting Meeting. State's Attorney Tenneson and Auditor Larson reported on the issue and informed the Commission of the process that they are taking to hold the Redistricting Meeting.

Chairman Pedersen opened the floor to discuss the Griggs County Civil Summons. The Commission reviewed the information that was provided.

Chairman Pedersen opened the floor to discuss the Griggs County Modifiers. Motion by Tranby to approve the Modifiers that were 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 Courthouse Holidays. Motion by Tranby to close the county offices for the day after Thanksgiving, second by Urenss and called three times for discussion with all ayes, no nays, and carried. The Commission also discussed Christmas. The Commission would like Auditor Larson to see if the employees would like half the day of the 23rd and the full day of the 24th off or half the 24th and the full day of the 27th.

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

Chairman Pedersen opened the floor to discuss future business. The Commission will discussed the opioid litigation at the next meeting.

Motion by Urness to adjourn meeting at 3:46 pm and meet again in regular session on December 2nd and 16th at 2:30 pm, second by Tranby and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Dale Pedersen
Chairman