

The Board of County Commissioners met in regular session on Thursday, December 2, 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-absent, Urness, Edland-present by zoom, and Pedersen. Also present was Road Superintendent/911 Coordinator Oien.

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

Chairman Pedersen opened the floor to accept the November 18th meeting minutes. Motion by Urness to approve the November 18th meeting minutes as amended and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried

Chairman Pedersen opened the floor to discussion of bills. Motion by Urness to approve the bills as presented, second by Wakefield and called three times for discussion with roll call vote: Wakefield-aye, Urness-aye, Pedersen-aye and carried.

11348-11367	Payroll	23651.75
28124	James Anderson	79.10
28125	Arrowwood Prairie Coop	3094.83
28126	Bin City Bulk	1591.44
28127	Blue360 Media	77.75
28128	Cardmember Services	962.63
28129	Cardmember Service	194.72
28130	Christian Chrysler	2887.89
28131	City of Cooperstown	195.15
28132	Cooperstown Hardware	111.78
28133	DNA Mobility Inc	617.00
28134	Everspring Inn and Suites	86.40
28135	H.E. Everson Co	341.69
28136	Tom Gilbertson and Sons	93248.00
28137	Innovative Office Solutions	92.99
28138	John Deere Financial	72.20
28139	KLJ	446.21
28140	Napa Auto Parts	287.88
28141	NDACo	372.71
28142	ND Post Board	90.00
28143	ND State Board of Law Examiner	190.00
28144	Office Experts	215.92
28145	Ottertail Power Co	1313.29
28146	Pitney Bowes Global Fin Svcs	435.00
28147	RDO Equipment Co	303.02
28148	State Treasurer	1508.71
28149	Verizon Wireless	327.57
28150-28175	Cities/Townships	7939.06
28176	Aneta Ambulance	4.59
28177	Com Medical Center Hosp Dist	730.03
28178	Garrison Conservancy District	325.98

28179	Griggs County Council on Aging	291.77
28180	Griggs County Fair Board	109.41
28181	Griggs County Historical Society	36.47
28182	Griggs County Library	1075.42
28183	Griggs County Soil Conservation	455.48
28184	Nelson Griggs Health District	199.16
28185	Water Management Board	676.56
28186-28189	Schools	13174.61

Chairman Pedersen opened the floor to discuss the Monthly Office Reports. Motion by Urness to approve the monthly office reports as presented, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Community Club Sign. Commissioner Edland joined the meeting. Motion by Wakefield to deny the request to put a sign on County grounds, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Human Services Indirect Cost. There was discussion on the information that was presented. The Commission would like Human Services Interim Director Denault to attend the next meeting to explain the Indirect Cost that was presented.

Chairman Pedersen opened the floor to discuss the Tax Abatement. There was discussion on the Tax Abatement that was presented. Motion by Urness to approve the Tax Abatement on Parcel 03-0000-00410-020, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the 2022 Regular Commission Meetings. Motion by Urness to approve the 2022 Regular Commission Meeting Schedule, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Opioid Litigation. State’s Attorney Tenneson reported on the issue and further information will be provided at a later date.

Chairman Pedersen opened the floor to discuss Old Courthouse/New Courthouse. State’s Attorney Tenneson reported on the process to raze the old courthouse. The Commission also discussed the Courthouse generator issue.

Chairman Pedersen opened the floor to discuss future business.

Motion by Urness to adjourn meeting at 3:25 pm and meet again in regular session on December 16th at 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Dale Pedersen
Chairman