

The Board of County Commissioners met in regular session on Thursday, December 8, 2022 at 2:30 pm.

Vice-Chairman Wakefield opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Vice-Chairman Wakefield took roll call and present were Commissioners Averill, Tranby, Zorn, Edland-presented by zoom, and Wakefield. Also presented was Road Superintendent/911 Coordinator Oien, KLJ Bjornson, NDSU Extension Agent Stachler, and State's Attorney Tenneson.

Vice-Chairman Wakefield called for nominations for Chairman & Vice-Chairman. Tranby nominated Wakefield for chairman, second by Edland and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, and carried. Wakefield called for nominations for vice-chairman. Averill nominated Tranby as Vice-Chairman, second by Edland and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, Wakefield-aye, and carried. There was discussion on how the Commission conducts business and give the new Commissioners information.

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

Chairman Wakefield opened the floor to accept the November 17th meeting minutes. Motion by Tranby to approve the November 17th 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 Wakefield opened the floor to discuss bills. Motion by Tranby to approve the bills as presented with the addition of the JP Morgan and John Deer Financial, second by Averill and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, Wakefield-aye, and carried.

111814-11837	Payroll	41192.01
29248-29275	Townships/Cities	13954.41
29456-29458	Schools	7001.99
29459-29468	Other district expenses	3092.73
29469	Allard Trophy	33.50
29470	James Anderson	83.20
29471	Arrowwood Prairie	8873.23
29472	Barnes County Correctional Center	785.00
29473	Bin City Bulk	5147.04
29474	Butler Machinery	106.86
29475	City of Binford	55.00
29476	City of Cooperstown	199.17
29477	Cooperstown Hardware	90.91
29478	Dakota Mailing	14.41
29479	Dirt Tech LLC	5920.00
29480	DNA Mobility	1898.76
29481	Dollar General	19.70
29482	Election Systems Software	3808.16
29483	EMC Insurance	888.51
29484	H E Eversons	191.47
29485	Gilbertsons	5610.12
29486	Griggs County	1363.01
29487	Griggs County Telephone	1460.43
29488	Information Technology	592.15

29489	Inter Community Telephone	150.00
29490	Jamestown Communications	37.00
29491	John Deere Financial	203.63
29492	Matthew Bender Co	25.72
29493	Midwest Management	360.00
29494	NDACE	150.00
29495	NDACO	348.83
29496	NDSU Extension Morton	VOID
29497	Office Experts	608.40
29498	Onsolve	1214.42
29499	Otter Tail Power Co	2003.62
29500	Nancy Paintner	156.25
29501	Pro Forms	902.45
29502	Quill	247.85
29503	RDO Equipment	423.82
29504	Jeff Stachler	72.05
29505	State Treasurer	1257.00
29506	Jayme Tenneson	190.00
29507	Town & Country	1129.49
29508	Uniform Center	118.98
29509	Verizon Wireless	326.96
29510	Northwood Deaconess Health	289.00

Chairman Wakefield opened the floor to discuss the Monthly Office Reports. NDSU County Agent Stachler reported on his quarterly report that was presented. Motion by Tranby to approve the monthly office reports as presented, second by Zorn and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to Road Superintendent/911Coordnator Oien and KLJ Bjornson. There was discussion on the invoice from Ackerman-Estvold that was presented. KLJ Bjornson reported on Prairie Dog Fund information that was presented.

Commissioner Tranby motioned for a 5 minute recess, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to Sheriff Hook to discuss the Fire Sprinkler System. Sheriff Hook reported on the issues that the County has been having and what is being done to fix it.

Chairman Wakefield opened the floor to discuss the Employee Salary Increase. Motion by Edland to accept the Resolution that was presented, second by Tranby and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, Wakefield-aye, and carried.

Chairman Wakefield opened the floor to discuss the Bank Signature Change. Motion by Tranby to update the Bank Signature cards to include Auditor Larson, Deputy Auditor McMillan, Treasurer Eli, and Deputy Treasurer Hook, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Beer & Liquor License. Motion by Tranby to approve the Beer & Liquor License for the Sutton Pub, second by Zorn and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Nelson-Griggs District Unit Board Member Appointment. Motion by Edland to approve Becky M to the Nelson-Griggs District Unit Board for another

Term, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the December Special Meeting & 2023 Regular Commission Meetings. The Commission will host a special meeting @ 8am on the 29th to pay remainder of bills for the year, with all ayes, no nays, and carried. Motion by Zorn to accept the Schedule that was presented, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Old Courthouse/New Courthouse. Wakefield reported on the process of razing the old courthouse.

Chairman Wakefield opened the floor to discuss the future business. No discussion was held.

Motion by Edland to adjourn meeting at 4:08 pm and meet again in regular session on December 22nd at 2:30 pm, second by Tranby and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

John Wakefield
Chairman