

The Board of County Commissioners met in regular session on Thursday, February 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, Tranby, Urness-present by phone, Edland, and Pedersen. Also present was Sheriff Straight and Recorder/Clerk of Court Vincent.

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

Chairman Pedersen opened the floor to accept the February 4th meeting minutes. Motion by Edland to approve the February 4th minutes as presented and dispense with the reading, second by Tranby 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 the NACo and the ND Weed Control Association, second by Tranby and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye, and carried.

10957-10977	Payroll	26925.83
27316	Aramark	116.77
27317	Arrowwood Prairie Coop	508.19
27318	Binford Hardware	9.99
27319	Central Business Systems Inc	30.00
27320	City of Binford	110.00
27321	Cooperstown Hardware	50.94
27322	DNA Mobility Inc	5235.35
27323	Dollar General	118.97
27324	H.E. Everson Co	29.82
27325	Great America Financial Svcs	111.83
27326	Griggs County	90.62
27327	Griggs County Telephone Co	1513.57
27328	Griggs County Treasurer	9518.75
27329	Information Technology Dept	42.00
27330	Inter Community Tel Co	150.00
27331	John Deere Financial	246.52
27332	Miller Fresh Foods	55.06
27333	Deb Nagle	376.74
27334	ND County Recorder Assn	200.00
27335	ND State Radio 911	6700.68
27336	Office Experts	720.26
27337	Ottertail Power Co	66.41
27338	Elgar Paulsen	205.36
27339	Pitney Bowes Global Fin Svcs	435.00
27340	Stutsman County Correctional	375.00
27341	Jayne Tenneson	104.26
27342	Town and Country Coop	2627.05
27343	AJW	235.64

Chairman Pedersen opened the floor to Sheriff Straight to discuss the Cares Act Funding. There was discussion on using the Cares Act funds and using some of them to update the radios in the Sheriff's Department. Motion by Tranby to authorize Sheriff Straight to purchase a new vest with COVID Funds, second by Edland and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye, and carried. There was discussion on using Covid-19 Funds for updated First Aid Kits.

Chairman Pedersen opened the floor to discuss the Court Facilities Grant letter that was presented. There was discussion on the information that was provided that granted Griggs County \$3,000 to use towards Court Improvement Projects.

Chairman Pedersen opened the floor to discuss the City Petition for Annexation. There was discussion on the information that was provided.

Chairman Pedersen opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the lack of response from NDSU regarding the old courthouse.

Chairman Pedersen opened the floor to discuss future business.

Motion by Urness to adjourn meeting at 3:09 pm and meet again in regular session on March 4th 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