

The Board of County Commissioners met in regular session on Thursday, February 9, 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, Edland, and Wakefield. Also present was Road Superintendent/911 Coordinator Oien, Courier Larson, and NDSU Extension Agent Stachler.

Chairman Wakefield opened the floor for any changes to the agenda. Motion by Edland 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 February 9<sup>th</sup> meeting minutes. Motion by Edland to approve the February 9<sup>th</sup> meeting 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 Wakefield opened the floor to discuss bills. Motion by Edland to approve the bills as presented, 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.

11928-11948	Payroll	38616.83
29740	Griggs County	11466.40
29741	Griggs County	12267.45
29742	Aramark	156.76
29743	Barnes County Correctional	1275.00
29744	City of Binford	55.00
29745	Creative Product Source	634.73
29746	Signs Solutions USA	571.06
29747	Dollar General Region	58.42
29748	Great America Financial	26.00
29749	Griggs County	145.10
29750	Office Experts	279.15
29751	Quill	706.98
29752	RDO Equipment	2549.27
29753	Jeff Stachler	141.47
29754-29781	Cities/Townships	253344.35
29782-29787	Schools	534568.37
29788-29799	Other Entities	178359.53

Chairman Wakefield opened the floor to Road Superintend/911 Coordinator Oien. RS/911C reported on what the Road Department has been.

Chairman Wakefield opened the floor to discuss the Treasurer's Office Issues. There was discussion on the issues that that office is having. Auditor Larson requested that Griggs County have CPA Rotunda to audit the books. Motion by Edland to have CPA Rotunda take a look at the books, second by Averill. There was continued discussion on the issue. Chairman Wakefield 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 funding additional help in the Treasurer's office. Motion by Edland to transfer \$2,365.48 from the Emergency Fund to the Treasurer's office, second by Tranby and called for discussion. There was continued discussion on the issue. Chairman Wakefield called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye,

Edland-aye, Wakefield-nay, and carried.

Chairman Wakefield opened the floor to discuss the Farmstead Credit Applications. Commissioner Edland reported on the issue.

Chairman Wakefield opened the floor to discuss the Township Association Meeting. The Meeting will be noticed as a special meeting.

Chairman Wakefield opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the cement in front of the EOC part of the New Courthouse. There was also discussion on the windows that are missing in the steeple of the old courthouse and what the Commission would like to do about that.

Chairman Wakefield opened the floor to discuss future business. The Commission will discuss the Treasurer's office and CPA Harold Rotunda updates at the next meeting.

Motion by Edland to adjourn meeting at 4:07 pm and meet again in regular session on March 9<sup>th</sup> at 2:30 pm, second by Tranby and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Larson  
Auditor

John Wakefield  
Chairman