

The Board of County Commissioners met in regular session on Thursday, January 5, 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-by zoom, and Wakefield. Also present was Road Superintendent/911 Coordinator Oien, Sheriff Hook, Treasurer Eli, and State’s Attorney Tenneson.

Chairman Wakefield opened the floor for any changes to the agenda. Motion by Averill to accept the agenda as presented with the deletion of the Griggs County Employee Manual, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to accept the December 22<sup>nd</sup> & 29<sup>th</sup> meeting minutes. Motion by Tranby to approve the December 22<sup>nd</sup> meeting minutes as presented and dispense with the reading, second by Zorn and called three times for discussion with all ayes, no nays, and carried. Motion by Tranby to approve the December 29<sup>th</sup> meeting minutes as presented and dispense with the reading, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Board Appointments. Motion by Tranby to approve the following Board Appointments, second by Averill and called three times for discussion with all ayes, no nays, and carried.

<b>Commissioner</b>	<b>Boards</b>
Scott Tranby	Social Services Zone, Weed & Road
Steph Edland	Fair, Weed, EDC & South Central Human Services
Rodd Zorn	Library, Weed, South Central Dakota Regional & South Central Community Action Region VI
Josh Averill	Water Board, Weed, Soil & Housing
John Wakefield	Weed, Senior Citizens, Soil & Road

Chairman Wakefield opened the floor to discuss bills. Motion by Tranby to approve the bills as presented with the removal of the South Central Dakota Regional of \$5,114.00, NACO for \$450, and North Dakota County Commissioners Association for \$1,650, second by Zorn and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Edland-aye, Zorn-aye, Wakefield-aye and carried. Motion by Edland to approve the bill resolution as presented, second by Tranby and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Edland-aye, Zorn-aye, Wakefield-aye, and carried.

11859-11883	Payroll	63,637.88
29557	Cooperstown Hardware	167.27
29558	DNA Mobility	17444.40
29559	EMC Insurance	888.51
29560	H E Everson	267.71
29561	Governsoft	13583.00
29562	Griggs Telephone Co	1469.62
29563	Griggs County Treasurer	880299.91
29564	Hometown Service	254.05

29565	Inter Community Tel Co	150.00
29566	Napa Auto	25.90
29567	NDACE	150.00
29568	NDACO	127.40
29569	ND County Auditors Assoc	100.00
29570	ND 911	25.00
29571	New Century Press	197.49
29572	Otter Tail Power	2257.20
29573	Quill	139.89
29574	State Treasurer	5002.95
29575	Tritech Software	1148.66
29576	Christian Chrysler	140.36
29577	Verizon	327.19

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

Chairman Wakefield opened the floor to Treasurer Eli to discuss the Maternity Leave Office Help. There was discussion on allowing previous Treasurer Eslinger to come in periodically to help in the office until Treasurer Eli returns from Maternity Leave. No action was taken on the issue.

Chairman Wakefield opened the floor to discuss the DNA Mobility Contract. Motion by Edland to approve the DNA Mobility Contract as presented, second by Tranby and called for discussion. There was discussion on the issue. Commissioner Edland rescind her motion to approve the contract, second by Tranby and motion carried. Motion by Tranby to table the issue until next meeting and ask IT Palm to attend, second by Averill 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. There was discussions on the Historical Society and their interest with the old building.

Chairman Wakefield opened the floor to discuss future business. Motion by Edland to add Tax Director, Audit, 2023 Regular meetings, and DNA Mobility Contract to the agenda for the January 19<sup>th</sup> Meeting, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Motion by Tranby to adjourn meeting at 3:29 pm and meet again in regular session on January 19<sup>th</sup> at 2:30 pm, second by Averill 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