

The Board of County Commissioners met in regular session on Thursday, March 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-absent, Edland, and Wakefield. Also present was Road Superintendent/911 Coordinator Oien and Sheriff Hook.

Chairman Wakefield opened the floor for any changes to the agenda. Motion by Edland to accept the agenda as presented with addition on Sheriff Hook to discuss Grants, second by Wakefield and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to accept the February 23<sup>rd</sup> meeting minutes. Motion by Edland to approve the February 23<sup>rd</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 bills. There was discussion on a few bills that were presented. Motion by Edland to approve the bills as presented with the exception of the State Treasurer, Tolna Fire, McHenry Ambulance, second by Zorn and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Edland-aye, Wakefield-aye and carried.

11949-11969	Payroll	32,395.58
29804	Aramark	14.25
29805	James Anderson	129.00
29806	Arrowwood Prairie	10026.49
29807	Bin City Bulk	1247.50
29808	Cardmember service	56.40
29809	Central Business Systems	33.50
29810	Christian Chrysler	54.48
29811	City of Cooperstown	217.27
29812	Cooper Collision	803.70
29813	Cooperstown Hardware	31.96
29814	Rick Cushman	350.00
29815	Dakota Mailing	102.26
29816	DNA Mobility	818.40
29817	EMC Insurance	1018.31
29818	H E Eversons	274.37
29819	Fargo Freightliner	2511.18
29820	Engraphix	39.32
29821	Tom Gilbertson & Sons	257.75
29822	Griggs County	700.57
29823	Griggs County Telephone Co	1479.68
29824	Information Technologys	54.40
29825	John Deere Financial	34.24
29826	Little Falls Machine Inc	223.83
29827	Matthew Bender Co	47.43
29828	Miller Fresh Food	118.61
29829	Napa Auto Parts	22.47
29830	NDACO	526.18
29831	ND Sheriffs & Deputies Assoc	400.00
29832	ND State Radio	10322.40

29833	New Century Press	153.12
29834	Office Experts	518.00
29835	Otter Tail Power	2493.19
29836	Pitney Bowes Global	435.00
29837	Purchase Power	1078.64
29838	Reitens Inc	214.76
29839	DNA Mobility	2380.00
29840	Team Laboratory Chemical	316.50
29841	Town and County	544.12
29842	Two Rivers Printing	119.93
29843	Verizon Wireless	654.50
29844-29871	Cities/Townships	627,066.08
29872-29877	Schools	956,810.41
29878-29888	Other Entities	254,836.05

Chairman Wakefield opened the floor to discuss the Monthly Office Reports. Sheriff Hook reported on a grant that the Sheriff has applied for and received. Motion by Tranby to approve the monthly office reports as presented, second by Averill and called three times for discussion with all ayes, no nays, and carried. There was continued discussion on the Grants.

Chairman Wakefield opened the floor to Road Superintendent/911 Coordinator Oien. RS/911C Oien reported on the funds that Griggs County received for the 2022 Flood disaster fund and Prairie Dog funds.

No discussion was held on the Treasurer's Office Update or the CPA Harold Rotunda Update and will be discussed at the next meeting.

Chairman Wakefield opened the floor to discuss the Old Courthouse/New Courthouse. Maintenance Pfeifer fixed the windows in the old courthouse steeple.

Chairman Wakefield opened the floor to discuss future business. The Commission will discuss Treasurer's Office Update and CPA Harold Rotunda Audits update at the next meeting.

Motion by Edland to adjourn meeting at 3:24 pm and meet again in regular session on March 23<sup>rd</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