

The Board of County Commissioners met in regular session on Thursday, April 22, 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, Edland, and Pedersen. Also present were Road Superintendent/911 Coordinator Oien, KLJ Bjornson, NDSU Extension Agent Stachler, States Attorney Tenneson, and Sheriff Straight.

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

Chairman Pedersen opened the floor to accept the April 8th meeting minutes. Motion by Urness to approve the 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 Edland to approve the bills as presented. There was continued discussion on the bills that were presented, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye, and carried.

11041-11061	Payroll	26440.06
27502	Arrowwood Prairie Coop	2088.40
27503	Cardmember Services	51.99
27504	Central Business Systems	30.00
27505	City of Binford	55.00
27506	Dollar General	67.10
27507	Edlund Motor Co	302.81
27508	Griggs County	505.02
27509	Griggs County	747.38
27510	Hometown Service Center	51.26
27511	Job Service North Dakota	VOID
27512	Samantha M Larson	12.52
27513	Lumber Mart	2192.17
27514	NDSU Extension Service	6875.01
27515	New Century Press	210.27
27516	Office Experts	243.00
27517	Ottertail Power Co	92.60
27518	Bryan Pfeifer	265.71
27519	Chi St Alexius Medical Center	159.03
27520	Griggs County	546.46

Chairman Pedersen opened the floor to NDSU Extension Stachler to discuss the Monthly Office Report. NDSU Extension reported on what the NDSU Extension Office has been working on the last quarter and the information that was presented.

Chairman Pedersen opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. There was discussion on the information that was presented regarding a few road projects. Motion by Wakefield to move forward with the Chip Seal Project. There was continued discuss on the project. Motion second by Tranby and called three times for discussion with all ayes, no nays, and carried. KLJ Bjornson will get a

schedule of fees for the Commission to review at a future meeting. There was discussion on the conditions of the roads in the County. There was also discussion on the SB2324.

Chairman Pedersen opened the floor to State's Attorney Tenneson to discuss Courthouse Equipment. There was discussion on the information that was provided regarding grant funds that the County would be able to apply for and what the County could use the funds for. Motion by Edland to apply for the Homeland Security Grant for an interrogating room camera and cell phone repeater, second by Urness and called three times for discussion. There was continued discussion on the issue. Chairman Pedersen called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss Senior Citizens Operation Cost. There was discussion on the Senior Citizens increase in operation costs due to COVID-19 restrictions. Motion by Urness to allocated \$30,000 of County COVID-19 Public Health and Safety Funds to the Senior Citizens Fund, 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.

Chairman Pedersen opened the floor to discuss the Tax Abatement Application. There was discussion on the application that was presented. The Commission would like to review the township meeting minutes.

Motion by Wakefield to take a 5 minute recess, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Motion by Wakefield to approve the Tax Abatement Application (20-0000-04566-010) that was presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Burn Advisory. There was discussion on the issue and if the County should make it a Burn Ban instead of a Burn Advisory.

Chairman Pedersen opened the floor to discuss the Tax Director. No discussion was had.

Chairman Pedersen opened the floor to discuss the Old Courthouse/New Courthouse. The Commission would like Auditor Larson to send an email to NDSU to get an update on how the process is going on the Old Courthouse Project.

Chairman Pedersen opened the floor to discuss future business. There was discussion on a beer and liquor license that will be presented at a future meeting.

Motion by Urness to adjourn meeting at 3:52 pm and meet again in regular session on May 6th at 2:30 pm, second by Tranby and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson
Auditor

Dale Pedersen
Chairman