

April 22, 2024

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Monday, April 22, 2024 at 9:30 am.

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 States Attorney Tenneson, Road Superintendent/911Coordantor Oien, Clerk of Court/Recorder Palm, Treasurer Eli, Deputy Treasurer Trostad, Sheriff Beaver, Sheriff Deputy Rispa, Fair Board Members Broschat, Johnson, Hohertz, Haugen, and Stachler, SW&L Lawyer, and Citizens Berdahl, Larson, Paintner, Fredrick, Flatens, Fors, Fiebigers, Hanson, Haakenson, Haaland, Monson, Jacobsen, Erickson, Rahlfs, Ellefson, Rutter, Clemens, Johnsons, Vincent, Swenson, Dahl, Meehan, Pfeifer, Winning, Dewald, McMillan, Duchscherer, Wendlick, Flaten, Rispa.

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

Chairman Wakefield opened the floor to accept the April 8th 10th and 11th meeting minutes. Motion by Edland to approve the April 8th 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 Edland to approve the April 10th 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. Motion by Edland to approve the April 11th 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 Tranby and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Edland-aye, Zorn-aye, Wakefield-aye and carried.

12537-12557	Payroll	38845.35
31357	Arrowwood Prairie	1007.03
31358	Bin City Bulk	1192.98
31359	CBS Advanced Business	957.78
31360	City of Binford	55.00
31361	Dakota Regional Medical	202.00
31362	Election Systems	93.58
31363	Griggs County	3917.97
31364	KLJ	13760.00
31365	Matthew Bender Co	330.15
31366	NDACo	.50
31367	ND State Radio	3900.63
31368	NDSU Extension	7529.82
31369	State Treasurer	625.56
31370	Stutsman Co Correctional	900.00
31371	Stutsman Co Auditor	312.50

Chairman Wakefield opened the floor to discuss the Masonic Smoker Policing Concern. The Public voiced their concern about the policing that happened on Saturday, April 13th during the masonic smoker fundraising event.

Motion by Edland to take a 10 minute recess, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield reconvened the meeting and reopened the floor to discuss the Policing Concern. The Commission discussed their options.

Motion by Tranby to take a recess to move the meeting into the Community Room, second by Zorn and called three times and carried.

Chairman Wakefield reconvene the meeting and opened the floor to the Fair board. The Commission reviewed the information that was presented. The commission will review and discuss the issue at the next meeting.

Chairman Wakefield opened the floor to Road Superintendent/911 Coordinator and KLJ Bjornson. There was discussion on the information that was presented regarding the Market Analysis. Motion by Edland to accept the Waver Evaluation as presented, second by Tranby and called three times for discussion with four ayes, one nay, and carried.

Chairman Wakefield opened the floor to discuss the abatement. There were questions on the abatement that was presented, and the Commission would like further information. The issue will be discussed further at the next meeting.

Chairman Wakefield opened the floor to discuss the Sales Ratio Study. There was discussion on the information provided about the contractor that was hired to do the Sales Ratio had pulled out. Motion by Averill to have State's Attorney Tenneson reach out to the NDACo for assistance and then contact the State, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the sick leave. There was a discussion on the county policy. Motion by Tranby to approve the sick leave donation as presented, 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 discussion on the old courthouse.

Chairman Wakefield opened the floor to discuss future business. The Commission will discuss the Policing issue and Sales Ratio Study at the next meeting.

Motion by Tranby to adjourn meeting at 1:10pm and meet again in special session on May 6th at 9:30 am, second by Averill and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

John Wakefield
Chairman