

The Board of County Commissioners met in regular session on Thursday, April 6, 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 Griggs County Courier Larson & State’s Attorney Tenneson.

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

Chairman Wakefield opened the floor to accept the March 23<sup>rd</sup> meeting minutes. Motion by Tranby to approve the March 23<sup>rd</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.

Chairman Wakefield opened the floor to discuss bills. Motion by Edland to approve the bills as presented, 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.

|             |                        |           |
|-------------|------------------------|-----------|
| 12015-12036 | Payroll                | 43,356.02 |
| 29917       | Aramark                | 156.76    |
| 29918       | James Anderson         | 109.40    |
| 29919       | Barnes Co Correctional | 2380.00   |
| 29920       | Bin City Bulk          | 2526.72   |
| 29921       | Butler Machinery       | 1019.90   |
| 29922       | City of Cooperstown    | 234.23    |
| 29923       | Cooper Catering        | 670.00    |
| 29924       | Cooperstown Hardware   | 7.56      |
| 29925       | DNA Mobility           | 740.40    |
| 29926       | Edlund Motor           | 17.90     |
| 29927       | EMC Insurance          | 1017.44   |
| 29928       | Griggs Co Telephone    | 323.44    |
| 29929       | Erin Halverson-Hook    | 15.72     |
| 29930       | John Deere Financial   | 1298.14   |
| 29931       | Dennis Kubischta       | 480.00    |
| 29932       | Miller Fresh Food      | 68.79     |
| 29933       | NDACO                  | 50.00     |
| 29934       | NDSAA                  | 300.00    |
| 29935       | New Century Press      | 45.00     |
| 29936       | Office Experts         | 45.96     |
| 29937       | Otter Tail Power       | 2879.79   |
| 29938       | RDO Equipment          | 2421.69   |
| 29939       | Verizon Wireless       | 654.50    |

Chairman Wakefield opened the floor to discuss the Monthly Office Reports. 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.

Chairman Wakefield opened the floor to State’s Attorney Tenneson to discuss the Opioid Settlement.

There was discussion on the issue. Motion by Tranby to enter into opioid litigation, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Courthouse Insurance. There was discussion on the issue.

Chairman Wakefield opened the floor to discuss the Fargo Forum Audit Article and State's Auditor Office Audits. There was discussion on the issue and no action was taken.

Chairman Wakefield opened the floor to discuss the Abatement. Motion by Tranby to approve the abatement (21-4001-04955-000) 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. Commissioner Tranby to discuss the Old Courthouse with the Local Historical Society.

Chairman Wakefield opened the floor to discuss future business. County CDs and NDPERS Retirement will be discussed at the next meeting.

Motion by Tranby to adjourn meeting at 3:50 pm and meet again in regular session on April 20<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