

The Board of County Commissioners met in regular session on Thursday, May 20, 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, Edland-absent, and Pedersen. Also present was Road Superintendent/911 Coordinator Oien.

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

Chairman Pedersen opened the floor to accept the May 6th meeting minutes. Motion by Urness to approve the May 6th meeting minutes as amended 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 Tranby to approve the bills as presented with the exception of the ND School Board Association for \$200 and the addition of the Creative Product Source, Inc, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Urness-aye, Pedersen-aye, and carried.

Payroll		
27594	Arrowwood Prairie Coop	2662.76
27595	Bin City Bulk	1632.40
27596	Cardmember Service	56.34
27597	City of Binford	55.00
27598	Cooperstown Hardware	8.79
27599	Creative Product Source Inc	211.45
27600	Griggs County	378.78
27601	Griggs County	637.39
27602	Information Technology Dept	504.75
27603	Inter Community Tel Co	150.00
27604	Loffler	31.09
27605	ND Attorney General	2224.00
27606	ND Records Association	200.00
27607	New Century Press	126.66
27608	Ottertail Power Co	39.06
27609	Pitney Bowes Global Fin Svcs	435.00
27610	Chi St Alexius Medical Center	90.97
27611	Stutsman County Correctional	2325.00
27612	Verizon Wireless	327.87

Chairman Pedersen opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the information that was presented on future road projects and funding. There was also discussion on the rail road crossing that was discussed at the last meeting. The County received a letter that federal funds will not be available for this location at this time.

Chairman Pedersen opened the floor to discuss the Workers Compensation Refund Checks.

Chairman Pedersen opened the floor to discuss the Games of Chance Permit. Motion by Urness to approve the Games of Chance Permit for the Red Willow Youth Ministry as presented, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Burn Ban. Motion by Wakefield to remove the burn advisory, second by Urness and called three times for discuss with all ayes, no nays, and carried.

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

Chairman Pedersen opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the information from NDSU regarding the old courthouse project.

Chairman Pedersen opened the floor to discuss future business. The new courthouse refinancing information will hopefully get presented at the next meeting.

Motion by Urness to adjourn meeting at 3:13pm and meet again in regular session on June 3rd 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