

May 4, 2023

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Thursday, May 4, 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-late, Tranby, Zorn-present by phone, Edland-by zoom, and Wakefield. Also present was Treasurer Eli, State's Attorney Tenneson, IT Palm, State Historical Society Representative Meidinger & Steckler-present by zoom, and Citizens Rose Christensen and Nick Skrivanek.

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

Chairman Wakefield opened the floor to accept the April 20th meeting minutes. Commissioner Averill joined the meeting. Motion by Tranby to approve the April 20th meeting minutes as amended 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 Tranby to approve the bills as presented with the removal of the Griggs County Road Department bill for \$54,835.80, second by Averill and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Edland-aye, Zorn-aye, Wakefield-aye and carried

12037-12057	Payroll	39,297.84
30027-30054	Cities/Townships	30,598.38
30055-30059	Schools	18,329.69
30060-30070	Other entities	5,637.61
30071	Aramark	156.76
30072	James Anderson	81.50
30073	BCN Correctional	3145.00
30074	Bin City Bulk	1809.60
30075	Black Hills ammunition	3221.00
30076	Butler Machinery	91.67
30077	Cardmember service	40.67
30078	Central Business System	33.50
30079	Christian Chrysler	1698.23
30080	City of Cooperstown	286.38
30081	Cooperstown Hardware	441.53
30082	Rick Cushman	450.00
30083	DNA Mobility	1199.90
30084	EMC Insurance	1017.44
30085	Fargo Freightliner	188.86
30086	Griggs County Telephone	1516.71
30087	Inland Truck Parts	2252.03
30088	John Deere Financial	1357.52
30089	Loffler	83.23
30090	Miller Fresh Foods	59.98
30091	NDACo	110.24
30092	ND Surplus	300.00
30093	NDSU Extension	7137.27
30094	Otter Tail Power	2368.70
30095	State Treasurer	196.24

30096	Washburn Township	25142.15
30097	Workforce Safety Insurance	250.00
30098	Kelly Vincent	142.10

Chairman Wakefield opened the floor to discuss the Monthly Office Reports. Motion by Tranby to approve the monthly office reports as presented, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Protest Payment. There was discussion on the Protest Payment. Citizen Rose Christensen reported the reason she filed the protest payment.

Chairman Wakefield opened the floor to discuss the State Historical Society to discuss the Old Courthouse. State Historical Society Representative Meidinger & Steckler joined the discussion. There was discussion on the steps that the County has to take to be able to Raze the Old Courthouse. The Historical Society will send information to State’s Attorney Tenneson.

Chairman Wakefield opened the floor to discuss the EMS Training. State’s Attorney Tenneson & Deputy Dewald informed the Commission on the Training Opportunity. There was also discussion on the Emergency Flood Drill activity with the Nursing Home.

Chairman Wakefield opened the floor to IT Palm to discuss the County Website. There was discussion on the issue and what the County would like to do going forward. Motion by Tranby to table to issue until next meeting, 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 insurance information that was presented.

Chairman Wakefield opened the floor to discuss future business. Tranby mentioned sales ratio and Edland verified it has been sent in. Tranby brought to attention the sheriff’s vest to be discussed at the next meeting.

Motion by Tranby to adjourn meeting at 3:29 pm and meet again in regular session on May 18th 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