

July 6, 2023

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Thursday, July 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-absent, Zorn-by phone, Edland-by zoom, and Wakefield. Also present was Road Superintendent/911 Coordinator Oien, Sheriff Hook, and State's Attorney Tenneson, NDSU Lubenow, & Citizen Johnson

Chairman Wakefield opened the floor for any changes to the agenda. Motion by Edland 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 June 22<sup>nd</sup>, 28<sup>th</sup>, & 29<sup>th</sup> meeting minutes. Motion by Averill to approve the June 22<sup>nd</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. Motion by Edland to approve the June 28<sup>th</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. Motion by Averill to approve the June 29<sup>th</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 Averill and called three times for discussion with roll call vote: Averill-aye, Edland-aye, Zorn-aye, Wakefield-aye and carried.

12147-12168	Payroll	35870.71
30284	Acquisign	500.00
30285	Bin City Bulk	1624.75
30286	BSC Student Finance	625.00
30287	Central Business Systems	33.50
30288	City of Binford	55.00
30289	City of Cooperstown	203.26
30290	Cooperstown Hardware	39.43
30291	DNA Mobility	855.90
30292	Dollar General	50.25
30293	Gilbertsons	3195.56
30294	Great America Financial	79.00
30295	Griggs Co	412.78
30296	Griggs Co	53.62
30297	Griggs Co Telephone	1457.93
30298	Hometown Service	108.23
30299	Hoyt Enterprises	104.00
30300	Insure Forward	7885.00
30301	John Deere Financial	1085.94
30302	Dennis Kubischta	418.92
30303	Andrew Marquart	198.00
30304	Miller Fresh Food	37.59
30305	Napa	117.95
30306	Ness Plumbing Heating Cooling	5990.40
30307	Otter Tail	1419.95
30308	Quill	29.97
30309	Stutsman Co Correctional	225.00

30310	Verizon	327.24
30311	Kelly Vincent	322.30

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

Chairman Wakefield opened the floor to discuss the County Tax Equalization. Motion by Averill to recess regular meeting and move into Tax Equalization, second by Zorn and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield reconvened the County Tax Equalization. Motion by Zorn to have State's Attorney Tenneson contact the State Tax Commission Office regarding the Sales Ratio Study, second by Averill and called three times for discussion with roll call vote: Averill-aye, Zorn-aye, Edland-nay, Wakefield-aye, and carried. Motion by Averill to recess County Tax Equalization and move back into regular meeting, second by Zorn and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield reconvened the regular meeting and opened the floor to discuss the 2024 budget. There was discussion on the Sheriff's Budget.

Chairman Wakefield opened the floor to discuss the County Website. There was discussion on the information that was presented. There was also discussion on IT Budget.

Chairman Wakefield opened the floor to discuss the 2024 Budget. There was discussion on the budget that was presented. The Commission would like Auditor Larson to present different salary increase options for the next meeting.

Chairman Wakefield opened the floor to discuss the Old Courthouse/New Courthouse. There was discussions on the County Historical Society and their interest in the old Courthouse building.

Chairman Wakefield opened the floor to discuss future business.

Motion by Tranby to adjourn meeting at 5:45 pm and meet again in regular session on July 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