

July 8, 2021

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Thursday, July 8th 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, Urness, and Edland. Also present was Road Superintendent/911 Coordinator Oien, State's Attorney Tenneson, Clerk of Court/Recorder Vincent, Treasurer Eslinger, and IT Palm.

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

Chairman Pedersen opened the floor to accept the June 17th meeting minutes. Motion by Edland to approve the June 17th 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 Pedersen opened the floor to discussion of bills. Motion by Urness to approve the bills as presented, second by Edland and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye and carried.

11146-11166	Payroll	23697.50
27680	Aramark	119.39
27681	Arrowwood Prairie Coop	8210.25
27682	Bin City Bulk	1588.48
27683	Binford Hardware	138.89
27684	Cardmember Service	49.22
27685	Central Business Systems Inc	30.00
27686	City of Cooperstown	215.38
27687	Cooperstown Hardware	15.99
27688	Dakota Mailing Shipping	53.23
27689	DNA Mobility Inc	922.00
27690	Electro Watchman Inc	935.40
27691	H.E. Everson	221.12
27692	Great America Financial Svcs	79.00
27693	Griggs County Telephone Co	395.95
27694	Inter Community Tel Co	150.00
27695	John Deere Financial	14.54
27696	Dennis Kubischta	291.20
27697	Marco	1452.75
27698	Jennifer Martinson	31.00
27699	ND Attorney General	1395.00
27700	NDACo	365.33
27701	ND State Radio MDT	120.00
27702	New Century Press	391.18
27703	Newman Signs	40.10
27704	Office Experts	218.25
27705	Ottertail Power Co	1371.02
27706	RDO Equipment Co	1609.98
27707	Reiten Inc	9.56
27708	State Treasurer	1421.95
27709	Underground Vaults and Storage	200.00

27710	Verizon Wireless	327.89
27711	WW Wallwork	263.91
27712-27714	City/Townships	11080.81
27715-27717	Schools	4018.17
27718	Com Medical Center Hosp Dist	217.58
27719	Cooperstown Ambulance	86.29
27720	Garrison Conservancy District	43.51
27721	Griggs County Council on Aging	85.65
27722	Griggs County Fair Board	32.31
27723	Griggs County Historical Society	10.77
27724	Griggs County Library	102.63
27725	Griggs County Soil Conservation	82.27
27726	Nelson Griggs Health District	61.56
27727	Water Management Board	85.33

Motion by Urness to recess the regular meeting and move into County Tax Equalization, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen reconvened the County Tax Equalization meeting. There was discussion on the status of the Sales Ratio Study and the information that is being reported. There was also discussion on the information that was provided. Motion by Urness to lower Commercial Structure & Lots to 90.5%, second by Edland and called three times for discussion with all ayes, no nays, and carried. Motion by Urness to lower Agriculture values to 90.5%, second by Tranby and called three times for discussion with all ayes, no nays, and carried. Motion by Urness to recess County Tax Equalization and move back into regular meeting, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Tax Director Application. There was discussion on the application that the County received. The Commission would like Auditor Larson to contact him and communicate the budgeted salary and if he is still interested to set up and interview for the next Commission meeting.

Chairman Pedersen opened the floor to discuss the Games of Chance permit. Motion by Edland to approve the Games of Chance permit for Mabel Lutheran Church, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Weed LAP Program. There was discussion on the program and why Griggs County does not offer it any longer.

Chairman Pedersen opened the floor to discuss Old Courthouse/New Courthouse. Auditor Larson reported on a few issues that they have been having in the new courthouse.

Chairman Pedersen opened the floor to discuss future business. The Commission will discuss the Sheriff's Office vehicle.

Chairman Pedersen opened the floor to discuss the 2021 Budget. The Commission reviewed budgets with the department heads that were present. The Commission also reviewed the budget that was provided.

Motion by Urness to adjourn meeting at 5:22 pm and meet again in regular session on July 22nd at 2:30 pm, second by Tranby and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Dale Pedersen
Chairman