

The Board of County Commissioners met in regular session on Thursday, August 17, 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-present by phone, Edland, and Wakefield. Also present was State's Attorney Tenneson, Sheriff Hook, and citizen Halvorson.

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

Chairman Wakefield opened the floor to accept the August 3<sup>rd</sup> meeting minutes. Motion by Edland to approve the August 3<sup>rd</sup> 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 Wakefield opened the floor to discuss bills. Motion by Edland to approve the bills as presented, second by Tranby and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Edland-aye, Zorn-aye, Wakefield-aye and carried.

12191-12211	Payroll	31,046.60
30410-30414	Griggs County	26428.46
30415	Aramark	811.91
30416	Arrowwood Prairie Coop	1104.42
30417	Arrowwood Prairie Wim	8780.02
30418	Bin City Bulk	2021.84
30419	Burleigh Morton	2325.00
30420	City of Binford	55.00
30421	Signs Solutions	3862.28
30422	Jessica Dishong	85.98
30423	DNA Mobility	528.00
30424	Erickson Pest Control	60.00
30425	H E Everson	5.69
30426	Gilbertsons	755.46
30427	Tom Gilbertson & Sons	536.00
30428	Great America Financial	79.00
30429-30434	Griggs County	14154.55
30435	Griggs Co Telephone	1462.26
30436	Information tech dept	650.45
30437	Innovative Office	19.99
30438	Inter Community telephone	150.00
30439	John Deere Financial	869.42
30440	Miller Fresh Food	33.95
30441	NAPA	11.56
30443	NDSU Ex	8326.78
30444	Ness Plumbing	317.46
30445	Otter Tail	36.75
30446	Pitney Bowe	435.00
30447	Purchase Power	1004.45
30448	Jeff Stachler	1094.24
30449	State Treasurer	1307.68

30450	Stutsman County Correctional	825.00
30451	Town n County	592.59
30452	Kelly Vincent	176.40

Chairman Wakefield opened the floor to Sheriff Hook to discuss the Sheriff Vehicle & School Resource Officer. Motion by Edland to advertise the Sheriff’s Office 2006 Ford Explorer, second by Averill and called three times for discussion with all ayes, no nays, and carried. There was discussion on the School Resource Officer. Sheriff Hook will get the Commission further information for their next meeting.

Chairman Wakefield opened the floor to discuss the Finley Farmers Elevator Appraisal. There was discussion on the issue and what the process the County needs to take going forward.

Chairman Wakefield opened the floor to discuss the Game of Chance Permit. Motion by Edland to accept the Games of Chance Permit for Mable Lutheran Church as presented, second by Tranby 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 potential grant funds to help maintain/restore the old courthouse. There was also discussion on the gutter on the east side of the building.

Chairman Wakefield opened the floor to discuss future business.

Motion by Tranby to adjourn meeting at 3:29 pm and meet again in regular session on September 7<sup>th</sup> at 2:30 pm, second by Averill and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

John Wakefield  
Chairman