

The Board of County Commissioners met in regular session on Thursday, August 19, 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-absent, Urness-absent, Edland-present by zoom, 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 Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to accept the August 5th meeting minutes. Motion by Wakefield to approve the August 5th meeting minutes as amended and dispense with the reading, second by Edland and called three times for discussion with all ayes, no nays, and carried

Chairman Pedersen opened the floor to discuss bills. Human Service Director Langley joined the meeting by phone to discuss the Eastern Plains Human Services Zone invoice that was presented. Motion by Wakefield to approve the bills as presented with the exception of the Easter Plains Human Services Zone until further information can be presented, second by Edland and called three times for discussion with roll call vote: Wakefield-aye, Edland-aye, Pedersen-aye and carried.

11208-11227	Payroll	23672.89
27817	Arrowwood Prairie Coop	776.73
27818	Bin City Bulk	1421.42
27819	Christian Chrysler	26.10
27820	City of Binford	55.00
27821	Cooperstown Hardware	4.39
27822	DNA Mobility Inc	617.00
27823	H.E. Everson Co	114.47
27824	Griggs County	359.23
27825	Griggs County	410.00
27826	Hometown Service Center	622.70
27827	Matthew Bender and Co Inc	16.92
27828	Miller Fresh Food	47.72
27829	NDSU Grant Contract	2335.36
27830	New Century Press	202.57
27831	Ottertail Power Co	33.15
27832	Pitney Bowes Global Fin Svcs	435.00
27833	Stutsman County Correctional	2325.00

Chairman Pedersen opened the floor to Road Superintendent/911 Oien. There was discussion on the Road limits. Motion by Wakefield to increase the load limits for the County Road 3 going to Sutton and County Road 8 going to Binford and decrease the speed limit to 35mph, second by Edland and called three times for discussion with all ayes, no nays, and carried. There was also discussion on the Sate DOT meeting that will be held on October 4th @ 1:15 pm in Bismark.

Chairman Pedersen opened the floor to discuss the Games of Chance Permit for Titan Football that was presented. Motion by Wakefield to approve the permit as presented, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss Old Courthouse/New Courthouse.

Chairman Pedersen opened the floor to discuss future business. The Commission will discuss Opioid Litigation and Tax Director at the next meeting.

Motion by Wakefield to adjourn meeting at 3:05 pm and meet again in regular session on at 2:30 pm, second by Edland and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Dale Pedersen
Chairman