

The Board of County Commissioners met in regular session on Thursday, September 21, 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-joined late, Edland-absent, and Wakefield. Also present was Road Superintendent/911 Coordinator Oien.

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

Chairman Wakefield opened the floor to accept the September 7th meeting minutes. Motion by Tranby to approve the September 7th meeting minutes as presented and dispense with the reading, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss bills. Motion by Averill to approve the bills as presented, second by Tranby and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Wakefield-aye and carried.

30538	Allard Trophy	37.00
30539	Arrowwood Prairie	11877.10
30540	BND	10633.16
30541	Barnes Co Correctional	1275.00
30542	Bin City Bulk	1873.95
30543	Burleigh Morton	300.00
30544	Central Business System	611.30
30545	City of Binford	55.00
30546	Rick Cushman	375.00
30547	Griggs Co	293.64
30548	Griggs Co	28998.89
30549	Hometown Service	1148.11
30550	ITD	650.45
30551	ND DOT	765.53
30552	New Century Press	111.68
30553	State Auditor	750.00
30554	Otter Tail Power	44.33
30555	RDO Equipment	1526.99

Chairman Wakefield opened the floor to Allen with Spectrum Photography ND to discuss the Sales Ratio Study. Commissioner Zorn joined the meeting. Motion by Zorn to have Spectrum Photography ND file our Sales Ratio Study to the State, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to Sheriff Hook to discuss the Sheriff's Office. Motion by Tranby to approve the purchase of the Radios for the Sheriff and DES office, second by Averill and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Wakefield-aye, and carried. There was discussion on the contracts with the City of Cooperstown and Griggs County Central School.

Chairman Wakefield opened the floor to Road Superintendent/911 Coordinator Oien. There was

discussion on the Joint Powers Agreement regarding 911 Fees. Motion by Averill to sign the Joint Powers Agreement as presented, second by Tranby and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Wakefield-aye, and carried. There was discussion on County Road 8 and what the County would like to do going forward.

Chairman Wakefield opened the floor to Crown Appraisals Inc Representative Chelsey Kub to discuss the Finley Farmers Elevator Appraisal. Motion by Zorn to have Crown Appraisals Inc do the Appraisal on Finley Farmers Elevator, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss IT Services Bid. The Commission will discuss this further at the next meeting.

Chairman Wakefield opened the floor to discuss the Griggs County Audit. There was discussion on the letter that was presented.

Chairman Wakefield opened the floor to discuss the County Software. Auditor Larson reported on the information that she had received regarding new software available (CPT) and will report back with further information at the next meeting.

Chairman Wakefield opened the floor to discuss the Old Courthouse/New Courthouse. No discussion was held.

Chairman Wakefield opened the floor to discuss future business. The Commission will discuss IT Contract, County Software, 2024 Budget, Road Superintendent Open House, and the 2013 Ford Explorer at the next meeting.

Motion by Tranby to adjourn meeting at 3:50 pm and meet again in regular session on October 5th at 4:30 pm and again in Special session at 6:00 pm, second by Averill and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

John Wakefield
Chairman