

The Board of County Commissioners met in regular session on Thursday, September 9, 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, Urness-absent, Edland-present by zoom, and Pedersen. Also present was Road Superintendent/911 Coordinator Oien, State's Attorney Tenneson, and GCC Board Members Johnson and Stadler.

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

Chairman Pedersen opened the floor to accept the August 19th meeting minutes. Motion by Tranby to approve the August 19th meeting minutes as presented and dispense with the reading, second by Wakefield and called three times for discussion with all ayes, no nays, and carried

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

	Payroll	
27837	Abused Persons Outreach Center	10000.00
27838	Arrowwood Prairie Coop	4409.58
27839	Cardmember Services	523.06
27840	Cardmember Service	54.87
27841	CCAA	1000.00
27842	Central Business Systems Inc	1.50
27843	Christian Chrysler	281.19
27844	City of Cooperstown	219.78
27845	Cooperstown Hardware	175.70
27846	Dakota Mailing Shipping Equi	90.23
27847	Deere Credit	96825.00
27848	DNA Mobility Inc	1787.00
27849	H.E. Everson Co	229.01
27850	Fargo Freighliner	1688.33
27851	Finley Farmers Elevator	40.00
27852	Gilbertsons	941.60
27853	Great America Financial Svcs	79.00
27854	Griggs County Telephone Co	1514.98
27855	Inland Truck Parts & Service	384.19
27856	Insure Forward	30666.00
27857	Inter Community Tel Co	150.00
27858	John Deere Financial	294.59
27859	KLJ	6947.50
27860	Matthew Bender & Co Inc	150.10
27861	Miller Fresh Foods	38.74
27862	NDACo	238.27
27863	New Century Press	133.98
27864	Onix Networking Corporation	3510.00

27865	Ottertail Power Co	1451.02
27866	Bryan Pfeifer	45.00
27867	Quill	600.92
27868	State Treasurer	1144.95
27869	Verizon Wireless	327.82
27870-27896	Cities/Townships	242508.08
27897-27900	Schools	6176.92
27901	Com Medical Center Hosp Dist	363.58
27902	Cooperstown Ambulance	144.07
27903	Garrison Conservancy District	283.72
27904	Griggs County Council on Aging	145.27
27905	Griggs County Fair Board	54.45
27906	Griggs County Historical Society	18.15
27907	Griggs County Library	882.13
27908	Griggs County Soil Conservation	309.32
27909	Nelson Griggs Health District	99.38
27910	Water Management Board	619.29

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

Chairman Pedersen opened the floor to Road Superintendent/911 Oien. There was discussion on the Federal Aid Program information that was presented. Griggs County will have a meeting with the Department of Transportation on October 4th in Bismarck to discuss this.

Chairman Pedersen opened the floor to State's Attorney Tenneson to discuss the Opioid Litigation. There was discussion on the issue and more information will be provided at a later date.

Chairman Pedersen opened the floor to discuss the Tax Levy Error. Auditor Larson reported on the mill levy error that has taken place in her office. A letter will go out with Tax Statements to simply explain to the citizen of Griggs County what took place. The letter will be provided at the next meeting for the Commission to review. School board members joined in the discussion on how this affected the school.

Chairman Pedersen opened the floor to discuss the COVID Funds. Auditor Larson reported that the County has received half of the COVID funds that were available to the County and further explanation of how those funds can be used will be presented when it becomes available.

Chairman Pedersen opened the floor to discuss the Tax Director Position. Commissioner Edland had to leave the meeting. The issue will be tabled until the next meeting.

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

Chairman Pedersen opened the floor to discuss future business. The Commission will discuss Tax Director and GIS at the next meeting. There was discussion on the GIS program the County uses for it.

Motion by Tranby to adjourn meeting at 3:28 pm and meet again in regular session on September 23rd @ 2:30 pm, second by Wakefield and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Dale Pedersen
Chairman