

The Board of County Commissioners met in regular session on Monday, January 22, 2024 at 9:30 am.

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-presented by phone, Edland-present by zoom, and Wakefield. Also present was States Attorney Tenneson, Treasurer Eli, Sheriff Beaver, TylerTech Representative Ron, Carrie, and Don, and NDACo Legal Birst.

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

Chairman Wakefield opened the floor to accept the January 8th meeting minutes. Motion by Edland to approve the January 8th 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. There was discussion on ND County Commissioners Association Dues. Motion by Tranby to approve the Bill Resolution as presented, second by Edland and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, Wakefield-aye, and carried. Motion by Tranby to approve the bills as presented, second by Zorn and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Edland-aye, Zorn-aye, Wakefield-aye and carried.

12402-12426	Payroll	41906.55
30965	Aramark	175.63
30966	Arrowwood Prairie	1042.65
30967	Bin City Bulk	1163.15
30968	City of Binford	55.00
30969	Dakota Regional Medical	162.00
30970	DNA Mobility	3089.00
30971	DNA Mobility	14401.89
30972	HE Everson	30.19
30973	Gilbertsons	7077.93
30974	Great America Financial	237.00
30975	Griggs County	254.35
30976	GC Treasurer	1322508.11
30977	Hometown Service	866.26
30978	ITD	683.95
30979	ICTC	150.00
30980	Griggs County	174.31
30981	Krabbenhof Service	804.49
30982	NDACO	650.00
30983	NDCAA	200.00
30984	ND State Radio	120.00
30985	NDSU Extension	7529.76
30986	New Century Press	385.65
30987	Otter Tail Power	68.68
30988	Purchase Power	1057.35
30989	South Central Dakota Regional	5114.00
30990	Town and Country	775.38
30991-31013	Cities/Townships	461018.99

31014-31019	Schools	553996.07
31020-31036	Other entities	134268.78

Chairman Wakefield opened the floor to Sheriff Beaver to discuss the Sheriff's Office and Back the Blue Grant. There was discussion on the Sheriff's Budget that was adopted for 2024 and amendments that Sheriff Beaver would like to see.

Chairman Wakefield opened the floor to discuss the Tyler Technology for County Software. Tyler Tech representatives Ron, Carrie and Don discussed the programs. There was discussion on the software situation as it pertains to Griggs County.

Chairman Wakefield opened the floor to discuss the Breckheimer V. Jacobson Court Case. Motion by Averill to sign the Release of Mortgage that was 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 Crown Appraisals. Commissioner Tranby gave an update on the situation.

Chairman Wakefield opened the floor to discuss the Tax Director Position. There was discussion on the situation and what the County would like to do going forward.

Chairman Wakefield opened the floor to discuss the County Background Checks. State's Attorney Tenneson and Auditor Larson will get together to come up with a plan and will present it to the Commission at a later meeting.

Chairman Wakefield opened the floor to discuss the Legacy Fund. Auditor Larson created a new account for this money and the line item information was presented.

Chairman Wakefield opened the floor to discuss the Garrison Diversion Marching Recreation Grant Letter that was presented. No further action was taken.

Chairman Wakefield opened the floor to discuss the Games of Chance Permit that was presented. There was discussion on the updated applications. Motion by Tranby to approve the application as presented, second by Averill and called three times for discussion with all aye, no nays, and carried.

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 County Software and Tax Director Contract at the next meeting.

Motion by Tranby to adjourn meeting at 11:28 am and meet again in regular session on February 5th at 9:30 am, second by Averill and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

John Wakefield
Chairman