

The Board of County Commissioners met in regular session on Thursday, February 4, 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, Edland, and Pedersen. Also present was Road Superintendent/911 Coordinator Oien.

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

Chairman Pedersen opened the floor to accept the January 21<sup>st</sup> meeting minutes. Motion by Urness to approve the January 21<sup>st</sup> 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 the bills. Motion by Edland to approve the bills as presented, second by Urness and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye, and carried.

|             |                                  |           |
|-------------|----------------------------------|-----------|
| 10936-10956 | Payroll                          | 26638.42  |
| 27245       | Advanced Engineering Env Svc     | 1400.10   |
| 27246       | James Anderson                   | 106.80    |
| 27247       | Cardmember Services              | 303.37    |
| 27248       | Central Business Systems Inc     | 60.00     |
| 27249       | Christian Chrysler               | 436.44    |
| 27250       | City of Cooperstown              | 210.41    |
| 27251       | Cooperstown Hardware             | 23.97     |
| 27252       | Jessica Dishong                  | 101.92    |
| 27253       | DNA Mobility Inc                 | 617.00    |
| 27254       | H.E. Everson Co                  | 95.24     |
| 27255       | Griggs County                    | 38.03     |
| 27256       | Hexagon Safety Infrastructure    | 1061.64   |
| 27257       | Larsen Plumbing Heating AC Inc   | 1555.49   |
| 27258       | Loffler                          | 46.73     |
| 27259       | Darrell Michaelis Construction   | 584.75    |
| 27260       | ND 911 Association               | 25.00     |
| 27261       | Napa Auto Parts                  | 51.48     |
| 27262       | NDACo                            | 688.40    |
| 27263       | Ottertail Power Co               | 1930.32   |
| 27264       | RDO Equipment Co                 | 554.08    |
| 27265       | Jeff Stachler                    | 57.12     |
| 27266       | State Treasurer                  | 4334.71   |
| 27267       | Town and Country Coop            | 3994.57   |
| 27268       | Verizon Wireless                 | 327.82    |
| 27269-27296 | Cities/Townships                 | 195834.55 |
| 27297-27302 | Schools                          | 300782.85 |
| 27303       | Aneta Ambulance                  | 149.42    |
| 27304       | Com Medical Center Hosp District | 16707.40  |
| 27305       | Cooperstown Ambulance            | 6187.95   |
| 27306       | Garrison Conservancy District    | 3840.14   |
| 27307       | Griggs County Council on Aging   | 6680.17   |

|       |                                  |          |
|-------|----------------------------------|----------|
| 27308 | Griggs County Fair Board         | 2499.42  |
| 27309 | Griggs County Historical Society | 835.12   |
| 27310 | Griggs County Library            | 13030.57 |
| 27311 | Griggs County Soil Conservation  | 7992.53  |
| 27312 | Nelson Griggs Health District    | 4549.34  |
| 27313 | Water Management Board           | 24730.21 |

Chairman Pedersen opened the floor to review Monthly Office Reports. Motion by Urness to approve the monthly office reports, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to Road Superintendent/911 Coordinator Oien. There was discussion on the COVID Relief Funds that will be coming to Griggs County for Road Project funds.

Chairman Pedersen opened the floor to discuss the Social Services IT. Commissioner Edland reported that social services computers will be taken off of Griggs County's Server and moved Nelson County.

Chairman Pedersen opened the floor to discuss the Tax Abatement. Motion by Urness to approve the Tax Abatement ( 22-4004-05375-000) that was presented, second by Tranby and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye, and carried.

Chairman Pedersen opened the floor to discuss the Games of Chance Local Permit. Motion by Wakefield to approve the Games of Chance Local Permit for Red Willow Bible Camp as presented, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the Old Courthouse project.

Chairman Pedersen opened the floor to discuss future business. The Commission would like a list of county property that could go out for bids.

Motion by Edland to adjourn meeting at 3:05 pm and meet again in regular session on February 18<sup>th</sup> at 2:30 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha M Larson  
Auditor

Dale Pedersen  
Chairman