

The Board of County Commissioners met in regular session on Monday, February 5, 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-present by Phone, Edland, and Wakefield. Also present was States Attorney Tenneson-zoom, Sheriff Beaver, Deputy Sheriff Rispa, Treasurer Eli, and County Providing Technology Representative Koehler.

Chairman Wakefield opened the floor for any changes to the agenda. Motion by Edland 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 January 22<sup>nd</sup> meeting minutes. Motion by Edland to approve the January 22<sup>nd</sup> meeting minutes as presented and dispense with the reading, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

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

12427-12449	Payroll	39007.61
31048	James Anderson	129.10
31049	Bitz Tires	160.00
31050	Brager Disposal	2196.00
31051	Central Business Systems	204.12
31052	Christian Chrysler	178.20
31053	City of Cooperstown	223.10
31054	Cooperstown Hardware	807.83
31055	Cooperstown Hardware	173.68
31056	Rick Cushman	375.00
31057	DNA Mobility	2440.85
31058	Electro Watchman	740.98
31059	HE Everson	47.47
31060	Finley Motors	525.00
31061	Griggs County	22654.76
31062	Griggs County	56.15
31063	Griggs County	336.15
31064	Griggs County	736.77
31065	Griggs County	189.09
31066	GC Telephone	1095.98
31067	John Deere	42.43
31068	LEAF	207.89
31069	ND 911	100.00
31070	ND State Radio	8802.87
31071	New Century Press	357.89
31072	Office Experts	522.85
31073	Otter Tail Power	2073.21
31074	Jeff Stachler	125.76
31075	Uniform Center	340.00
31076	GC Telephone	328.44
31077	ICTC	150.00

Chairman Wakefield opened the floor to discuss the Water Board Appointment. Motion by Edland to reappoint Andy Haugen to the Water Board for another 3 year term, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to Sheriff Beaver. There was discussion on the information that was provided regarding equipment for the Sheriff's Office. The issue will be discussed further at the next meeting.

Chairman Wakefield opened the floor to Counties Providing Technology Representative Swenson, Koehler to discuss their software and what they can offer Griggs County. There was also discussion on the process the County would like to take going forward.

Commissioner Tranby called for a 5-minute recess, second by Edland and called three times for discussion.

Chairman Wakefield opened the floor to Road Superintendent 911Coornator Oien and KLJ Bjornson to discuss the Road Department. There was discussion on the information that was presented regarding Miscellaneous Professional Service Agreement for Project 2403-00167, second by Tranby and called three times for discussion with all ayes, no nays, and carried. There was discussion on the short form of agreement that was presented. Motion by Edland to approve the short form of agreement for project SC-2019(058) PCN24166 as presented, second by Tranby and called three times for discussion with all ayes, no nays, and carried. There was also discussion on County Road 8 and the status of the project.

Chairman Wakefield opened the floor to discuss the Tax Director Position. There was discussion on the contracts and information that was presented. There was discussion on the contract that was providing. Motion by Edland to take out the designated office hours, second by Tranby and called three times for discussion with roll call vote: Averill-aye, Tranby-aye, Zorn-nay, Edland-aye, Wakefield-nay, and carried. There was continued discussion on the additional changes the Commission would like to see.

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

Chairman Wakefield opened the floor to discuss the Future Business. The Commission will discuss Tax Director Position and Sheriff's Office at the next meeting.

Motion by Tranby to adjourn meeting at 11:47am and meet again in regular meeting on February 26<sup>th</sup> @ 9:30am, second by Averill and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

John Wakefield  
Chairman