

April 8, 2021

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Thursday, April 8, 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-present by video, and Pedersen. Also present was Sheriff Straight, State's Attorney Tenneson, and New Century Press Larson

Chairman Pedersen opened the floor for any changes to the agenda. Motion by Urness 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 March 18<sup>th</sup> meeting minutes. Motion by Urness to approve the March 18<sup>th</sup> minutes as amended and dispense with the reading, second by Tranby 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 with the addition of Great America Financial Services, 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.

10850-10871	Payroll	23328.51
27443	Aramark	115.99
27444	James Anderson	41.60
27445	Arrowwood Prairie Coop	745.29
27446	Balco Uniform Co Inc	1352.74
27447	Bin City Bulk	1343.93
27448	Binford Hardware	228.38
27449	Cardmember Services	14.40
27450	Central Business Systems Inc	30.00
27451	City of Cooperstown	212.39
27452	Cooperstown Hardware	173.72
27453	DNA Mobility Inc	3048.26
27454	H.E. Everson Co	407.12
27455	Gilbertsons	2528.85
27456	Great America Financial Svcs	79.00
27457	Griggs County	132.87
27458	Griggs County Telephone Co	1525.39
27459	Information Technology Dept	3357.95
27460	Inland Truck Parts and Service	1118.53
27461	Inter Community Tel Co	150.00
27462	John Deere Financial	46.49
27463	Dennis Kubischta	235.20
27464	Napa Auto Parts	2.59
27465	NDACo	570.26
27466	ND State Radio MDT	120.00
27467	New Century Press	213.24
27468	Ottertail Power Co	1607.41
27469	Reiten Inc	825.00
27470	Jeff Stachler	29.56
27471	State Treasurer	2409.90
27472	Stutsman County Correctional	2325.00

27473	Town & Country Coop	950.59
27474	Verizon Wireless	327.88
27475	Workforce Safety Insurance	250.00
27476-27483	Cities/Townships	21343.97
27484-27489	Schools	66346.45
27490	Com Medical Center Hosp Dist	1945.41
27491	Cooperstown Ambulance	700.31
27492	Garrison Conservancy District	393.24
27493	Griggs County Council on Aging	772.37
27494	Griggs County Fair Board	290.49
27495	Griggs County Historical Society	96.86
27496	Griggs County Library	1376.43
27497	Griggs County Soil Conservation	775.04
27498	Nelson Griggs Health District	547.98
27499	Water Management Board	2894.20

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

Chairman Pedersen opened the floor to discuss the Gun Invoice. There was discussion on the information that was presented. There was also discussion on guns within the Sheriff's office.

Chairman Pedersen opened the floor to discuss the Fire Emergency and Burn Restrictions. There was discussion on Proclamation that was presented and what the County would like to do going forward. Motion by Urness to adopt the Fire Emergency and Burn Restrictions with the exclusion of the penalty, second by Edland and called three times for discussion with roll call vote: Wakefield-nay, Tranby-aye, Urness-aye, Edland-aye, Pedersen-nay, and carried.

Chairman Pedersen opened the floor to discuss the City Certification of Significant Community Support. Motion by Urness to sign the City Certification of Significant Community Support, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss Employee Voluntary Insurance. Auditor Larson reported on the information that was presented on lower rates for dental and vision. The Commission would like to leave it up to the employees on if they would like to take it or not since the County does not supply it.

Chairman Pedersen opened the floor to discuss IT Policy Change. The Commission reviewed the email that IT Palm will send out to all the employees regarding the new ticket system.

Chairman Pedersen opened the floor to discuss the Tax Director. Auditor Larson made sure that the Commission would like her to upload last year's Sales Ratio Study to the State Tax Department.

Chairman Pedersen opened the floor to discuss the Old Courthouse/New Courthouse. The Commission reviewed the refinancing information for the new courthouse that the Building Authority had signed and needed the County Commission Action. Motion by Tranby to sign the Certification form that was presented, second by Urness and called three times for discuss with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss future business. The Commission would like to revisit the Burn Ban at the next meeting.

Motion by Urness to adjourn meeting at 3:54 pm and meet again in regular session on April 22<sup>nd</sup> at 2:30

pm, second by Tranby and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha M Larson  
Auditor

Dale Pedersen  
Chairman