

April 8, 2024

COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Monday, April 8, 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 Road Superintendent/911 Coordinator Oien, KLJ Bjornson, State's Attorney Tenneson, Sheriff Beaver, Water Resource District Chair Dahl, City of Cooperstown Auditor Olson, Mayor Paintner, Council Members Eslinger, and Perry.

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

Chairman Wakefield opened the floor to accept the March 18th meeting minutes. Motion by Edland to approve the March 18th 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. 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.

12514-12536	Payroll	35896.55
31271	Laurel Alber	71.25
31272	Aramark	183.48
31273	James Anderson	117.50
31274	Balco Uniform	311.62
31275	BND	133627.24
31276	Leaf	124.63
31277	Christian Chrysler	205.60
31278	City of Binford	55.00
31279	City of Cooperstown	247.77
31280	Cooperstown Hardware	123.57
31281	Rick Cushman	675.00
31282	DNA Mobility	4993.90
31283	Dollar General	53.50
31284	Breck Ehlers	64.32
31285	H E Everson	138.65
31286	Gilbertsons	3989.53
31287	Griggs Co Abstract	750.00
31288	Griggs Co Telephone	2409.50
31289	Hannaford Community Center	100.00
31290	ITD	683.95
31291	Inter Community Telephone	150.00
31292	John Deere Financial	6.40
31293	Dennis Kubischta	364.40
31294	L Tron Corp	1284.00
31295	The Medicine Shoppe	21.07
31296	Millers	162.73
31297	Napa	624.04
31298	ND County Comm Association	50.00
31299	ND Recorders	200.00

31300	NEV	1000.00
31301	New Century Press	336.79
31302	Office Experts	366.00
31303	Otter Tail	1933.83
31304	Verizon	838.38
31305	Kelly Palm	368.15
31306-31328	Cities/Townships	68908.53
31329-31334	Schools	18923.36
31335-31350	Other Entities	38457.86

Chairman Wakefield opened the floor to discuss the monthly office reports. The Commission reviewed the reports as presented.

Chairman Wakefield opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson to discuss the Bridge Replacement Project. Motion by Edland to approve the Memorandum of Agreement for the Bridge Project BRJ-0020(013) as presented, second by Tranby and called three times for discussion with all ayes, no nays, and carried. There was discussion on CMC 2026 that was approved for funding through the NDDOT and information was presented.

Chairman Wakefield opened the floor to discuss the 2025 Budget Calendar. Motion by Edland to approve the 2025 Budget Calendar as 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 Sales Ratio Study. The Commission reviewed the bid that was presented. The Commission would like further information from the bidder.

Chairman Wakefield opened the floor to discuss the Primary Election County Measurers. The County doesn't have any measurers they would like to see on the Primary Ballot.

Chairman Wakefield opened the floor to discuss the City of Cooperstown Policing Contract. The City of Cooperstown Mayor, Auditor, and Council Members joined in the discussion regarding the City Policing Contract. The issue will be an ongoing discussion.

Chairman Wakefield opened the floor to discuss the Fair Board. No one was present for the issue, will be discussed at the next meeting.

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

Chairman Wakefield opened the floor to discuss the Water Resource District Assessment. There was discussion on the assessment that was missed in prior years and the process to get it taken care of. There was also discussion on the Cooper Drain #3.

Motion by Tranby to adjourn meeting at 11:00 am and meet again in regular session on April 22nd 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