

The Board of County Commissioners met in regular session on Monday, May 20, 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, Edland, and Wakefield. Also present was States Attorney Tenneson, Road Superintendent/911 Coordinator Oien, Clerk of Court/Recorder Palm, City of Cooperstown Mayor Paintner.

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 May 6th 9th and 16th meeting minutes. Motion by Edland to approve the May 6th meeting minutes as amended and dispense with the reading, second by Tranby and called three times for discussion with all ayes, no nays, and carried. Motion by Edland to approve the May 9th meeting minutes as amended and dispense with the reading, second by Tranby and called three times for discussion with all ayes, no nays, and carried. Motion by Edland to approve the May 16th meeting 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 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.

12580-12601	Payroll	29827.21
31395-31398	Payroll	21988.15
31400	Arrowwood Prairie	4604.03
31401	DNA Mobility	796.90
31402	ES&S	2520.94
31403	HE Everson	370.69
31404	General Equipment & Supplies	9715.27
31405	Gilbertsons	518.75
31406	Griggs County	1072.50
31407	Griggs County	593.89
31408	Griggs County Telephone	1660.39
31409	Tami Beckley	44.00
31410	Wallaceburg Bookbinding	227.61
31411	Information Technology Dept	683.95
31412	Inter Community Tel Co	150.00
31413	Loffler	77.93
31414	Lumber Mart	459.85
31415	Andrew Marquart	108.00
31416	Mountain Plains Youth	1500.00
31417	NDACo	2364.23
31418	ND County Recorder Assn	30.00
31419	New Century Press	5.23
31420	Otter Tail Power	117.99
31421	Pitney Bowes Global Fin	421.08
31422	Purchase Power	2024.75
31423	South Central Dakota Regional	5114.00
31424	State Treasurer	750.26

31425	Stutsman County Correctional	1889.70
31426	DNA Mobility	440.00
31427-31449	Townships	39,323.87
31450-31454	Fire	1478.67
31455-31460	Schools	70171.96
31461-31472	Other Taxing Entities	15,035.83
31473-31474	Stutsman County Correctional	1470.99

Chairman Wakefield opened the floor to discuss the Sheriff Office. There was discussion on the resume and applications that were presented. Auditor Larson will set up interviews with both applicants.

Chairman Wakefield opened the floor to discuss the Sales Ratio Study. There was discussion on the contract that was presented. Motion by Edland to approve the Contract from Spectrum ND Real Estate Services, second by Tranby and called for discussion. There was continues discussion on the issue. Chairman Wakefield called three times for discussion with roll call vote: Averill-nay, Tranby-aye, Zorn-nay, Edland-aye, Wakefield-nay, and failed.

Motion by Zorn to take a 5 minute recess, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Township Road Mileage Certification. Motion by Zorn to sign the Township Road Mileage Certification that was presented, second by Averill and called three times for discussion with all ayes, no nays.

Chairman Wakefield opened the floor to discuss the Beer and Liquor License. Motion by Averill to approve the beer and liquor license, second by Zorn and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on the old courthouse and the process of razing it.

Chairman Wakefield opened the floor to discuss the Sheyenne River Trail. There was discussion on the Sheyenne River Trail. Motion by Tranby to sign the Sheyenne River Water Trail Memorandum of Understanding, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss future business. The Commission will discuss Sheriff's Office and Budget Amendment.

Motion by Tranby to adjourn meeting at 3:29 pm and meet again in special session on December 28th at 9:30 am, second by Averill and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: Samantha Larson
Auditor

John Wakefield
Chairman