May 9, 2024 COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Thursday, May 9, 2024 at 1:00 pm.

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-absent, Tranby, Zornpresent by Phone, Edland-present by zoom, and Wakefield. Also present was States Attorney Tenneson, Captain ND Highway Patrol Newind, City of Cooperstown Mayor Paintner, Recorder/Clerk of Court Palm, Citizen Neuberger.

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

Chairman Wakefield opened the floor to discuss Sheriff Beaver's Resignation Letter and Sheriff's Office. Motion by Edland to accept the resignation letter and move into the public records, second by Zorn and called three times for discussion with all ayes, no nays, and carried. There was discussion on what the County's course of action. Motion by Tranby to advertise for the appointed Sheriff's position, second by Zorn and called three times for discussion with all ayes, no nays, and carried.

Motion by Tranby to adjourn meeting at 1:24 pm and meet again in regular meeting on May 20th at 9:30 am, second by Zorn and called three times for discussion with all ayes, no nays and carried.

ATTEST: <u>Samantha Larson</u> Auditor

John Wakefield Chairman