

The Board of County Commissioners met in regular session on Thursday, August 5, 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-absent, Tranby, Urness, Edland-present by zoom, and Pedersen. Also present was Road Superintendent/911 Coordinator Oien, KLJ Bjornson, and Citizen Scott Huso.

Chairman Pedersen opened the floor for any changes to the agenda. Motion by Tranby to accept the agenda as presented with the addition of Scott Huso, second by Urness and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to accept the July 22nd 1pm and 2:30pm and the July 26th meeting minutes. Motion by Urness to approve the July 22nd 1pm & 2:30pm and the July 26th meeting minutes as amended and dispense with the reading, second by and called three times for discussion with all ayes, no nays, and carried

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

	Payroll	
27748	Aramark	115.99
27749	Arrowwood Prairie Coop	8344.56
27750	Cardmember Services	79.53
27751	Christian Chrysler	1262.45
27752	City of Cooperstown	218.75
27753	Electrowatchman Inc	107.32
27754	H.E. Everson Co	189.22
27755	Geirmann Bergeson Guler Law	100.00
27756	Gilbertsons	252.70
27757	Griggs County Telephone Co	1520.34
27758	Inovative Office Solutions	124.95
27759	Inter Community Tel Co	150.00
27760	John Deere Financial	105.29
27761	Loffler	34.20
27762	Matthew Bender and Co In	222.10
27763	NDACo	363.42
27764	NDDOT Local Gov Div	4480.88
27765	ND State Radio 911	6572.16
27766	NDSU Extension Service	8020.77
27767	New Century Press	526.26
27768	Ottertall Power Co	1332.63
27769	RDO Equipment Co	4845.70
27770	Chi St Alexius Medical Center	250.00
27771	Jeff Stachler	407.68
27772	State Treasurer	1317.29
27773	Verizon Wireless	327.84
27774	WW Wallwork	378.44
27775-27802	Cities/Township	34372.48

27803-27804	Schools	725.22
27805	Com Medical Center Hosp Dist	42.50
27806	Cooperstown Ambulance	16.71
27807	Garrison Conservancy District	556.87
27808	Griggs County Council on Aging	16.51
27809	Griggs County Fair Board	6.06
27810	Griggs County Historical Society	2.07
27811	Griggs County Library	1603.72
27812	Griggs County Soil Conservation	391.29
27813	Nelson Griggs Health District	12.32
27814	Water Management Board	1724.75

Chairman Pedersen opened the floor to discuss the Monthly Office Reports. There was discussion on a payroll bill that was presented. Motion by Urness to approve the monthly office reports as presented, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. There was discussion on future road projects.

Motion by Edland to recess regular meeting and move into County Tax Equalization, second by Tranby and called three times for discussion with all ayes, no nay, and carried.

Chairman Pedersen reconvened County Tax Equalization and opened the floor for discussion. Motion by Urness to recess the County Tax Equalization meeting and move back into regular meeting, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen reconvened the regular meeting and opened the floor to Scott Huso to discuss Water Board Issue. Mr. Huso spoke on his disappointment with the resignation of Water Board Member Luken.

Motion by Urness to approve the 2022 Preliminary Budget as amended, second by Tranby and called three times for discussion with roll call vote: Tranby-aye, Urness-aye, Pedersen-aye, Edland-aye, and carried.

Chairman Pedersen opened the floor to discuss the Water Board Member Lukens' Resignation letter. Motion by Urness to accept Water Board Member Lukens' resignation with regret, second by Tranby and called three times for discussion. There was discussion on the resignation. Chairman Pedersen called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss future business. There was discussion on the Library, Old Courthouse, and Road Ownership.

Motion by Tranby to adjourn meeting at 5:56 pm and meet again in regular session on August 19th at 2:30 pm, second by Urness and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Dale Pedersen
Chairman