

The Board of County Commissioners met in regular session on Thursday, October 5, 2023 at 4:30 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, Tranby, Zorn-present by phone, Edland, and Wakefield. Also present was Road Superintendent/911 Coordinator Oien,

Chairman Wakefield opened the floor for any changes to the agenda. Motion by Edland to accept the agenda as presented with the addition of the Ophiem Cabin and the Sheriff Office Contracts Report, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to accept the September 21st meeting minutes. Motion by Edland to approve the September 21st 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. Commissioner Zorn joined the meeting. Motion by Edland to approve the bills as presented with the addition of the Spectrum Photography ND 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.

12258-12279	Payroll	37439.30
30564-30591	Cities/Townships	13513.89
30592-30594	Schools	5409.67
30595-30605	Other Entities	2938.98
30606	Aramark	175.63
30607	Berts Truck Equipment	183.46
30608	Christian Chrysler	418.65
30609	City of Cooperstown	218.55
30610	Cooper Collision	320.00
30611	Cooperstown Hardware	141.18
30612	DNA Mobility	855.90
30613	Engraphix	112.04
30614	Gov Forms	154.58
30615	Griggs Co	131.04
30616	Griggs Co	143.37
30617	Griggs Co	835.49
30618	Griggs Co	1384.31
30619	Griggs Co	0.00
30620	Griggs Co	682.73
30621	Griggs Co	0.00
30622	Griggs Co	318.00
30623	Griggs County Courier	15.71
30624	Griggs County Telephone	1474.39
30625	Brian Hager	952.00
30626	ICTC	150.00
30627	John Deere Financial	100698.00
30628	Krabbenhof Service	224.44
30629	Little Falls Machine	1663.50
30630	Marco	1554.45
30631	NAPA	79.86

30632	NDACo	369.36
30633	Bryan Pfeifer	325.00
30634	Purchase Power	1005.00
30635	Quill	24.58
30636	Spectrum Photography	12500.00
30637	State Treasurer	986.38
30638	Verizon	405.76
30639	Gilbertsons	1281.39
30640	Tyler Technology	245.00
30641	New Century Press	535.58
30642	Otter Tail Power	1200.18

Chairman Wakefield opened the floor to discuss the Monthly Office Reports. Motion by Tranby to approve the monthly office reports as presented, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to open bids on the 2013 Ford Explorer Bid Opening. Motion by Zorn to accept the highest bid for \$4,100 from Jay Buhr, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the IT Contract Bid Ad. Motion by Averill to publish the ad that was 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 Crown Appraisals Inc Agreement. The Commission wanted the State's Attorney to review the contract and discuss it later during the meeting.

Chairman Wakefield opened the floor to discuss the Ophiem Cabin. Commissioner Tranby reported on the issue. Motion by Edland to transfer ownership of the Ophiem Cabin to the Griggs County Historical Society, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Sheriff's Office Contract. Auditor Larson reported on the contracts on Sheriff Hook's behalf. Motion by Edland to take out the \$45,000 on the General Revenue and Sheriff Deputy Expense for the 2024 budget and will get amended when contracts are signed, second by Zorn and called for discussion. There was continued discussion on the situation. Chairman Wakefield called three times for further discussion will roll call vote: Averill-aye, Tranby-aye, Zorn-aye, Edland-aye, Wakefield-aye, and carried. Motion by Zorn to move the 2024 budget to the County Budget Hearing as amended, second by Tranby 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 a report on the gutter on the east side of the building.

Chairman Wakefield opened the floor to discuss future business. Motion by Tranby to discuss the County Road Department Project Update and Policing Contract Update, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Wakefield opened the floor to discuss the Crown Appraisal Agreement. Motion by Tranby make the change the contact person from "Tax Director" to the "County Auditor", second by Averill and called three times for discussion with all ayes, no nays, and carried.

Motion by Tranby to adjourn meeting at 5:25 pm and meet again in special session at 6pm and then in

regular session on October 19th at 2:30 pm, second by Averill and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

John Wakefield
Chairman