The Board of County Commissioners met in regular session on Thursday, June 23, 2022 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, Tranby, Urness, Edland-present by zoom, and Pedersen. Also present was Road Superintendent/911 Coordinator Oien,

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

Chairman Pedersen opened the floor to accept the June 9th meeting minutes. There was discussion on the meeting that was presented. Motion by Urness to approve the June 9th meeting minutes as amended and dispense with the reading, second by Edland 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: Wakefield-aye, Tranby-aye, Urness-aye Edland-aye, Pedersen-aye and carried.

11600-11620	Payroll	23672.89
28855	Elva Bailey	230.80
28856	Barnes County Correctional Center	2825.00
28857	Bin City Bulk	2797.77
28858	Cardmember Service	69.89
28859	Central Business Systems Inc	732.08
28860	Laurel Christopherson	215.64
28861	City of Binford	55.00
28862	Cooper Collision	79.74
28863	Cooperstown Hardware	14.98
28864	Custom Stripes	239.25
28865	Ardys Dahl	194.96
28866	Carolyn Dekker	219.60
28867	Annie Dewald	50.00
28868	Jessica Dishong	209.68
28869	DNA Mobility Inc	162.50
28870	Electro Watchman Inc	935.40
28871	Tom Gilbertson And Sons	1926.00
28872	Great America Financial Svcs	105
28873	Griggs County	1262.55
28874	Gail Haaland	61.68
28875	Megan Kramer	181.12
28876	Leading Edge Equipment	7996.00
28877	Lumber Mart	67.99
28878	Marco	1452.75
28879	Miller Fresh Food	63.11
28880	Wanda Myers	52.48
28881	ND Attorney General	890.00
28882	NDDOT	2120.60
28883	New Century Press	57.42
28884	Office Expert	120.00

28885	Purchase Power	1005.00
28886	William Rahlf	267.93
28887	Farrah Saxberg	202.40
28888	Stutsman County Auditor	161.50
28889	Town & Country Coop	24.50
28890	Dirt Tech LLC	3500.00

Chairman Pedersen opened the floor to Road Superintendent/911 Oien. There was discussion on the 911 fee information that was presented. Motion by Edland to enter into agreement for 911 services, second by Urness and called three times for discussion with all ayes, no nays, and carried. There was also discussion on the Road project on SC-2000(017)PCN23229 that is currently being done. Motion by Wakefield to deny the request for further funding by Ackerman-Estvold over and above the contract, second by Urness and called three times for discussion with all ayes, no nays, and carried. There was also discussion on a bridge program. Motion by Urness to go forward with the Dekker Bridge project with the Bridge Grant funding, second by Tranby and called three times for discussion with roll call vote: Wakefield-nay, Tranby-aye, Urness-aye, Edland-aye, Pedersen-aye, and carried. There was discussion on the Road Department Funding. There was discussion on the Road Departments Purposed 2023 Budget that was presented.

Chairman Pedersen opened the floor to discuss the 2018 & 2019 Audit. Motion by Urness to have Auditor Rotunda submit our 2018 & 2019 Audit to the State Auditor's Office, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the City of Cooperstown Letter of Support. No discussion was held.

Chairman Pedersen opened the floor to discuss the Retirement Party. Motion by Edland to authorize \$200 out of the general courthouse to host a retirement open house for Connie Eslinger, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the 2023 Budget. There was discussion on the 2023 Budget that was presented.

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

Chairman Pedersen opened the floor to discuss future business. The Commission will continue discussing budget.

Motion by Wakefield to adjourn meeting at 3:05 pm and meet again in regular session on at 2:30 pm, second by Edland and called three times for discussion with all ayes, no nays and carried.

ATTEST:	Samantha Larson	Dale Pedersen
	Auditor	Chairman