

The Board of County Commissioners met in regular session on Monday, January 27, 2025 at 9:30 am.

Chairman Tranby opened the meeting and asked everyone to stand for the Pledge of Allegiance.

Chairman Tranby took roll call and present were Commissioners Averill, Alfson, Edland, and Tranby. Also, present was Road Superintendent/911 Coordinator Oien, EAS Squad Leader Paintner, EMT Iverson & Gilbertson, City of Cooperstown Mayor Paintner, State's Attorney Tenneson, Sheriff Michaelis, Deputy Bjorlie, Tax Director Morris, KLJ Bjornson, Treasurer Eli, Deputy Treasurer Trostad, and Friends & Family of Sheriff Michaelis. Commissioner Zorn was absent.

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

Chairman Tranby opened the floor to present awards to Sheriff Michaelis and Deputy Bjorlie for going above-and-beyond the call of duty.

Chairman Tranby opened the floor to accept the January 6th meeting minutes. Motion by Alfson to approve the January 6th meeting minutes as presented and dispense with the reading, second by Tranby and called three times for discussion with all ayes, no nays, and carried.

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

32252	Arrowwood Prairie Coop	690.00
32253	CBS Advance Business	515.48
32254	Christian Chrysler	650.00
32255	Cooperstown Hardware	211.93
32256	DNA Mobility	25,260.24
32257	Governsoft	16,424.00
32258	Interstate Power System	1,436.70
32259	ITL Patch Co	230.80
32260	Jayme Tenneson	395.20
32261	NDCO	450.00
32262	ND County Comm Association	1,725.00
32263	ND Treasurers Association	400.00
32264	NDACo	5,900.00
32265	New Century Press	15.71
32266	Office Experts	215.00
32267	Otter Tail Power	1,898.04
32268	RDO Equipment	64.91
32269	The Home Shop	381.45
32270	Verizon	491.85

Chairman Tranby opened the floor to discuss the Sheriff's Office. There was discussion on county owned firearms. Motion by Averill to advertise for bids on County owned Firearms, second by Edland and called three times for discussion with roll call vote: Edland-aye, Averill-aye, Alfson-aye, Tranby-aye, and carried.

Chairman Tranby opened the floor to Extension Agent Hasenwinkel. Hasenwinkel introduced herself and the Commission welcomed her.

Chairman Tranby opened the floor to Road Superintendent/911 Coordinator Oien and KLJ Bjornson. There was discussion on the bridge project BRJ-0020(013) PCN16511. The Road Committee will meet on Monday, February 10th @ 9am to interview the KLJ for the project and they will report back to the commission during their regular meeting that morning.

Chairman Tranby opened the floor to Tax Director Morris to discussion the Tax Director office update. There was discussion on what she has been doing for Griggs County.

Chairman Tranby opened the floor to discuss the Weed Forum Letter. There was discussion on the letter that was received and Chairman Tranby will attend the meeting in Bismarck on behalf of Griggs County.

Chairman Tranby opened the floor to discuss Tax Abatements. Motion by Edland to approve the Abatement applications as presented, second by Alfson and called three times for discussion with roll call vote: Averill-aye, Alfson-aye, Edland-aye, Tranby-aye, and carried.

Chairman Tranby opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on razing the old courthouse and the process that the Commission would like to do going forward.

There was discussion on the Commission going into executive session or not for an issue.

Chairman Tranby opened the floor to discuss future business. The Commission will open bids for the Road Department pickup that has been advertised.

Motion by Edland to adjourn meeting at 10:35am and meet again in regular session on February 7th at 9:30 am, second by Averill and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson
Auditor

Scott Tranby
Chairman