

The Board of County Commissioners met in regular session on Monday, January 6, 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.

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 accept the December 30th meeting minutes. Motion by Edland to approve the December 30th 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 appoint Chairman, Vice-Chairman, and Board Appointments. Motion by Averill to nominate Tranby for Chairman and Edland for vice-chairman and cease nominations, second by Alfson and called three times for discussion with all ayes, no nays, and carried. There was discussion on the Board Appointments that were presented. Motion by Edland to approve the board appointments as follows, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Commissioner	Boards
Scott Tranby	Social Services Zone, Weed & Road
Steph Edland	Fair, Weed, EDC & South Central Human Services
Rodd Zorn	Library, Weed, South Central Dakota Regional
	& South Central Community Action Region VI, Road
Josh Averill	Water Board, Weed, Soil & Housing
Loren Alfson	Weed, Senior Citizens, Soil & Road

Chairman Tranby opened the floor to discuss bills. Motion by Edland to approve the bills as presented, second by Tranby and called three times for discussion with roll call vote: Averill-aye, Alfson-aye, Edland-aye, Tranby-aye and carried. Motion by Alfson to approve the bill resolution as presented, second by Averill and called three times for discussion with all ayes, no nays, 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	Jayne 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 review the Monthly Office Reports. No discussion was held and reports were reviewed.

Chairman Tranby opened the floor to Road Superintendent/911 Coordinator Oien to discuss the County Rd 8 and County Vehicle Bid Opening. The County received one bid for the 1987 Dodge Ram 250 4X4 Pickup and the bid was opened and read. There was discussion on the bid that was received. Motion by Alfson to accept the bid for the 1987 Dodge Ram 250 4x4 pickup in the sum of \$250, second by Averill and called three times for discussion with roll call vote: Averill-aye, Alfson-aye, Edland-aye, Tranby-aye, and carried. The Commission would like to readvertise the remaining pickup.

Chairman Tranby opened the floor to discuss the 2025 Regular Commission Meeting Schedule. Motion by Edland to approve the 2025 Regular Meeting Schedule as presented, second by Averill and called three times for discussion with all ayes, no nays, and carried.

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

Chairman Tranby opened the floor to discuss future business. The Commission will discuss impound lot, County Rd 8, and Tax Director at the next meeting.

Motion by Edland to adjourn meeting at 10:21am and meet again in regular session on January 27th 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