

The Board of County Commissioners met in regular session on Monday, February 10, 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, Zorn, Edland, and Tranby. Also, present was Road Superintendent/911 Coordinator Oien, KLJ Bjornson & ???, Butler Rep???,

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

Chairman Tranby opened the floor to accept the January 27<sup>th</sup> meeting minutes. Motion by Edland to approve the December 30<sup>th</sup> meeting minutes as presented and dispense with the reading, second by Alfson 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 Averill and called three times for discussion with roll call vote: Averill-aye, Alfson-aye, Edland-aye, Zorn-aye, Tranby-aye and carried.

32311	Advanced Business Methods	86.26
32312	American Solutions	138.02
32313	Arrowwood Prairie Coop	3797.00
32314	Bakkegard and Schell	867.45
32315	Butler	18.09
32316	Christian Chrysler	1142.43
32317	Cooper Collision	340.00
32318	Cooperstown Hardware	171.75
32319	Danielle Bjorlie	20.32
32320	Dollar General	49.72
32321	Gilbertson's	740.65
32322	Great America	26.00
32323	Griggs County	61356.00
32324	Griggs County	190.37
32325	Griggs County Telephone	1914.03
32326	H E Everson	200.58
32327	ITD	700.35
32328	Interstate Power	25.00
32329	James Anderson	162.40
32330	Jamestown Communications	100.00
32331	John Deere	369.81
32332	ND Sheriffs and Deputies Association	400.00
32333	NDACO	12771.96
32334	NDDOT	4828.52
32335	New Century Press	120.24
32336	Otter Tail	2483.90
32337	Reitens	1146.58
32338	Scott Tranby	130.20
32339	The Medicine Shoppe	28.45
32340	Verizon Wireless	921.69
32341	Vestis	138.48

Chairman Tranby opened the floor to Road Superintendent/911 Coordinator Oien to discuss the BRJ-0020(013) PCN 16511. Motion by Alfson to hire KLJ to engineer the project, second by Averill and called three times for discussion with roll call vote: Averill-aye, Alfson-aye, Edland-aye, Zorn-aye, Tranby-aye, and carried.

Motion by Zorn to approve the lowest bid from Robert R Schroeder Construction Inc for structure replacement, pending NDDOT approval, second by Averill and called three times for discussion with roll call vote: Averill-aye, Alfson-aye, Edland-aye, Zorn-aye, Zorn-aye, Tranby-aye, and carried.

Motion by Zorn to purchase a new door for the County Shop as presented, second by Averill and called three times for discussion with roll call vote: Averill-aye, Alfson-aye, Edland-aye, Zorn-aye, Tranby-aye, and carried.

Motion by Edland to accept the bid from Henry Zimprich for the 2007 pickup for \$225, second by Zorn and called three times for discussion with roll call vote: Averill-aye, Alfson-aye, Edland-aye, Zorn-aye, Tranby-aye, and carried.

Chairman Tranby opened the floor to Tax Director Morris to discuss the Tax Director Position. There was discussion on the Tax Director being in office a few times a month to meet with citizens if they need her. A list of days that she will be in office will be posted on the website when available.

Chairman Tranby opened the floor to State's Attorney Tenneson. There was discussion on zoning in the County and if the County would like to adopt a zoning policy or keep the regulations at the township and city level. There was also discussion on the hiring of the Extension Agent and the process that was taken. Motion by Alfson to approve the hiring of the Extension Agent Hasenwinkel and make it official in the minutes, second by Edland and called three times for discussion with all ayes, no nays, and carried.

Motion by Zorn to take a 5 minutes recess, second by Averill and called three times for discussion with all ayes, no nays, and carried.

Chairman Tranby reconvened the meeting and opened the floor to Robert Hook to discuss Grant Writing for the County. The Commission will discuss it further at a later meeting.

Chairman Tranby opened the floor to discuss the Weed Forum that Commissioner Tranby attended on behalf of Griggs County.

Chairman Tranby opened the floor to discuss the Court Facilities Improvement Grant. There was discussion on the letter that was president and Clerk of Court/Recorder Palm discussed it and what it means. Further information will be discussed at a later meeting.

Chairman Tranby opened the floor to Auditor Rotunda to discuss the County Audits. Motion by Edland to get in compliance with the State Auditors Office and their rules and regulations. There was further discussion on the motion. Chairman Tranby called three times for a second and the motion dies for a lack of second.

Chairman Tranby opened the floor to discuss the Old Courthouse/New Courthouse. There was discussion on moving forward with the demolition of the Old Courthouse.

Chairman Tranby opened the floor to discuss future business. The Commission will discuss Tax Director, Court Facility Grant, County Audits, and Grant Writing at the next meeting.

Motion by Averill to adjourn meeting at 11:28am and meet again in regular session on February 24<sup>th</sup> at 9:30 am, second by Edland and called three times for discussion with all ayes, no nays and carried.

ATTEST: Samantha Larson  
Auditor

Scott Tranby  
Chairman