

The Board of County Commissioners met in regular session on Monday, February 24, 2025 at 9:30 am in the Auditor's Office.

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-present by zoom, Edland, and Tranby. Also, present was Road Superintendent/911 Coordinator Oien, KLJ Bjornson-present by zoom, Butler Reps Padilla and Walford, 3 RDO Reps, and Tax Director Morris.

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

Chairman Tranby opened the floor to accept the February 10th meeting minutes. Motion by Edland to approve the February 10th 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 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.

32342	Arrowwood Prairie Coop	312.21
32343	Bin City Bulk	1304.42
32344	City of Binford	55.00
32345	CPT	12894.00
32346	Elizabeth Hasenwinkel	50.40
32347	Farm and Home Publishers	260.00
32348	Griggs County	1828.45
32349	Griggs County Telephone	1136.07
32350	KLJ	785.00
32351	Leaf	124.63
32352	Lumber Mart	17.79
32353	New Century Press	13.96
32354	Quill	864.87
32355	Stephanie Edland	252.42
32356	Vestis	183.48

Chairman Tranby opened the floor to Tax Director Morris to discuss the Sales Ratio Study and how the numbers are coming along. Morris will be attending the Township Association Annual Meeting on March 11th to discuss with the Townships on the assessments.

Chairman Tranby opened the floor to RS/911 Coordinator Oien & KLJ Bjornson. There were updates on the Road Projects and bid opening for the Road Graders.

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

Chairman Tranby reconvened the meeting and reopened the floor to discuss the Road Grader Bid Opening. Motion by Edland to accept the bid from Butler for two joystick and one steering wheel, second by Zorn and called three times for discussion with roll call vote: Averill-aye, Zorn-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 the information that was presented regarding updating the National Registry and the Courthouse Demolition Project. Motion by Edland to approve the quote to update the National Registry from Beaver Creek that was presented, second by Alfson and called three times for discussion with roll call vote: Averill-aye, Alfson-aye, Zorn-nay, Edland-aye, Tranby-aye, and carried.

Chairman Tranby opened the floor to discuss future business. The Commission will discuss Garrison Conservancy District, Upper Sheyenne, and Court Facility Grant at the next meeting.

Motion by Averill to adjourn meeting at 10:21am and meet again in regular session on March 10th 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