COMMISSIONERS PROCEEDINGS

The Board of County Commissioners met in regular session on Thursday, November 17, 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, Edlandpresent by zoom, and Pedersen. Also present was Road Superintendent/911 Coordinator Oien, Treasurer Eli, and States's Attorney Tenneson-present by zoom,

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

Chairman Pedersen opened the floor to accept the November 3rd and 15th meeting minutes. Motion by Tranby to approve the November 3rd and 15th 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 with the addition of the two Post Board vouchers, second by Tranby and called three times for discussion with roll call vote: Wakefield-aye, Tranby-aye, Edland-aye, Urness-aye, Pedersen-aye and carried.

11794-11813	Payroll	38467.58
29376	Griggs County	11581.32
29370	Griggs County	12240.35
29378	Griggs County xmas fund	12240.00
29379	Aramark	142.51
29380	Arrowwood	10018.88
29380	NEV Psychological Consulting	10010.00
29382	Elva Bailey	242.00
29382	Blaco Uniform	92.00
29383	Bin City Bulk	2636.50
29385	Laurie Christopherson	218.24
29386	Cooperstown Hardware	64.95
29387	Carolyn Dekker	229.50
29388	DNA Mobility	VOID
29389	DS Solutions	275.00
29390	Connie Eslinger	204.00
29391	H E Everson	160.18
29392	Gilbertsons	4967.00
29393	Great American Financial	158.00
29394	Griggs County	VOID
29395	Griggs County	138.00
29396	Gail Haaland	54.64
29397	Hometown Service	39.00
29398	Info Technology	589.45
29399	Inter Community Telephone	150.00
29400	Megan Kramer	170.50
29401	Sam Larson	74.37
29402	Millers Fresh Food	17.637
29403	Wanda Myers	58.40
29404	Napa Auto	97.99
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29405	ND Chapter SWCS	25.00
29406	ND DOT	537.92
29407	NDNA	169.92
29408	NDSU Extension Morton Co	20.00
29409	New Century Press	1088.08
29410	Northwood Deaconess Health	348.00
29411	Office Experts	118.00
29412	Otter Tail	58.16
29413	Nancy Paintner	193.24
29414	Pitney Bowes Global Finance	435.00
29415	Pizza Ranch	102.94
29416	Post Board	90.00
29417	Purchase Power	1005.00
29418	Bill Rahlf	266.75
29419	Reiten's	1204.18
29420	Town and Country	54.40
29421	Bryce Trostad	204.00
29422	DNA Mobility	740.40
29423	Griggs County	1812.77
29424	Sanford Health Plan	968.75

Chairman Pedersen opened the floor to Road Superintendent/911 Oien. There was discussion on the Road Department.

Chairman Pedersen opened the floor to Treasurer Eli to discuss the Postage Meter. There was discussion on the information that was presented. The Commission would like to keep doing what we are currently doing.

Chairman Pedersen opened the floor to discuss the Delinquent Tax Property. There was discussion on the issue. Motion by Tranby to abate the taxes on property 23-4001-05494-000 and sell the property to the City of Binford for \$1, second by Wakefield and called for discussion. There was discussion on the issue. Chairman Pedersen called three times for discussion with all ayes, no nays, and carried.

Chairman Pedersen opened the floor to discuss the Clerk of Court Resolution. There was discussion on the information that was presented. Commissioner Tranby will attend the meeting that will be hosted at the Griggs County Courthouse tomorrow and will get additional information and will report back at the next meeting.

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: <u>Samantha Larson</u> Auditor Dale Pedersen Chairman