The Board of County Commissioners met in regular session on Thursday, March 23, 2023 at 2:30 pm.

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

Chairman Wakefield took roll call and present were Commissioners Averill-absent, Tranby-absent, Zorn-present by phone, Edland, and Wakefield. Also present was Road Superintendent/911 Coordinator Oien.

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

Chairman Wakefield opened the floor to accept the March 9th meeting minutes. Motion by Edland to approve the March 9th meeting minutes as presented and dispense with the reading, second by Zorn and called three times for discussion with all ayes, no nays, and carried.

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

11970-11990	Payroll	42,678.96
29891	Bank of ND	132614.31
29892	Bin City Bulk	1992.96
29893	Central Business Systems	676.43
29894	City of Binford	110.00
29895	Cooperstown Country Club	100.00
29896	Farm & Home Publishers	270.00
29897	Griggs County	1136.56
29898	Griggs County Road	269.62
29899	Information Technology	616.20
29900	Inter Community Tel	150.00
29901	Lumber Mart	94.43
29902	Mchenry Ambulance	2052.04
29903	NDACO	127.40
29904	New Century Press	114.84
29905	Purchase Power	1265.75
29906	Jeff Stachler	300.65
29907	State Treasurer	16929.34
29908	Tolna Fire Dist	305.79
29909	Town & Country	1799.66

Chairman Wakefield opened the floor to discuss Sales Ratio Study. There was discussion on the task.

Chairman Wakefield opened the floor to discuss Treasurer's Office & CPA Rotunda Update. A letter from Temporary Treasurer Help Eslinger was reviewed.

Chairman Wakefield opened the floor to discuss the Old Courthouse/New Courthouse. No Discussion was held.

Chairman Wakefield opened the floor to discuss future business. The Commission will discuss the Audit Article that was in the Fargo Forum at the next meeting.

Motion by Edland to adjourn meeting at 2:56 pm and meet again in regular session on April 6 at 2:30 pm, second by Zorn and called three times for discussion with all ayes, no nays and carried.

These are not approved minutes.

ATTEST: <u>Samantha Larson</u> John Wakefield Auditor Chairman