

The Traill County Commissioners came to order on April 2, 2019 with the following members present Commissioners Eblen, Nesvig, Young Elliott and Commissioner Amb by conference call. On motion of Young, seconded by Nesvig and carried to approve the minutes of 03-19-19.

COUNTY DEED: On motion of Elliott, seconded by Nesvig and carried to allow the Vice-Chairman and County Auditor to sign a County Deed with Ben Olson as his contract for deed has been fulfilled.

RAFFLE PERMIT: On motion of Young, seconded by Elliott and carried to approve the raffle permit for The Goose River Golf Club for their drawing to be held on October 1, 2019.

HANDOUTS: Agassiz Valley Social Service District Minutes & Financials for March 2019.

GAME & FISH/UND PROPERTY: Attending: Craig Lacher, Mike Hovet & Jami Hovet landowners. On motion of Young, seconded by Nesvig and carried to allow the Vice-Chairman to sign a Memorandum of Agreement for Management of the Traill County Biology Station and Wildlife Management Area to add "archery hunting" on 13.33 acres of land Traill County owns in the SE ¼ 18-147-50 with the following changes: (1) add "defined as more than 4 persons" to Group Activities and remove "or kegs" and add "prohibited".

ECONOMIC DEVELOPMENT: Jim Murphy, TCEDC Executive Director presented their 2018 year-end report.

CLERK OF DISTRICT COURT: Paulette Bowersox requested to close county offices on Friday July 5, 2019, as the offices are only open for 4 hours and July 4th is a Holiday and we are closed all day. On motion of Young, seconded by Nesvig and carried to allow the request.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ met with the board. On motion of Elliott, seconded by Nesvig and carried to allow the Vice-Chairman to sign an agreement with Buxton Farmers Union for purchasing county fuel. On motion of Nesvig, seconded by Amb and carried to include road oil and culvert bids in with the gravel bid opening on April 16, 2019 as the oil and culvert bids were included in the published advertisement. Martin informed the board the new Code 3 bridge report has been received and reviewed. Lange presented quotes for box culverts received from Forterra and Hancock: Bridge #366: On motion of Elliott, seconded by Amb and carried to accept the quote from Forterra in the amount of \$60,580. Bridge #396: On motion of Young, seconded by Elliott to accept the quote from Forterra in the amount of \$87,110.00. On motion of Nesvig, seconded by Young and carried to allow KLJ to advertise for quotes for Bridge 122. Lange was instructed to come back to the next meeting with a contract to do hydraulics for Bridge #2. Lange discussed the Prairie Dog Bill; HB 1066 was signed by the Governor on 03-20-19. Cities, Townships, County and airports will receive monies for infrastructure projects. Funds will be based on oil production and may not be available until 2021-2023.

SHERIFF: Steve Hunt, Sheriff discussed the First Met Systems, replacing the current cell phone carrier. The program can be cancelled anytime and can use the current cell phone numbers. On motion of Nesvig, seconded by Young and carried to allow Hunt to switch cell phone systems. Hunt received notice that the cost for a new squad car has increased \$3000.00, Hunt will look into other options.

SOCIAL SERVICES: Kim Jacobson, Agassiz Valley Social Service Director updated the Board on various issues. Discussion on SB 2124, which is Human Service Redesign for Property Tax Relief.

TRAILL COUNTY OPEN HOUSE: County Government Month is April and Traill County will invite the public to the courthouse on Tuesday, April 30, 2019 for coffee/lemonade and goodies. Offices are preparing information to be given to visitors explaining programs and incentives available to the citizens of Traill County.

On motion duly made and carried, the following bills paid by the County Auditor to a April 1, 2019 were approved:

96374	TC Treasurer – FOASI	64929.52	80187-80272	March Payroll	279490.17
96368	NDPERS – Retirement	40985.02	96364	Discovery Benefits (Fees)	82.50

On motion duly made and carried, the following bills presented to the Board were ordered paid, to-wit:

96437	ADVANCED BUSINESS METHODS	155.72	96481	MLGC	268.19
96438	KELLY ARCHAMBEAU	83.52	96482	LANCE MONSON	1500.00
96439	BOOT BARN	638.84	96483	TAMMI MOONEY	42.92
96440	BISMARCK COMFORT SUITES	676.80	96484	ND COUNTY AUDITORS ASSOC.	125.00
96441	ND BC/BS	5964.70	96485	ND ASSN OF COUNTIES	59.00
96442	BUSINESS ESSENTIALS	2283.51	96486	NDPERS - INSURANCE	50721.65
96443	MEL CARSEN	8397.50	96487	NORTHERN STATES SUPPLY	8.30
96444	CHS CREDIT CARD	225.53	96488	O'DAY EQUIPMENT, LLC	729.00
96445	CHS AG SERVICES	2981.68	96489	OK TIRE STORE	6204.84
96446	CREATIVE PRODUCT SOURCE, INC.	270.81	96490	OLSEN HARDWARE	157.61
96447	DOLLAR GENERAL REGIONS	67.34	96491	OTTERTAIL POWER	261.80
96448	ND DOT	1135.01	96492	OTTO'S WELDING	129.10
96449	ERICKSON AGENCY	2294.00	96493	PITNEY BOWES GLOBAL	894.00
96450	MARLENE EBLEN	82.42	96494	PAUL'S HOMETOWN REPAIR	350.80
96451	EAST CENTRAL REGIONAL WATER	189.55	96495	POLAR COMMUNICATIONS	126.18
96452	FARGO-FORKS FREIGHTLINER	2595.67	96496	CHICAGO-POWER PLAN	5154.81
96453	IVY FYRE	243.60	96497	PRAXAIR	881.59
96454	GREAT AMERICA LEASING	117.00	96498	PIONEER RIM & WHEEL	303.04
96455	GENERAL EQUIP & SUPPLIES	1449.06	96499	REARDON OFFICE EQUIPMENT	159.88
96456	GLOBAL SAFETY NETWORK	250.00	96500	R S ELECTRIC	903.00
96457	KATHLEEN HANSEN	52.31	96501	REMARK TECH	1085.12
96458	HATTON FREE PRESS	25.00	96502	RAZOR TRACKING	250.00
96459	HARBOR FREIGHT TOOLS	93.36	96503	SCHMIDT & ASSOCIATES	80.00
96460	HILLSBORO MUNICIPAL UTIL.	3253.22	96504	TAMMY SAND	162.80
96461	REBECCA HODGSON	38.45	96505	ALYSSA SCHEVE	178.36
96462	HALSTAD TELEPHONE COMPANY	2781.31	96506	SEATOL	2000.00
96463	INLAND TRUCK PARTS	39.64	96507	SAFE KIDS FM	60.00
96464	KIM JACOBSON	264.34	96508	SORUM OIL COMPANY	2977.48
96465	JOHN DEERE CREDIT	189.97	96509	STEIN'S INC.	152.90
96466	JOHN DEERE FINANCIAL	710.01	96510	CHARLES STOCK	60.00
96467	ALLISON KLASSEN	105.75	96511	TK AUTO GLASS	428.50
96468	BISMARCK - KLJ	5670.79	96512	TOSHIBA BUSINESS SOLUTIONS	21.11
96469	KAYLA KNUDSON	39.95	96513	TOSHIBA FINANCIAL - GA	87.57
96470	JACKIE KRALING	309.49	96514	THE SIDWELL COMPANY	1000.00
96471	PAMELA LACHER	132.81	96515	TRUCK UTILITIES	62.06
96472	LASER SYSTEMS	63.97	96516	VERIZON WIRELESS	745.77
96473	KRISTIN LEE	70.00	96517	VERIZON WIRELESS	215.90
96474	FOSTER CARE	1297.08	96518	VERIZON WIRELESS	297.50
96475	LITTLE FALLS MACHINE INC.	363.33	96519	VERIZON WIRELESS	51.65
96476	SARA MACK	119.88	96520	VIKING INSURANCE	63116.00
96477	MENDARDS - GF	45.91	96521	VISA	414.98
96478	MIDWEST SUPPLY	156.60	96522	TAMI WILSON	123.66
96479	MINNKOTA ENVIROSERVICES	35.00	96523	WRIGHT IMPLEMENT	317.90
96480	MINN-KOTA COMMUNICATIONS	270.00	96524	WALLWORK TRUCK CENTER	172.42

There being no further business to be brought before the Board, the meeting was adjourned at 9:10 a.m. to meet again on April 16, 2019 at 8:00 a.m.

Attest:

---

Glenda Haugen, County Auditor

---

Tom Eblen, Vice-Chairman