

The Traill County Commissioners came to order on March 5, 2019 at 8:00 a.m. with the following members present: Commissioners Eblen, Nesvig, Amb and Young, Commissioner Elliott absent. On motion of Nesvig, seconded by Young and carried to approve the minutes of 02-19-119 as presented.

IDEMNITY BOND: On motion of Young, seconded by Eblen and carried to approve the Indemnity Bond on Lost Instrument for the Traill County Tribune, Auditor's Warrant #95897 in the amount of \$954.20.

LIQUOR/BEER LICENSE: On motion of Nesvig, seconded by Young and carried to approve and allow the Chairman and Auditor to sign the ON SALE ONLY liquor and beer licenses for The Goose River Golf Club, applications to run May 1, 2019 thru November 30, 2019.

JOB SHADOWING: On motion of Eblen, seconded by Young and carried to partner with the Career and Technical Education Department at Central Valley Public School.

COUNTY GOVERNMENT MONTH: On April 30, 2019 from 1:00 pm to 4:00 pm the Traill County Courthouse will serve coffee and goodies in honor of County Government month, with more details to come at a later date.

LOAD RESTRICTIONS: On motion of Eblen, seconded by Nesvig and carried to allow the County Auditor to send a letter to the ND Highway Patrol asking for year-round assistance for enforcing the load restrictions on all Traill County roads.

CORRESPONDENCE: Received the February 2019 minutes & financial documents of the Agassiz Valley Social Service District. Received a copy of the NDACo news release concerning the purchasing of election equipment.

RAFFLE PERMIT: On motion of Eblen, seconded by Young and carried to approve the raffle permit filed by Stordahl WELCA for a drawing to be held on 04-24-19.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent discussed the yearly road report, it is costly and takes a lot of time to print and assemble. Commissioners agreed that no paper report needs to be given but have the information on file should anyone request it. Martin informed the Commission that Grand Forks County finalized the load limit increase and is allowing 129,000 load limits. On motion of Nesvig, seconded by Eblen and carried to allow the Chairman and County Auditor to sign a County Road/Right-Of-Way Encroachment and Crossing Permit filed by Midcontinent Communications for fiber optic cable to be installed on south side of CR 16 in sections 34 & 35 in Township 146 Range 53 (Roseville Township). Matt Lange & Scott Smyth engineers with KLJ met with the board. Lange informed the Board there was no word on the NDDOT Discretionary Bridge Grant as of today. On motion of Young, seconded by Nesvig and carried to allow the Chairman to sign an Agreement for Engineering Services with KLJ for County Roads 11 and 17, once Charlie Stock, States Attorney has reviewed the contract, the Auditor can send it to KLJ.

INSURANCE BIDS: Lee Erickson met with the board. On motion of Eblen, seconded by Young and carried to open bids. One bid was received from Erickson Agency for a period of 04-01-19 to 04-01-20. On motion of Nesvig, seconded by Young and carried to accept the bid in the amount of \$64,458.00. The Hartford Steam Boiler policy will be mailed to us separately, in 2018-2019 the boiler policy ran \$2,288.00. Commissioners requested Erickson to check into insuring the county computers and equipment that travel outside of the office and bring back the information to the next meeting.

SHERIFF: Steve Hunt, Sheriff informed the Board of the potential of flooding for this spring. New squad car is here. Discussed the old car to be put up for sale at a later date.

HUMAN RESOURCES: Heather Hovey, Deputy Auditor presented information of a Health Insurance feasibility study with NDIRF and Premier Benefits Group, Inc. On motion of Eblen, seconded by Nesvig and carried to allow the

chairman to sign the agreement at no cost to the county. Hovey also presented a "Security/Confidentiality Statement" which has been given to all employees, department heads and elected officials to review and sign.

HILLSBORO CITY: Matt Mutzenberger, Hillsboro City Auditor asked for Traill County support for Hillsboro City's project and explained the Automated Vehicle "AV", bus service. The Commissioners were invited to an open meeting on Monday, March 11, 2019 at 6:30 in the Hillsboro Community Center. On Motion of Nesvig, seconded by Young and carried to draft a "letter of support" for the Hillsboro City Automated Vehicle project.

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

96156	TC Treasurer – FOASI	64651.97	80097-80186	February Payroll	280087.47
96150	NDPERS – Retirement	40880.20	96146	Discovery Benefits (Fees)	82.50

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

96228	3D SPECIALTIES INC.	50.16	96271	FARNAM'S GENUINE PARTS	534.02
96229	ADVANCED BUSINESS METHODS	155.72	96272	NEW CENTURY PRESS	108.00
96230	AUTOGLASS SOLUTIONS	109.00	96273	NDACO	4201.69
96231	KELLY ARCHAMBEAU	285.36	96274	NORTH DAKOTA ATTY GEN	777.00
96232	BAUER BUILT TIRE & SERVICE	1586.90	96275	ND DEPT OF HUMAN SERVICES	142.86
96233	BISMARCK COMFORT SUITES	253.80	96276	NORTHERN STATES SUPPLY	87.83
96234	BUXTON FARMERS UNION	2275.37	96277	OK TIRE STORE	3201.92
96235	ND BC/BS	5964.70	96278	OLSEN HARDWARE	140.95
96236	BOB BARKER COMPANY	100.92	96279	OTTERTAIL POWER COMPANY	313.19
96237	BLUE TARP FINANCIAL	167.09	96280	POLK COUNTY HIGHWAY DEPT.	47929.29
96238	BUSINESS ESSENTIALS	1133.25	96281	PRECISION ELECTRIC	480.40
96239	CHS CREDIT CARD	96.39	96282	PAUL'S HOMETOWN REPAIR	107.10
96240	CDW GOVERNMENT	83.00	96283	POLAR COMMUNICATIONS	126.18
96241	CDW GOVERNMENT	546.00	96284	CHICAGO-POWER PLAN	10192.66
96242	CODE 4 SERVICES	514.25	96285	PROTECTION SYSTEMS	475.00
96243	DOLLAR GENERAL	86.66	96286	REARDON OFFICE EQUIPMENT	260.96
96244	EAST CENTRAL REGIONAL WATER	220.86	96287	REMARK TECH CONSULTING	1081.50
96245	GREAT AMERICA LEASING	117.00	96288	RAZOR TRACKING	500.00
96246	GREAT PLAINS BENEFITS	250.00	96289	JENNIFER RUBASH	135.00
96247	KATHLEEN HANSEN	29.02	96290	RED WING SHOES	169.99
96248	H. E. EVERSON	155.47	96291	TAMMY SAND	212.10
96249	HILLSBORO KIWANIS FOOD	50.00	96292	ALYSSA SCHEVE	292.32
96250	HILLSBORO MUNICIPAL UTILITIES	3753.44	96293	SEATOL	2000.00
96251	REBECCA HODGSON	68.67	96294	SANFORD HEALTH SD	982.00
96252	HALSTAD TELEPHONE COMPANY	2736.35	96295	SPRINGHILL SUITES	846.00
96253	INLAND TRUCK PARTS	92.43	96296	SMART HORIZONS	249.00
96254	KIM JACOBSON	127.00	96297	SORUM OIL	1171.79
96255	JOHN DEERE CREDIT	57.61	96298	STEELE COUNTY	25.00
96256	TINA JOHNSON	121.80	96299	STURDEVANT'S	402.82
96257	RACHEL KILEN	474.00	96300	TOSHIBA FINANCIA - GA	87.57
96258	JACKIE KRALING	181.57	96301	TRAILL COUNTY TRIBUNE	196.00
96259	PAMELA LACHER	193.95	96302	THE SIDWELL COMPANY	3450.00
96260	LAKE AGASSIZ REGIONAL COUNCIL	3400.00	96303	TYLER TECHNOLOGIES	4277.60
96261	LAWSON PRODOCTS	27.67	96304	VERIZON WIRELESS	215.39
96262	JENNIFER LINDSETH	268.54	96305	VERIZON WIRELESS	297.50
96263	MATTHEW BENDER & COMPANY	80.10	96306	VERIZON WIRELESS	51.65

96264	FARGO MENARDS	600.00	96307	VISA	289.74
96265	GRAND FORKS MENARDS	158.71	96308	VALLEY PETROLEUM	134.69
96266	METAL TECH	97.00	96309	TAMI WILSON	97.44
96267	MINNKOTA ENVIROSERVICES	35.00	96310	WORKFORCE SAFETY	250.00
96268	TAMMI MOONEY	2.32	96311	WEST SIDE STEEL	259.00
96269	MAYPORT HARDWARE HANK	29.99	96312	WALLWORK TRUCK CENTER	80.60
96270	NACHSA	130.00	96313	NDPERS - INSURANCE	50721.93

There being no further business to be brought before the Board, the meeting was adjourned at 9:07 a.m. to meet again on March 19, 2019 at 8:00 a.m.

Attest:

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 Glenda Haugen, County Auditor

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 Les Amb, Commission Chairman