

****Meeting delayed two hours due to storm.**

The Traill County Commissioners came to order on **March 6, 2018** at 10:00 a.m. with the following members present: Commissioners Eblen, Young, Nesvig and Amb by conference call with Commissioner Elliott absent. MINUTES: On motion of Eblen, seconded by Nesvig and carried to approve the minutes of 02-20-18 as presented.

AUDITOR: Glenda Haugen read a letter received from Richard Peterson, Treasurer of the Gran Lutheran Church. His concern was the time and money spent by Traill County to bill taxpayers such small amounts to collect drain assessments. Gran's assessment was .25 cents. Haugen totally agrees with Mr. Peterson, however Traill County is required to bill any drain assessments certified to the Auditor's office. Each year we send out several letters to taxpayers to collect under the \$1.00 amounts. Haugen was instructed to talk with Charles Stock, States Attorney and see what we can do about this.

RAFFLE PERMIT: On motion of Amb, seconded by Eblen and carried to approve the raffle permit application for Stordahl Lutheran Church, drawing to be held on April 4, 2018.

NOTICES: Invitation to the 20th Annual Joint Conference of the Red River Watershed Mgmt. Board and the Red River Basin Flood Damage Workgroup on March 21-22, 2018 in Moorhead, MN.

CLERK OF DISTRICT COURT: Paulette Bowersox, Clerk of District Court met with the board. On motion of Eblen, seconded by Amb and carried to allow the County Auditor to send a letter to the State Supreme Court to enter into a funding agreement 1.35 FTE(s) for the 2019-2021 biennium to receive reimbursement for providing Clerk of District Court Services.

E911: Jerry Tollefson, E911 Coordinator and Steve Hunt, Sheriff met with the Board. On motion of Eblen, seconded by Nesvig and carried to allow the Chairman to sign an agreement with the State of North Dakota ITD Department authorizing the use of Traill County's radio frequency for the statewide interoperable radio network (SIRN).

INSURANCE BIDS: On motion of Nesvig, seconded by Eblen and carried to allow the Chairman to open Insurance Bids. One bid was received from Erickson Agency Insurance. The new policy premiums are up about 26% due to added vehicles, equipment and all around insurance increases. After much discussion, the Insurance bid was tabled until 8:15 a.m. March 20, 2018 allowing time to review deductibles and other options.

PATROL CAR QUOTES: Steve Hunt, Sheriff presented one quote which was received from Hatton Ford for two patrol cars needed in 2018. Hunt explained the total cost of two cars with trade-ins will be \$59,000.00. A request from Hunt was to ask Social Services if they were interested in the two cars and can help provide from funding to the Sheriff's office to off-set the trade in values. Hunt was instructed to discuss the matter with Kim Jacobson. On motion of Eblen, seconded by Nesvig and carried to approve the purchase of the two cars.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent, Shawn Knudson, Paul Knudsvig, Ross Johnson met with the Board. Reuben Rud met via conference call. On motion of Nesvig, seconded by Eblen and carried to approve the Drain Tile Discharge and Right Of Way Encroachment Permit application filed by Shawn Knudson for a discharge pipe in Norman Township, SE1/4 of Section 22, Township 145, Range 53 along county road #9. On motion of Eblen, seconded by Nesvig and carried to advertise for bids for the County Road 81 overlay project to be opened on April 9, 2018 at 9:00 a.m. in the Commissioner's Office. On motion of Amb, seconded by Nesvig and carried to set the gravel, oil and culvert bids for 8:15 a.m. on April 2, 2018. Discussion was held on the future work being planned by the ND DOT at the intersection of county highways 9 and 14 along highway 18 approximately 10 miles south of Mayville. Area individuals are not happy with the proposed changes being made by the state department. Martin will check into the matter and report back at a future meeting.

TAX DIRECTOR: Kayla Knudson, Tax Director. On motion of Eblen, seconded by Nesvig and carried to approve the abatements filed by O'Brien Seed for parcel numbers: 27-0001-04267-040, 27-0001-04267-090, 27-0002-06938-000, 27-0002-06944-000 and 27-0002-06948-000. Mayville City also approved the abatements. All parcels had been

previously double assessed. On motion of Nesvig, seconded by Amb and carried to approve the soil layer received from Sidwell. This information shows the new crop land and non-crop land soil symbols and values, to be used for 2018 valuations.

AUDITOR: Glenda Haugen discussed the timeline for the new estimated property tax and budget hearing notice according to NDCC 57-15-02.2. The State has set the deadline of August 10, 2018 for all entities to submit their preliminary budget and hearing notices to the Auditor's office. After much discussion, it was decided to ask departments to submit their 2019 budget requests to the Auditor's office by June 1, 2018.

On motion duly made and carried, the following bills paid by the County Auditor to March 1, 2018 were approved:

93302	TC Treasurer – FOASI	58122.11	79067-79148	February Payroll	257351.98
93296	NDPERS – Retirement	38115.28	93293	Discovery Benefit (Fees)	82.50

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

93375	Aanderud, Marilyn	132.44	93421	NDSU Extension Pesticide Prog.	2700.00
93376	Adams, Sandra	271.00	93422	NDSU	9520.40
93377	Ada Electric Inc.	158.77	93423	ND Sheriff & Deputy Assn.	100.00
93378	Bismarck Comfort Suites	251.10	93424	ND 24/7 Atty Gen.	560.00
93379	ND Blue Cross/Shield Billing	5684.70	93425	ND Surplus Property	10.00
93380	H. Borough	1350.00	93426	Northern Engine & Supply	522.30
93381	Business Essentials	101.82	93427	Northstar Safety Inc.	168.81
93382	Foster Care	86.11	93428	Olsen Hardware	122.40
93383	CHS Credit Card	275.47	93429	Ottertail Power Company	134.09
93384	Dale's Food Pride	7.29	93430	Paul's Hometown Repair	407.46
93385	Dollar General	37.45	93431	Polar Communications	126.18
93386	Diversified Contractors	2500.00	93432	Protection Systems Inc.	375.00
93387	Finley Motors, Inc.	39.75	93433	Premium Waters Inc.	31.00
93388	Great America Leasing	117.00	93434	Ramsey County	2427.00
93389	GF-Traill Water District	131.66	93435	Record Keepers Inc.	40.50
93390	Goose River Heat & Cool	878.00	93436	Edna Riendeau	10.50
93391	Kathleen Hansen	134.62	93437	Reardon Office Equipment	460.62
93392	Hillsboro Banner	164.40	93438	Remark Tech Consulting	1020.18
93393	Hatton Co-op Oil Co.	44.84	93439	Royal Tire Inc.	849.90
93394	Hillsboro Drug & Gift	12.37	93440	Razor Tracking, Inc.	250.00
93395	Hillsboro Kiwanis Food	50.00	93441	Jennifer Rubash	135.00
93396	Hillsboro Municipal Utilities	3797.83	93442	Schmidt & Associates	70.00
93397	Rebecca Hodgson	100.72	93443	Alyssa Scheve	245.25
93398	HR Collaborative	200.00	93444	Seatol	1750.00
93399	Halstad Telephone Company	2675.02	93445	Springhill Suites by Marriott	585.80
93400	Halstad Telephone Co.	7287.50	93446	Sorum Oil Company	21643.17
93401	Information Tech Dept.	1025.55	93447	Snap - on Tools	259.95
93402	Inland Truck Parts	313.60	93448	Spring Prairie Electric	249.48
93403	Kim Jacobson	669.99	93449	Charles Stock	30.00
93404	John Deere Credit	1270.82	93450	Streicher's	707.98
93405	Foster Care	300.00	93451	Sturdevant's	71.76
93406	Allison Klassen	6.72	93452	Toshiba Financial Serv. GA	86.92

93407	Bismarck KLJ	9262.90	93453	The Lock Shop	234.60
93408	Jackie Kraling	212.55	93454	Traill County Tribune	114.00
93409	Pamela Lacher	31.83	93455	Traill Rural Water District	102.10
93410	Laser Systems	60.63	93456	Tyler Technologies Inc.	4073.91
93411	Kristin Lee	20.71	93457	Verizon Wireless	650.46
93412	Sara Mack	284.21	93458	Verizon Wireless	213.87
93413	Minot Commission on Aging, Inc.	80.00	93459	Verizon Wireless	227.83
93414	Foster Care	1238.24	93460	Visa	141.41
93415	Tammi Mooney	113.91	93461	Visa	90.00
93416	NACHSA	130.00	93462	Waste Management	139.72
93417	NDACO	1928.63	93463	Wright Brothers Partner	16.97
93418	NDACSSD	50.00	93464	Wells Fargo Bank	666.66
93419	NDEWA	45.00	93465	Workforce Safety & Insurance	250.00
93420	ND PERS - Insurance	50395.39	93466	Zee Medical Services	303.60

There being no further business to be brought before the Board, the meeting was adjourned at 10:58 a.m. to meet again on March 20, 2018.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman