

The Traill County Commissioners came to order on July 17, 2018 at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Elliott and carried to approve the minutes of June 19, 2018 as presented. On motion of Eblen, seconded by Nesvig and carried to approve the 2018 Tax Equalization minutes from June 5 and June 19, 2018 as presented.

HEARING DATE: On motion of Eblen, seconded by Nesvig and carried to set September 11, 2018 at 6:00 pm for Traill County's hearing date for the 2019 Budget.

WORKSITE WELLNESS: Notice received for the July 2017-June 2018 Worksite Wellness program has been completed with 25 employees receiving an extra 8 hours of vacation for participating.

CUSTODIAN: Jenni Rubash, Custodian presented an option to increase the LP tank used by the Sheriff's Department. After reviewing the options, Rubash was instructed to contact Cenex, Portland to negotiate the cost of the 1000 gallon tank vs the 500 gallon tank and report back at the next meeting. Rubash informed the Commission of sidewalks in need of repair/replacing. Commissioners will take a look at what needs done and have Rubash bring back to the next meeting.

PLEDGE OF ASSETS: Commissioner Elliott introduced the following resolution and moved its adoption which motion was seconded by Commissioner Amb:

BE IT RESOLVED by the Board of County Commissioners that banks in the county be designated depositories of public funds in the custody of the County Treasurer and in an amount not to exceed FDIC Certificates as follows, to wit: Wells Fargo-Hillsboro; Goose River Bank, Hillsboro, Mayville & Hatton; Aspire-Hatton; First & Farmers Bank, Portland & Mayville; First State Bank, Buxton; Dakota Heritage Bank-Hunter, Galesburg Branch & Hillsboro Branch (for such amounts as the county may find necessary).

BE IT FURTHER RESOLVED that pledges as assets in the county: \$4,702,151 Wells Fargo; \$1,500,000 Goose River Bank, Hillsboro, Mayville & Hatton; \$930,000 Aspire; \$12,805,350 First & Farmers Bank; \$7,650,000 First State Bank; \$305,000 Dakota Heritage Bank-Hunter Galesburg Branch & Hillsboro Branch: are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of June 30, 2018.

On roll call vote, the following members voted aye for the adoption of the foregoing resolution: Commissioners Young, Elliott, Eblen, Nesvig and Amb. The resolution was declared adopted.

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

94276	TC Treasurer – FOASI	58933.67	79401-79490	July Payroll	262885.45
94270	NDPERS – Retirement	37909.64	94418	Discovery Benefit (Fees)	71.50

On motion duly made and carried, the following bills paid by the County Auditor to July 16, 2018 were approved:

94333	3D Specialties Inc.	2232.38	94376	Midstates Wireless	453.00
94334	Aanderud, Marilyn	81.21	94377	Magnuson's Tires & Service	93.69
94335	Ada Electric Inc.	139.45	94379	ND 24/7 Atty General	475.00
94336	AutoGlass Solutions	316.00	94380	Olsen Hardware	389.38
94337	Bismarck Comfort Suites	334.80	94381	Ottertail Power Co.	45.05
94339	ND Blue Cross Blue Shield	5831.60	94382	Pitney Bowes Global Fin.	894.00
94340	Business Essentials	245.52	94383	Paul's Hometown Repair	124.99
94341	Mel Carsen	7785.96	94384	Praetorian Digital	660.00
94342	CHS Credit Card	186.61	94385	Polar Communications	126.18
94343	Cass County Government	4557.00	94386	Premium Waters Inc.	31.00
94344	City Of Mayville	396.91	94387	Reardon Office Equip.	2096.11

94345	Nick Crocker	57.77	94388	Remark Tech. Consult.	2060.76
94346	Dataspec Inc.	449.00	94389	Reliance Telephone	312.00
94347	Dollar General	37.65	94390	Razor Tracking	250.00
94348	ND Dept. of Transportation	12396.88	94391	Tammy Sand	175.63
94349	Farm & Home Publishers	625.00	94392	Alyssa Scheve	131.21
94350	Flint Hills Resources	25237.27	94393	Seatol	1750.00
94351	Great America Leasing	117.00	94394	Swanston Equipment	49.74
94352	GF-Traill Water District	185.98	94395	Sanford Health - SD	1210.69
94353	Kathleen Hansen	61.04	94396	Sminc Structural Material	164.00
94354	Glenda Haugen	134.62	94397	Sorum Oil Company	1929.93
94355	Foster Care	385.62	94398	Shopko Stores Operating	65.67
94356	Hillsboro Kiwanis Food	50.00	94399	Grand Forks - Strata Corp.	12842.27
94357	Hillsboro Municipal Utilities	2533.75	94400	Traill County Treasurer	103967.42
94358	Rebecca Hodgson	102.69	94401	Toshiba Financial - GA	90.40
94359	Heather Hovey	56.68	94402	Thyssen Krupp Elevator	55.71
94360	Halstad Telephone Company	2655.00	94403	Traill County Tribune	36.00
94361	Halstad Telephone Company	3692.00	94404	Traill Rural Water Dist.	103.00
94362	Stephen Hunt	17.80	94405	Tool Warehouse Inc.	109.32
94363	Integrated Weed Control	4945.00	94406	Verizon Wireless	751.08
94364	Kim Jacobson	996.12	94407	Verizon Wireless	156.11
94365	John Deere Credit	73.27	94408	Verizon Wireless	227.63
94366	Jackie Kraling	113.36	94409	Voice Products Inc.	1330.00
94367	KRB Gravel LTD	90060.00	94410	Waste Management	211.06
94368	Pamela Lacher	347.03	94411	Wright Brothers Partner	108.70
94369	Laser Systems	84.97	94412	Wells Fargo Bank	666.66
94370	Mac's Inc.	18.72	94413	Tami Wilson	31.34
94371	Menards - GF	31.07	94414	Wallwork Truck Center	146.10
94372	Miller's Fresh Foods	23.39	94415	Buxton Daycare	590.00
94373	Tammi Mooney	22.35	94416	Carla Swanson	61.59
94374	Bethany Morrow	365.15	94417	ND PERS Insurance	49487.09
94375	Motion Industries Inc.	17.77	94419	Traill County Treasurer	1027.00

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

94420	Sandra Adams	105.60	94455	Mayport Farmers CO-OP	682.31
94421	Americ Inn Lodge & Suites	83.70	94456	Magnuson's Tires & Service	143.68
94422	Ameri Pride Linen	297.52	94457	Paul Mueller	83.72
94423	Buxton Farmers Union	1460.66	94458	NAPA Mayville	218.46
94424	Business Essentials	176.23	94459	Farnam's Genuine Parts	528.90
94425	Butler Machinery	1770.68	94460	NDCSW	225.00
94426	Danielle Cellucci	112.00	94461	ND Chapter of APCO	360.00
94427	Century Link	84.00	94462	ND Insurance Dept.	5387.00
94428	City of Buxton	543.00	94463	Nodak Electric	189.89
94429	Code 4 Services	10281.91	94464	Nelson International	15.39
94430	ND DOT	43721.39	94465	Sheri Paulson	27.25
94431	Kurt Elliott	96.80	94466	Portland Farmers Union	4375.39
94432	Erickson Pest Control	75.00	94467	Paul's Hometown Repair	81.72
94433	Election System & Software	4809.15	94468	Barcodes Inc.	110.40
94434	Flint Hills Resources	25024.93	94469	Reardon Office Equipment	81.80

94435	Finley Motors	138.84	94470	Red River Basin	3755.00
94436	GF Co Correctional Center	2400.00	94471	Sandbo Plumbing	390.00
94437	Larry Hanson	13.08	94472	Swanston Equipment	49.74
94438	Hillsboro Banner	149.52	94473	Sanford Health Hillsboro	1172.00
94439	Hatton CO-OP Oil	402.32	94474	ND State Radio Comm.	240.00
94440	H.E. Everson	88.61	94475	Charles Stock	30.00
94441	Hatton Ford	414.40	94476	Grand Forks-Strata Corp	949.31
94442	Hillsboro Lumber	70.00	94477	Sturdevant's	871.74
94443	Rebecca Hodgson	69.82	94478	Larry Syverson	22.89
94444	Home of Economy	139.98	94479	Traill District Health	30.00
94445	Delray Huot	25.07	94480	Toshiba Financial - TX	122.20
94446	Stephen Hunt	1779.97	94481	Toshiba Financial - MN	516.66
94447	Information Tech Dept.	1073.85	94482	The Lock Shop	195.00
94448	JC & J Trucking	45085.00	94483	Traill County Tribune	1672.38
94449	Dale Johnson	84.81	94484	Uglen Ness	17.07
94450	David Knudsvig	97.89	94485	United Power Equipment	97.36
94451	Laney's Inc.	364.00	94486	Verizon Wireless	51.41
94452	Foster Care	585.36	94487	Visa	1150.04
94453	Janet and Merrill Meyer	27.25	94488	Watchguard	4970.00
94454	Miller's Fresh Foods	61.38	94489	Xcel Energy	47.42

HIGHWAY DEPARTMENT: On motion of Eblen, seconded by Nesvig and carried to allow Corwyn Martin, Road Superintendent to open the bids for surplus property. After reviewing the bids, on motion of Eblen, seconded by Amb and carried to award the highest bidder for each property, request payment and give the proper titles to the new owner once the check has cleared the bank. Martin and Matt Lange, KLJ gave the Board updates on various road issues. On motion of Amb, seconded by Eblen and carried to allow the Chairman and County Auditor to sign a letter of financial support with NDDOT for the Build Discretionary Grant for load testing on bridge 49-125-28.0 and replacing bridge 49-112-14.0 & 49-113-14.0 for a 20% local match. On motion of Amb, seconded by Nesvig and carried to approve the five(5) Road Right-Of-Way Encroachment & Crossing permits filed by Neil Breidenbach, System Manager on behalf of East Central Regional Water District: (1) CR #25, in Section 2 NW ¼ in Morgan Township (2) CR #21, in Section 26 SW ¼ and Section 35 NW ¼ in Morgan Township (3) CR #12, Section 22 NW ¼ and Section 21 NE ¼ in Lindaas Township (4) CR #14, in Section 32 NW ¼ and Section 31 NE ¼ in Lindaas Township (5) CR #19, Section 14 SW ¼ and Section 23 NW ¼ in Lindaas Township. Steve Hunt, Sheriff was instructed to gather information on training and equipment needed for running scales on County Roads.

COUNTY ROAD 10 ISSUES: Karen Fuglesten, Hope Fuglesten, Tim Fuglesten, Ben Hershey, Dave Seyfried, Jim Skarperud, Curtis Hong, Christopher Hong, Thomas Anderson and Craig Kuck met with the Board. Martin presented a report of the dollars spent on County Road 10 dating back to 2009. Martin explained the costs involved in returning the road back into gravel, doing an overlay and doing a full reconstruction. Matt Lange, KLJ informed those attending, it is cheaper to maintain a gravel road. Lange recommended a Geo test be conducted before any work is done to insure the existing surface is able to withstand the weight of any equipment needed for repairs. Martin informed the group that patching of the road will be taken care of for now. Commissioner Eblen informed the group that any major work to be done on County Road 10 will be on hold for now because of budgets and other projects on the list.

BUDGETS: The following 2019 Budgets were presented to the Board for consideration: (1) Kim Jacobson, Social Services (2) Charlie Stock, States Attorney (3) Melissa Beach & Ben Hershey, Economic Development (4) Stefan Hofer, Mayville Ambulance and County Coroner (5) Kali Muchow & Tyler Toug, Hillsboro Ambulance (6) Alyssa Scheve, County Agent and Weed Board (7) Glenda Haugen, County Auditor. No motions were made at this time.

There being no further business to be brought before the Board, the meeting was adjourned at 10:45 a.m. to meet again on August 7, 2018 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Larry Young, Chairman