

The Traill County Commissioners came to order on August 7, 2018 at 8:00 a.m. with the following members present: Commissioners Eblen, Elliott, Young and Amb. Commissioner Nesvig was absent. On motion of Eblen, seconded by Elliott and carried to approve the minutes of July 17, 2018 as presented.

NOTICES RECEIVED: NDCCA Resolutions from 2014 to 2017, no action taken. A quarterly report from Leigh Gunkel, NDSU Family Nutrition Program Assistant was reviewed.

INDEMNITY BOND FOR LOST INSTRUMENT: On motion of Amb, seconded by Eblen and carried to approve the Indemnity Bond for Lost Instrument filed by Zee Medical for Auditor's Check #94175 dated 06-05-18 as check was lost in the mail.

CUSTODIAN: Jenni Rubash, Custodian discussed the Cenex propane contract, which had been tabled from the last meeting. After much discussion it was decided to keep the size propane tank we have now and remain on keep fill with Cenex. On motion of Amb, seconded by Eblen and carried to hire K. Petrowske Builders, LLC of Hillsboro for concrete work on the courthouse grounds totaling \$6,624.00. Rubash was instructed to talk to Ken Nesvig about contacting Bobbi Heppner-Olson, Architect about the problems with the heating and cooling systems installed in the south addition to the courthouse.

HILLSBORO AIRPORT BUDGET: Les Hurt presented the 2019 budget for the Hillsboro Airport and thanked the Board for their continued support. No action was taken.

SHERIFF: Steve Hunt, Sheriff and Tracey Buzick, ND Highway Patrol discussed the possibility of adding a Deputy for Truck Enforcement for weighing overloaded trucks. Due to the added costs involved by adding another Deputy, the County will continue relying on the ND State Highway Patrol for checking trucks.

TAX DIRECTOR: Kayla Knudson, Tax Director presented to the Board an Application for Abatement filed by Michael Anderson for a 5.32 Acre farmstead located in the N1/2 SE ¼ section 20 in Herberg Township. Anderson is filing the abatement under the "Farmers Home Exemption" claiming it is used by his farm laborer. Herberg Township Board had previously approved the exemption. Knudson informed the Commissioners that Charles Stock, Traill County States Attorney will be requesting an Attorney General's opinion on the Farm Labor Exemption. On motion of Eblen, seconded by Amb to approve the abatement as filed. After discussion on whether to wait for the Attorney General's opinion, the following roll call vote was taken for the motion: voting Aye: Commissioner Eblen, voting Nye: Commissioners Amb, Elliott & Young, Commissioner Nesvig, absent and not voting, abatement denied. Knudson explained the Vanguard line item presented in her 2019 budget request. This would implement electronic property cards for the County. No action was taken.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent, Kevin Sondreal and Wayne Larson met with the Board and requested \$10,000.00 for dust control for a 2 mile stretch along Grand Forks #25, which is shared by Traill County. Grand Forks County previously approved the request. Martin explained he has budgeted for this project. On motion of Elliott, seconded by Eblen and carried to approve the request of \$10,000.00 for 2018 dust control. Martin informed the Board that Traill County's Load Pass is up and running. Martin will place notice in the paper. On motion of Amb, seconded by Eblen and carried to approve the Ditch Cleaning Permit filed by Lucas Sobolik along County Road #21 in Stavanger Township. Martin updated the Board on various projects. Clifford Elevator asked for permission to haul on County Road #1, between 80,000-105,500 pounds with the legal axel configuration. This request is only during the construction of the state intersection US18 & County Road 9 & 14. On motion of Amb, seconded by Elliott and carried to allow the additional weight request, only during the construction time.

TREASURER: Carla Swanson, Treasurer requested to transfer all funds from Wells Fargo Bank to Dakota Heritage Bank due to the transaction fees Wells Fargo will be charging Traill County starting on August 13, 2018. On motion of Amb, seconded by Elliott and carried to approve the transfer of funds.

HUMAN SERVICES: Kim Jacobson, Traill County Human Service Director presented to the Commission a Traill/Steele Joint Social Service Agreement. The two counties will work together to provide quality, efficient and cost-effective services to our citizens. The new district would be called Agassiz Valley Social Services District, with Traill County housing the district office. The Steele County Social Service Board approved the District's policies and contract at their regular meeting today (08-07-18). On motion of Elliott seconded by Amb to approve the merger between Traill and Steele County for the purpose of establishing a Social Service District, upon roll call vote those voting Aye: Commissioners Elliott, Eblen, Amb and Young. Commissioner Nesvig absent and not voting, the District was approved as presented.

The remainder of the meeting was spent on reviewing 2019 budget requests.

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

94499	TC Treasurer – FOASI	60918.52	79491-79578	July Payroll	269434.54
94503	NDPERS – Retirement	38041.03	94493	Discovery Benefit (Fees)	82.50

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

94564	3D Specialties	276.46	94619	Mayport Hardware Hank	22.99
94565	Aanderud, Marilyn	57.23	94620	Midstates Wireless	195.00
94566	Ameri Pride Linen	297.52	94621	Pat Muller	500.00
94567	Ag Spray Equipment	187.45	94622	Farnam's Genuine Parts	177.01
94568	Bismarck Comfort Suites	167.40	94623	ND One Call	9.60
94569	Buxton Farmers Union	85.42	94624	NDPERS - Insurance	49487.09
94570	ND Blue Cross/Blue Shield	5831.60	94625	ND 24-7 Atty. Gen.	765.00
94571	Balco Uniform	11850.00	94626	Nodak Electric	30.52
94572	Business Essentials	1400.10	94627	Grandin-Nepstad Oil	815.85
94573	Butler Machinery	1443.40	94628	Northern Fire Equipment	22.00
94574	Buxton Valley Contracting	10700.00	94629	Northern States Supply	327.90
94575	CHS Credit Card	133.01	94630	Olsen Hardware	238.82
94576	CDW Government	256.61	94631	Ottertail Power Company	30.88
94577	Creative Product Source	287.27	94632	Opp Construction	3350.52
94578	Dollar General	117.42	94633	Portland Farmers Union	2573.28
94579	Dabblin N' Design	63.70	94634	Paul's Hometown Repair	60.00
94580	ND DOT	2969.82	94635	Polar Communications	126.18
94581	DoubleTree West Fargo	83.70	94636	Chicago-Power Plan	14458.80
94582	Marlene Eblen	51.84	94637	Praxair	679.11
94583	Fargo-Forks Freightliner	217.58	94638	Protection Systems	76.40
94584	Flint Hills Resources	38184.77	94639	Premium Waters	31.00
94585	Fargo Trailer Center	50.41	94640	Reserve Account	2000.00
94586	Great America Leasing	117.00	94641	Reardon Office Equipment	300.57
94587	Grand Forks County Sheriff	385.00	94642	Remark	13158.73
94588	GF-Traill Water District	167.44	94643	Red Wing Shoe Store	229.48
94589	Gillund Enterprises	201.00	94644	Sandbo Plumbing	223.28
94590	Crookston Greenway	267.00	94645	Tammy Sand	140.50
94591	Becky Hams	47.96	94646	Alyssa Scheve	466.52
94592	Kathleen Hansen	112.82	94647	Seatol	1750.00
94593	Glenda Haugen	369.32	94648	Swanston Equipment	191.94
94594	Hillsboro Body Shop	400.00	94649	SMINC Structural Material	102.95
94595	Hillsboro Drug & Gift	6.59	94650	Stone's Mobile	59.00
94596	Halstad Elevator	23.00	94651	Sorum Oil	54.94

94597	H.E. Everson	173.38	94652	Streicher's	64.98
94598	Hatton Ford	30491.67	94653	Grand Forks Strata	12970.86
94599	Hillsboro Lumber	93.71	94654	Sturdevant	183.02
94600	Hillsboro Municipal Utilities	2767.18	94655	Summit Company	303.00
94601	Rebecca Hodgson	165.58	94656	Tiger Commissary Services	104.25
94602	HP Inc.	693.00	94657	Traill District Health	15.00
94603	Halstad Telephone Company	2671.84	94658	Toshiba Financial - TX	122.20
94604	Interstate Power Systems	638.55	94659	Toshiba Financial - GA	86.92
94605	Information Tech Dept.	1073.85	94660	Team Laboratory Chemical	700.00
94606	Inland Truck Parts	313.02	94661	TNT Outfitters	118.95
94607	Kim Jacobson	606.77	94662	Traill Rural Water District	103.00
94608	John Deere Credit	29.53	94663	US Postmaster	50.00
94609	Allison Klassen	129.89	94664	Verizon Wireless	750.26
94610	Bismarck - KLJ	27000.48	94665	Verizon Wireless	207.55
94611	Jackie Kraling	60.00	94666	Verizon Wireless	227.28
94612	KRB Gravel	6600.00	94667	Visa	346.32
94613	Pamela Lacher	179.61	94668	Waste Management	211.06
94614	Laser Systems	108.64	94669	Western Energy Association	1500.00
94615	Larson Welding	160.20	94670	Wells Fargo Bank	666.66
94616	Menards - GF	39.85	94671	Tami Wilson	45.78
94617	Tammi Mooney	21.80	94672	Wallwork Truck Center	432.99
94618	Midwest Pest Control	310.00	94673	Xcel Energy	52.10

There being no further business to be brought before the Board, the meeting was adjourned at 10:47 a.m. to meet again on August 21, 2018 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Larry Young, Chairman