

The Traill County Commissioners came to order on November 8, 2018 at 8:00 a.m. with all members present. On motion of Eblen, seconded by Elliott and carried to approve the minutes of October 16th as presented.

COUNTY DEEDS: On motion of Elliott, seconded by Amb and carried to allow the Chairman and Auditor to sign a County Deed with Jay H. Burley for parcel #27-0009-07414-020 as property had gone back to the County during the tax foreclosure proceedings. On motion of Amb, seconded by Eblen and carried to allow the Chairman and Auditor to sign three County Deeds with Rodney Bjornstad for parcel #s 26-0004-06469-000, 26-0004-06468-000 and 26-0003-06243-000 as the properties had gone back to the County during the tax foreclosure proceedings.

RAFFLE PERMIT: On motion of Amb, seconded by Eblen and carried to approve a raffle permit filed by Central Valley Public School-TSA for the 2019 calendar year.

COUNTY APPAREL: Approved at the 10-16-18 meeting was the purchase of a shirt for each employee with the Traill County logo on the front, as long as the department does not overdraw their budget. Departments were questioning how much they can spend. On motion of Elliott, seconded by Amb and carried to approve a max of \$50.00 per employee to purchase apparel with the Traill County Logo.

COUNTY CEMETERY: Haugen informed the board that we need to look for someone to mow the county cemetery. This issue is tabled until further clarification from Charlie Stock, States Attorney on cemetery upkeep.

CORRESPONDENCE RECEIVED: Notice on the 69th ND County Road conference on 01-29-19, invite to the Veterans' Day Musical Tribute which will be held at Bruflat Lutheran Church, Portland 11-11-18 at 2:00, invite to the ND Water Convention & Irrigation Workshop on 12-04-18.

VICTIM WITNESS GRANT: Charlie Stock, States Attorney; Cherie Johnson, VW Coordinator and Jody Schill Deputy Clerk of District Court met with the board. Discussion was held on the Victim Witness Grant vs. the 2019 approved budget. Johnson explained the grants run from October 2018 and ends on September 2019. When submitting the quarterly reports for reimbursement, Johnson explained that the amount for salaries needs to coincide with what was submitted in the original grant; however we can add additional employees at any time. The amount submitted for salaries is \$9,600.00 and the amount approved in 2019 for salaries is \$9,652.00. On motion of Eblen, seconded by Amb and carried to allow the County Auditor to adjust the budget to reflect the approved grant.

HIGHWAY DEPARTMENT: Corwyn Martin updated the board on various road issues. Requested to have Charlie Stock, States Attorney look into the Mud on Road policy. Martin said that Belmont Park has been locked and he will barricade the driveway until further notice. On motion of Amb, seconded by Eblen and carried to allow Martin to sign the 2019 Load Pass Renewal contract. Road employees will be going to 8 hour days as on 11-12-18. Martin requested a special meeting to discuss budgets, meeting will be held on Thursday 11-15-18 at 11:00 a.m.

SOCIAL SERVICES: Kim Jacobson, Director presented an amended Agassiz Valley Social Services District agreement between Traill and Steele Counties. Steele County had approved the amended agreement on 11-06-18. Discussion was held on the 80/20 split of expenses and Jacobson explained that the population, formula payments and caseloads of both counties were taken into consideration when coming up with the split. On motion of Eblen, seconded by Amb and carried to approve the amended agreement as presented. On motion of Eblen, seconded by Amb and carried to allow the Chairman to sign a formal letter written to .Gov Domain Registration, requesting to assign the avaa-nd.gov second-level domain name for Traill County to be used for Agassiz Valley Social Service District.

HUMAN RESOURCES: Heather Hovey, Deputy Auditor discussed Traill County's drug policy. On motion of Elliott, seconded by Eblen and carried to allow drug testing of any Traill County employee that files a medical worker's compensation claim with the county. On motion of Amb, seconded by Eblen and carried to include the E911 Dispatchers in the random drug testing held throughout the year, as the Federal Government considers E911 Dispatchers "Safety Sensitive Employees" which is already in our current drug policy.

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

95246	3D Specialties	3844.50	95322	Kim Jacobson	979.51
95247	Marilyn Aanderud	61.04	95323	John Deere Credit	56.20
95248	Ada Electric	176.95	95324	Allison Klassen	294.91
95249	Ameri Pride Linen	458.20	95325	Bismarck - KLJ	79829.10
95250	Bismarck Comfort Suites	253.80	95326	Jackie Kraling	270.26
95251	Country Suites Bismarck	80.10	95327	Todd Kuelbs	500.00
95252	Buxton Farmers Union	731.89	95328	Pamela Lacher	115.54
95253	Big Jim's E-Side Tire	187.45	95329	Lawson Products	1118.37
95254	ND BC/BS	5800.70	95330	Andrew Marquart	288.00
95255	Discover Benefits	77.00	95331	Corwyn Martin	216.14
95256	Bob Barker Company	135.64	95332	Miller's Fresh Foods	112.22
95257	Bismarck Ramkota	360.00	95333	Tammi Mooney	74.12
95258	Bismarck Radisson	1861.20	95334	Michelle Mooney	302.40
95259	Business Essentials	712.62	95335	Midwest Pest Control	310.00
95260	CHS Credit Card	390.22	95336	Mayport Farmers Co-op	684.27
95261	Corwin Chrysler Dodge Jeep	54660.50	95337	Magnuson's Tires	2723.57
95262	Cass County Treasurer	434.00	95338	NAPA (Mayville)	11.68
95263	City of Hillsboro	201.44	95339	Farnam's Genuine Parts	310.79
95264	Nick Crocker	21.80	95340	NDACO	2850.00
95265	Dollar General	15.79	95341	ND Newspaper Assn.	262.08
95266	Dakota Mailing & Shipping	83.71	95342	North Dakota One Call	3.60
95267	ND Dept. of Transportation	119874.72	95343	NDPERS - Insurance	50131.54
95268	Motor Vehicle Division	20.00	95344	ND 24/7 Atty Gen	1324.00
95269	DS Solutions	261.90	95345	North Dakota Association of VSO	60.00
95270	East Central Regional	103.00	95346	NODAK Electric	44.92
95271	Pat Osland	258.05	95347	Grandin-Nepstad Oil	418.69
95272	Susie Anderson	240.00	95348	ND Post Board	135.00
95273	Sylvia Dufner	282.90	95349	Northern Safety Technology	389.93
95274	Rick Holman	330.95	95350	O'Day Equipment	189.00
95275	Judy Erdmann	243.75	95351	Olsen Hardware	393.30
95276	Marilyn Aarsvold	272.70	95352	Foster Care	200.00
95277	Darlene Sand	258.05	95353	Ottertail Power Company	46.04
95278	Pam Johnson	256.74	95354	Otto's Welding	639.69
95279	Betty Rosevold	261.10	95355	PDM Farms	588.00
95280	Elenore Grinde	236.25	95356	Precision Electric	167.00
95281	Joanne Zaharia	259.62	95357	Portland Farmers Union	4357.88
95282	Julie Lemm	257.44	95358	Paul's Hometown Repair	371.75
95283	Jennifer Dufner	330.95	95359	Rick & Clyde Pladson	500.00
95284	Lavonne Kozojed	217.50	95360	Precision Mech. Services	565.21
95285	Audrey Knudson	268.95	95361	Polar Comm.	126.18
95286	Julie Foss	240.00	95362	Chicago-Power Plan	1122.16
95287	Connie Weber	240.00	95363	Productivity Plus Account	2.00
95288	Deborah Haugen	264.59	95364	Premium Waters	31.00
95289	Carolyn Clancy	258.05	95365	Reardon Office Equipment	838.78
95290	Betty Meyer	240.00	95366	Remark Tech Consulting	1066
95291	Janice Carr	239.30	95367	Reliance Telephone	200.00
95292	Bonnie Mueller	240.00	95368	Razor Tracking	510.23

95293	Rebecca Gunderson	213.75	95369	Tammy Sand	298.25
95294	Linda Godejohn	258.05	95370	South Dakota Sheriffs Assoc.	85.00
95295	Steven Gunderson	221.38	95371	Seatol	1750.00
95296	Julie Tillberg	236.25	95372	Seachange	350.00
95297	Alyssa Scheve	253.08	95373	Sanford Health Hillsboro	2270.75
95298	Brenda Stallman	240.00	95374	SpringHill Suites by Marriott	376.00
95299	Rebecca Braaten	301.65	95375	Sorum Oil Company	161.35
95300	Eldorado Township	1000.00	95376	Spring Prairie Electric	328.59
95301	Fargo-Forks Freightliner	1214.68	95377	Charles Stock	60.00
95302	Flaten & Johnson Truck	156.63	95378	Sturdevant's	282.27
95303	Finley Motors	171.27	95379	Traill County 4-H	89.60
95304	Great America Leasing	117.00	95380	Traill County Recorder	20.00
95305	GF-Traill Water District	145.14	95381	Tiger Commissary Services	208.50
95306	Goose River Bank	3224.80	95382	Traill County Treasurer	5560.34
95307	Emily Grothmann	282.28	95383	Toshiba Financial - GA	86.92
95308	Kathleen Hansen	102.52	95384	Toshiba Financial - MN	346.36
95309	Debra Hankel	26.25	95385	Foster Care	250.00
95310	Hillsboro Banner	357.60	95386	Traill County Tribune	51.00
95311	Hatton Cooperative Oil	515.44	95387	US Records Midwest	4041.76
95312	Hatton Ford	217.95	95388	Verizon Wireless	764.85
95313	Hatton Free Press	528.00	95389	Verizon Wireless	208.74
95314	Hillsboro Kiwanis Food	50.00	95390	Verizon Wireless	227.73
95315	Hillsboro Municipal Utilities	2397.78	95391	Verizon Wireless	55.61
95316	Rebecca Hodgson	386.03	95392	Visa	146.24
95317	Heather Hovey	48.28	95393	Waste Management	70.41
95318	Halstad Telephone Company	2734.64	95394	Wells Fargo Bank - Rent	666.66
95319	Stephen Hunt	23.98	95395	Tami Wilson	662.92
95320	Information Tech Dept.	1092.35	95396	Wright Implement	6839.26
95321	Inland Truck Parts	1337.70	95397	Xcel Energy	86.76
			95398	Zee Medical Services	120.85

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

95178	TC Treasurer – FOASI	61414.37	79754-79840	October Payroll	267642.16
95172	NDPERS – Retirement	39649.98	95179	Visa	57.61
95167	R. J. Zavoral	745776.69			

There being no further business to be brought before the board, the meeting was adjourned at 9:17 a.m. to meet again on Tuesday, November 20, 2018 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Larry Young, Chairman