

The Traill County Commissioners came to order on January 15, 2019 at 8:00 a.m. with the following members present: Eblen, Nesvig, Young and Elliott. Commissioner Amb absent. On motion of Nesvig, seconded by Young and carried to approve the minutes of 01-02-19.

LIQUOR/BEER: On motion of Young, seconded by Nesvig and carried to approve the ON SALE ONLY liquor and beer licenses for Nasstad Acres, pending payment of property taxes.

BUDGET AMENDMENTS: On motion of Nesvig, seconded by Young and carried to approve the following budget amendments and also the expenditures over budget for 2018: Budget Amendment: Veterans Service Budget \$58,774.29 amended budget \$67,466.93. Expenditures over budget for 2017 as follows: Hatton/Portland Police \$125,793.56, Mayville Police \$201,701.99, Hillsboro Police \$143,632.79, Ambulance \$10,487.07, Document Preservation \$1,563.81, Economic Development \$19,235.77, Historical Society \$2,780.31, Water Resource \$18,680.12, Senior Citizens \$48,505.87, Sheriff Designated \$18,396.12, Health District \$20,280.92, Capital Projects General & Road/Bridge \$10,700.00, Garrison Diversion \$2,065.46, Domestic Violence \$1,435.00, Agent's Special \$5,358.00, Clerk of Court Checking \$262,077.97, Red River Joint \$3,774.97, E911 Wireless \$78,067.38, Traffic Safety Grant \$6,548.67, 24/7 Jail Fund \$11,467.30, Community Service Project \$250.00, Victim Witness \$11,371.94.

COUNTY DEED: On motion of Young, seconded by Elliott and carried to allow the Vice-Chairman and Auditor sign a County Deed with Patrick Davis as property was purchased on the tax foreclosure.

CERTIFICATE OF APPOINTMENT: On motion of Nesvig, seconded by Elliott and carried to appoint Tom Elben, Laurel Larson & Doris Vigen to the Agassiz Valley Social Service District Board.

NOTICE: The public is invited to attend the Hillsboro Legislative Forum, which will be held on Saturday, January 19th at 10:00 in the Main Street Community Center.

TREASURER: Carla Swanson, Treasurer presented her Pledge of Assets report as of 12-31-18. Commissioner Young introduced the following resolution and moved its adoption which motion was seconded by Commissioner Nesvig:

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: Goose River Bank, Hillsboro, Mayville & Hatton; Aspire Bank-Hatton; First & Farmers Bank-Portland & Mayville; First State Bank-Buxton; Dakota Heritage Bank-Hunter, Galesburg & Hillsboro (for such amounts as the county may find necessary).

BE IT FURTHER RESOLVED that pledges as assets in the county \$1,720,000.00, Goose River Bank-Hillsboro, Mayville & Hatton; \$459,534.40 Aspire Bank, Hatton; \$13,685,884.00 First & Farmers Bank, Portland & Mayville; \$1,500,000.00 First State Bank, Buxton; \$2,305,000.00 Dakota Heritage Bank-Hunter, Galesburg & Hillsboro are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of December 31, 2018.

The following members were present and voted aye for the adoption of the foregoing resolution: Elliott, Eblen, Nesvig and Young. Commissioner Amb was absent and not voting. The resolution was declared adopted.

HIGHWAY DEPARTMENT: LOAD LIMIT: The following individuals met with the Board: Corwyn Martin, Road Superintendent; Matt Lange, KLJ Engineer; Marc Connelly & Dan Gowan, American Crystal Sugar Company; Craig Faul, Bob Walton & Brad Darr, ND DOT. A request from American Crystal Sugar Company &

Transystems was filed with the NDDOT in Bismarck to raise the load limit from 105,500 lbs. to 129,000 lbs. This request affects the counties of Cass, Richland, Walsh, Pembina, Grand Forks & Traill. In Traill County, the area affected is a ½ mile stretch on Hwy 81 from the Reynolds piling station driveway to CR25 and up to Interstate. No decision was made at this time and the Commissioners will review the information at their February 5, 2019 meeting.

Fuel bids will be opened on 02-05-19 at 8:35 a.m. Martin informed the Commissioners that a meeting has been set up with Grand Forks County on 01-22-19 at 11:30 at the Bee Hive in Reynolds to discuss the possibility of sharing a Truck Regulator.

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

95829	ADVANCED BUSINESS METHODS	965.95	95869	NDACO	284.00
95830	FARGO ACME TOOLS	113.07	95870	ND CLERKS ASSOCIATION	100.00
95831	AMERI PRIDE LINEN	319.64	95871	ND 24-7 ATTY. GEN.	1975.00
95832	ATSSA	145.00	95872	NODAK ELECTRIC COOP.	86.93
95833	BISMARCK COMFORT SUITES	84.60	95873	GRANDIN-NEPSTAD OIL	12739.23
95834	COUNTRY SUITES BISMARCK	80.10	95874	OLSEN CHAIN & CABLE	322.10
95835	BOB BARKER COMPANY	92.74	95875	OLSEN HARDWARE	235.54
95836	BUSINESS ESSENTIALS	31.21	95876	OFFICE OF STATE TAX COMM.	303.45
95837	BUTLER MACHINERY	711.97	95877	PHARM CHEM INC.	57.10
95838	CENTURY LINK	84.00	95878	PORTLAND FARMERS UNION	596.69
95839	CERTIFIED LABORATORIES	286.00	95879	PAUL'S HOMETOWN REPAIR	272.01
95840	CRANE JOHNSON LUMBER	390.42	95880	PENGUIN MANAGEMENT INC.	4896.00
95841	CITY OF BUXTON	224.00	95881	PRECISION MECH. SERVICES	451.01
95842	ND DOT	5841.23	95882	CHICAGO-POWER PLAN	3425.65
95843	EAST CENTRAL REGIONAL WATER	215.69	95883	PREMIUM WATERS INC.	30.00
95844	FARGO-FORKS FREIGHTLINER	89.90	95884	RECORD KEEPERS	32.00
95845	FARGO HOSE COMPANY	262.30	95885	REARDON OFFICE EQUIP.	279.74
95846	FINLEY MOTORS, INC.	1062.92	95886	REMARK TECH. CONSULTING	10074.60
95847	GF CO. CORRECTIONAL CENTER	150.00	95887	SANFORD HEALTH HILLSBORO	2842.10
95848	HILLSBORO BANNER	238.58	95888	STONE'S MOBILE RADIO	672.00
95849	HATTON CO-OP OIL CO.	464.48	95889	SORUM OIL CO.	1146.95
95850	HILLSBORO DRUG & GIFT	5.56	95890	ND STATE RADIO COMM.	240.00
95851	H.E. EVERSON CO.	35.99	95891	STEIN'S INC.	124.76
95852	HARBOR FREIGHT TOOLS	18.96	95892	STREICHER'S	39.95
95853	HILLSBORO LUMBER	17.25	95893	STURDEVANT'S	124.96
95854	IDEMIA IDENTITY & SECURITY	4820.00	95894	TALX CORPORATION	1114.00
95855	INFORMATION TECH DEPT.	1084.45	95895	TOSHIBA FINANCIAL - TX	126.18
95856	KIM JACOBSON	41.85	95896	TOSHIBA FINANCIAL - GA	93.55
95857	JOHN DEERE CREDIT	169.21	95897	TRAILL COUNTY TRIBUNE	954.20
95858	KAYLA KNUDSON	331.31	95898	THE SIDWELL COMPANY	410.00
95859	ROGER LEE	693.20	95899	TRAILL UNITED GROUP	500.00
95860	MENARDS - GF	85.75	95900	VERIZON WIRELESS	51.59
95861	MILLER'S FRESH FOODS	42.72	95901	VILLAGE FAMILY SERVICE	1950.00
95862	MOTION INDUSTRIES INC.	53.16	95902	VISA	969.61
95863	MIDWEST PEST CONTROL	310.00	95903	VISA	150.00
95864	MAYPORT FARMERS CO-OP	406.13	95904	WASTE MANAGEMENT	69.16
95865	MAYPORT HARDWARE HANK	339.00	95905	WELLS FARGO (RENT)	666.66
95866	MAGNUSON'S TIRES & SERVICE	700.16	95906	WEST SIDE STEEL	10.00

95867	NAPA	107.35	95907	XCEL ENERGY	162.43
95868	FARNAM'S GENUINE PARTS	364.53			

There being no further business to be brought before the Board, the meeting was adjourned at 8:36 a.m. to meet again on February 5, 2019 at 8:00 a.m.

ATTEST:

Glenda Haugen, County Auditor

Tom Eblen, Commission Vice-Chairman