

The Traill County Commissioners came to order on April 6, 2021 at 8:00 a.m. with the following Commissioners present in-person: Eblen, Elliott and Young. Commissioners Nesvig and Amb attended via Webex. On motion of Eblen, seconded by Young to approve with agenda with an addition of Belmont Park discussion. On motion of Eblen, seconded by Nesvig and carried to approve the minutes of March 16, 2021 as presented.

ALCOHOL LICENSES: On motion of Amb, seconded by Nesvig and carried to allow the Chairman and Auditor to sign the ON SALE ONLY-liquor and beer licenses for Naastad Acres, LLC of Hatton.

NOTICES RECEIVED: Receive notice of NDIRF Annual meeting to be held on May 19, 2021 in Bismarck. Received Agassiz Valley Human Service Zone February financials and March board minutes.

TRANSFER: On motion of Eblen, seconded by Amb and carried to allow the Auditor to transfer \$40,000.00 from the E911 Wireless Fund to the regular E911 Fund.

TAX DIRECTOR: On motion of Eblen, seconded by Young and carried to approve a 2-year tax exemption, up to \$75,000.00 for parcel number 04-0000-00473-005 for the taxable years 2021 & 2022. On motion of Young, seconded by Eblen and carried to approve a 1-year PILOT for Porter Aviation LLC-Greg Porter on parcel number 15-0000-02379-075.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Kitty Showers, Equipment Operator met with the Board along with Matt Lange, KLJ met via Webex. The Climax bridge was damaged by a farmer hauling equipment. Polk County is inspecting and is taking the lead on the cost estimates to be presented to the farmers insurance company.

Lange presented the following Polk and Traill Counties Cooperative Construction Agreement:

Commissioner Young introduced the following resolution and moved its adoption which motion was seconded by Commissioner Eblen; BE IT RESOLVED that the County of Polk enter into Agreement with the County of Traill for the following purposes, to wit: to provide for payment by Polk County to Traill County the costs attributable in the preliminary engineering, design, construction, inspection, documentation and contract payments of project: NDDOT Project # BRC-4906(055). BE IT FURTHER RESOLVED that the proper County Officers are hereby authorized and directed to execute such cooperative construction agreement under the provisions of NDCC 24-08-10. Upon roll call vote all members were present and voted in favor of said resolution, resolution adopted.

Martin informed the board; the load limits are on in Traill County and his department has gone to 10-hour days starting 04-05-21. Martin was given permission to purchase a steam cleaner and stainless-steel truck box as the purchases are within his budget. Martin was given permission to advertise for quotes to replace the roofs on the Clifford Shop and the Hillsboro salt shed. Showers and Martin informed the board they are no longer able to hire anyone under the age of 18 to do summer/seasonal work. Martin was given permission to advertise for help at \$15.00 per hour for seasonal help and \$16.00 per hour for the seasonal crew leader. Mark McLean will be returning to the seasonal crew to work 3 days per week at \$18.00 per hour.

HILLSBORO STARS & STRIPES: Paul Geray requested the County to participate in the Hillsboro Stars & Stripes program at a cost of \$280.00. The group will place 8 flags on the courthouse lawn on seven different holidays throughout the year.

DES: Steve Hunt, Sheriff and Ben Gates, DES Assistant presented a proposal to the board to get the emergency radios needed for the seven Traill County Fire Departments. Grants are available thru the State and Federal Governments. Applications would be written by Traill County DES. The total for all radios would be \$115,759.80 with grants, if approved totaling \$104,931.00 with the balance due of \$10,828.80 covered by various fire departments. On motion of Amb, seconded by Eblen and carried to allow Hunt and Gates to move forward and apply for the grants for all fire departments.

CLERK OF DISTRICT COURT: Jody Schill, Clerk of District Court and Charlie Stock, States Attorney discussed an upcoming jury trial set for April 20th, which had been rescheduled from July 2021. Both Stock and Schill expressed

concerns about the date of the trial and being able to social distance the potential 45-50 people involved with the trial. Brenda Stallman, Traill District Health Director explained with the mask mandate still in place, and the courtroom space available, Traill County would not be able to follow the CDC Guidelines for social distancing at this time. On motion of Nesvig, seconded by Young and carried to postpone jury trials until further notice when COVID conditions improve, and we can follow the CDC Guidelines.

NATURAL GAS: Jeni Rubash, Head Custodian presented costs involved with installing natural gas lines to the county building. Installation fees will be: Line 1, to Sheriff's office will cost \$480.90 and Line 2, to the main courthouse will cost \$407.10. Once lines are hooked up, a monthly fee of \$16.00 for each line will be assessed. On motion of Eblen, seconded by Young and carried to have the two lines installed.

HUMAN SERVICE OFFICES: Tabled from the last meeting, Commissioner Eblen discussed the Human Service offices that have become vacant when they moved to the Wells Fargo Bank building. The offices will be filled as follows: Veteran Service Office, Election Storage and Technology Storage. The last office will remain vacant until further notice. Eblen will inquire about the desks left in the offices with Kim Jacobson, AVHSZ Director.

COUNTY PARK: Commissioner Nesvig informed the board the County Park will be opened mid-May. Utilities will be turned back on and reservations are already coming in for the summer. The current mower is in tough shape and will need to be replaced.

PURCHASE CARD: Glenda Haugen, Auditor informed the board that Traill County received a rebate in the amount of \$2,011.74 for the 2020 calendar year. By using the Purchase Card, we have saved money by not sending as many checks and have cut the amount of 1099's that are distributed. Traill County started the Purchase Card in June of 2020.

AUDITOR'S BILLS: On motion duly made and carried, the following bills paid by the County Auditor to April 1, 2021 were allowed paid to-wit:

101614	TC Treasurer FOASI	63928.92	101617 & 621	NDPERS Retirement	41547.53
101615	Discovery Benefits Fees	49.00	82309-82390	March Payroll	199783.39

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

101687	ND Dept of Transportation	11.50	101726	Little Falls Machine Inc	191.55
101688	NDSU Extension Pesticide	12.51	101727	Loffler Companies Inc	12.19
101689	Traill County Highway Dept	68053.14	101728	Larson Welding and Machine	178.25
101690	3D Specialties Inc	1137.00	101729	Sara Mack	200.00
101691	Advanced Business Methods	52.98	101730	Tammi Mooney	25.59
101692	Autoglass Solutions	250.00	101731	Mayport Hardware Hank	43.98
101693	Appriver LLC	547.78	101732	Magnusons Tires and Service	130.00
101694	Kelly Archambeau	200.00	101733	Napa Mayville	267.48
101695	Bilden Askew Funeral Home	2325.00	101734	Farnams Genuine Parts Napa	676.26
101696	Belmont Township	1399.95	101735	ND Assn of Counties Drug	59.00
101697	Bierschbach Equipment	504.00	101736	NDSU Extension Pesticide	840.00
101698	Buxton Farmers Union	716.78	101737	Northwest Truck Trailer	55.24
101699	ND BCBS	6006.30	101738	Olsen Hardware	94.92
101700	Mel Carsen	9664.00	101739	Ottertail Power Company	166.18
101701	Cass County Finance	2805.00	101740	Portland Farmers Union	3352.93
101702	Clifford Farmers Elevator	99.65	101741	Chicago Power Plan	1282.72

101703	ND Dept of Transportation	11.50	101742	Remark Tech Consulting	5031.80
101704	Brooke Duval	189.96	101743	Jennifer Rubash	135.00
101705	East Central Regional Water	255.25	101744	Tammy Sand	396.26
101706	Fargo Forks Freightliner	6.99	101745	Jody Schill	65.37
101707	Flaten and Johnson Truck	1873.37	101746	Seatol	2000.00
101708	Great America Leasing	117.00	101747	The Sidwell Company	90.00
101709	Grand Forks Housing Authority	600.00	101748	ND State Radio Comm.	420.00
101710	Greenfield Township	4972.50	101749	Stavanger Township	1672.80
101711	Hillsboro Lumber	76.37	101750	Steele County	1332.50
101712	Hillsboro Municipal Utility	2805.27	101751	Charles Stock	173.60
101713	Hillsboro Stars and Stripes	280.00	101752	Twin City Garage Door	4729.00
101714	Halstad Telephone Co	682.27	101753	Trail County Highway Dept	32609.52
101715	Inland Truck Parts	628.58	101754	Team Laboratory Chemical	704.50
101716	Kim Jacobson	352.00	101755	Trail County Tribune	741.42
101717	John Deere Credit	121.07	101756	Kelli Tvedt	101.50
101718	Safety Permanency	18.47	101757	Verizon Wireless	72.85
101719	Allison Klassen	100.00	101758	Viking Insurance and Realty	75617.00
101720	KLJ Engineering LLC	19502.99	101759	Wells Fargo Bank Rent	985.00
101721	Alesha Knudson	39.96	101760	Wright Implement	233.53
101722	Karls TV and Appliance	613.84	101761	Zee Medical Services	26.45
101723	Jill Lagein	449.03	101762	Zep Manufacturing Company	536.06
101724	Lawson Products	71.28	101763	NDPERS Insurance	2281.40
101725	Kristin Lee	200.00	101764	ND Public Health Insurance	56486.54

There being further business to be brought before the board, the meeting was adjourned to meet again on April 20, 2021 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Kurt Elliott, Chairman