

The Traill County Commissioners came to order on November 21, 2023, at 8:00 a.m. with the following members present: Commissioners Eblen, Elliott, Nesvig and Amb. Commissioner Young, absent. Auditor Haugen requested to add the notice of TC Township Officers fall meeting to the agenda. On motion of Eblen, seconded by Nesvig and carried to approve the amended agenda. On motion of Elliott, seconded by Eblen and carried to approve the minutes of November 7, 2023.

AMBULANCE: On motion of Nesvig, seconded by Elliott and carried to approve the 2024 West Traill Ambulance Service Agreement.

SAFE KIDS GRAND FORKS: On motion of Eblen, seconded by Nesvig and carried to allow the vice-chairman to sign the 2024 Safe Kids Grand Forks Grant Application.

DRAIN #19: Received a letter from the Traill County Water Resource concerning Roseville Drain #19, costs to repair how to go forward.

2024 ELECTIONS: Auditor Haugen requested to set the 2024 election precincts and voting place, leaving them the same as the 2022 election. On motion of Eblen, seconded by Elliott and carried to approve the 2024 voting precincts for vote-by-mail with one voting location for in-person voting at the Mayville Armory on election day. A complete list of election precincts is available upon request from the Auditor's office.

HISTORICAL SOCIETY: On motion of Eblen, seconded by Nesvig and carried to approve a request of \$5,000.00 for the Historical Society Preservation Grant program.

SHERIFF: Steve Hunt, Sheriff presented the 2024 Grand Forks County jail boarding contract. On motion of Elliott, seconded by Nesvig and carried to allow the vice-chairman and auditor to sign the contract. Hunt explained the Back The Blue Grant provided by the State Legislators. Traill County was awarded \$19,871.00 to be distributed per Hunt's discretion for employee retention and recruitment. On motion of Elliott, seconded by Nesvig and carried to support Sheriff Hunt and disburse the funds.

HIGHWAY: Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer updated the board on various issues. On motion of Nesvig, seconded by Eblen and carried to approve a County Road Encroachment permit filed by Peter and Jon Bakkum along County Road #11, in the N1/2 of Section 36 in Mayville Township. Martin stated he is battling huge beaver dams and will meet with the Water Resource Board to discuss options. Lange said the work on the Climax Bridge has been started. Lange is also working on grants for future projects.

OPIOID SETTLEMENT FUNDS: Brenda Stallman, Traill District Health Unit Director presented an Opioid Settlement Fund Plan that she developed with help from Sheriff Hunt, States Attorney Stock and Auditor Haugen. To date, the county has received \$16,726.48 from the Opioid lawsuit. House Bill 1447 states the county must collaborate with the public health and present the plan to the State. The plan includes (1) Increase availability of Naloxone (2) Promote safe disposal of prescription medications (3) Offer education to children in schools and (4) Provide access to CredibleMind digital platform for mental health. On motion of Eblen, seconded by Elliott and carried to allow the Auditor to release the \$16,726.48 and any future funding received to the TC Health District for the plan expenses.

TC ECONOMIC DEVELOPMENT: Jim Murphy, TC EDC Director requested the appointment of the following individuals to his board: Cassie Braaten, Dr. Brian Van Horn and David Knutsvig. On motion of Nesvig, seconded by Eblen and carried to appoint the individuals.

AUDITOR'S WARRANTS: On motion duly made and carried, the following bills paid by the county Auditor to November 21, 2023, were allowed paid to-wit:

107702 Traill County Treasurer (FOASI)	88,408.02	107752 NDPERS-Retirement	52,225.76
85330-85421 November Payroll	370,717.42	107693 – 107701 Employee Deductions	

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

107627	AGASSIZ SEED SUPPLY (VOID)	(216.84)	107727	KRIS ENGINEERING, INC.	3,179.13
107703	ALLIANCE BUSINESS CONSULT	437.50	107728	KUSTOM SIGNALS INC	1,608.91
107704	AGASSIZ DRAIN TILE LLC	216.84	107729	LINDE GAS AND EQUIPMENT INC	622.06
107705	ASHLEY JAYNES DAYCARE	350.00	107730	JENNIFER LEVITT	148.59
107706	LES AMB	695.61	107731	LOFFLER COMPANIES INC	114.74
107707	APPRIVER LLC	685.85	107732	KELSEY MDUDA	24.89
107708	ARAMARK	836.52	107733	BRIANA MILLER	29.48
107709	BARNES COUNTY CORRECTION	600.00	107734	ND ASSOCIATION OF COUNTIES	1,925.00
107710	BURLEIGH COUNTY SHERIFFS	1,585.78	107735	KEN NESVIG	602.60
107711	WEX BENEFITS FEES	56.00	107736	PHARM CHEM INC	36.00
107712	BUSINESS ESSENTIALS	291.05	107737	POST BOARD	180.00
107713	BUTLER MACHINERY	993.80	107738	ALLISON BRAND	15.72
107714	CASS COUNTY FINANCE	1,400.00	107739	REMARK TECH CONSULTING	1,000.00
107715	CIVICPLUS	29,063.88	107740	SUMMIT FIRE PROTECTION	247.00
107716	BROOKE L DUVAL	471.60	107741	SORUM OIL COMPANY	578.68
107717	KURT ELLIOTT	602.60	107742	STEELE COUNTY	1,586.27
107718	ERIKA FREEBERG	259.01	107743	CARLA SWANSON	387.06
107719	SHANDA HAKK	7.21	107744	TRAILL COUNTY 4H	500.00
107720	HILLSBORO BANNER	1,772.02	107745	TOWN AND COUNTRY COOP	54.57
107721	ND DEPARTMENT OF HEALTH	422.21	107746	TRAILL DISTRICT HEALTH	16,726.48
107722	HEATHER HOVEY	67.28	107747	TC HISTORICAL SOCIETY	5,000.00
107723	INFORMATION TECHNOLOGY	213.75	107748	WOLD JOHNSON P.C.	1,690.00
107724	KIM JACOBSON	348.61	107749	WALKERS LAWNCARE LLC	35,000.00
107725	TINA VANCE	117.42	107750	XCEL ENERGY	30.22
107726	KRB GRAVEL LTD	45,075.00	107751	LARRY YOUNG	589.50

There being no further business to be brought before the board, the meeting was adjourned at 9:37 a.m. to meet again in regular session on December 5, 2023, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Les Amb, Vice-Chairman