

The Traill County Commissioners came to order in regular session on March 21, 2023, at 8:00 a.m. with the following members present in person: Commissioners Eblen, Elliott, Nesvig and Young. Commissioner Amb attended via Webex. Young requested to add bid signing to the agenda. On motion of Eblen, seconded by Nesvig and carried to approve the amended agenda. On motion of Nesvig, seconded by Eblen and carried to approve the minutes of March 7, 2023.

LOAD LIMITS: On motion of Amb, seconded by Elliott and carried to allow the Auditor to send a letter to the ND Highway Patrol requesting help with enforcing load restrictions on all Traill County roads.

HIGHWAY BIDS: On motion of Nesvig, seconded by Eblen and carried to allow the Chairman to sign the bid agreements with Sorum Oil, Paulson Gravel, Buxton Farmers Union and Lakeside Construction. Bids were approved at the March 7, 2023, meeting.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer met with the board. On motion of Nesvig, seconded by Amb and carried to allow the Chairman, States Attorney and Auditor to sign the Cost Participation Agreement with NDDOT for project #BRP-0049(030) PCN 23564. On motion of Elliott, seconded by Eblen and carried to allow the Chairman to sign a letter addressed to the Elm River Township Officers notifying them of the closure of bridge #94 which is in section 18. Lange informed the board that the sovereign lands permit for the Climax Bridge has been completed.

COUNTY ROAD 25: Nick West, GF County Engineer, Bob Rost, GF County Commissioner met to request paving six miles along County Road 25, from Hwy 81 east to GF County Road 26. Kevin Sondreal represented several taxpayers in attendance. West explained the traffic count and dangerous conditions resulting from the traffic, explaining the county roads should be the main road for travel, however with the safety concerns on CR 25, citizens are using the township roads as their main roads causing township roads to deteriorate. Sondreal is concerned over the safety of citizens using the road, which is a mail and bus route. Jason Siegert explained the new legal drain #59 was set up to accommodate pavement with proper drainage. After much discussion, Ken Nesvig motioned to join Grand Forks County in hiring KLJ to do an estimate and design work at a cost of approximately \$40,000. Motion died for lack of a second.

SHERIFF: Steve Hunt, Sheriff met with the board. On motion of Elliott, seconded by Nesvig and carried to allow the chairman to sign an agreement with Walsh County for prisoner boarding at a cost of \$95.00 per day plus medical expenses. Discussed the current flood forecast, which is too early to detect. Discussed a \$7,000 medical bill for a prisoner that Traill County apprehended for another county which Hunt will be submitting to the county that issued the arrest warrant.

CUSTODIAN: Jenni Rubash, Head Custodian requested to update the coffee room and flooring on the 2nd floor. After much discussion, Rubash was instructed to hold off on updating the coffee room. On motion of Eblen, seconded by Nesvig and carried to allow Rubash to replace the 2nd floor flooring and replace the courthouse generator. Rubash also received permission to go ahead and order a new mower, which is in her budget.

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

106194	ASHLEY ASUZU	81.22	106214	MILLERS ELECTRICAL SERVICES	2645.34
106195	BUTLER MACHINERY	10473.63	106215	BRIANA MILLER	18.34
106196	CASS COUNTY FINANCE	1400.00	106216	METROPOLITAN MECHANICAL	2459.53
106197	CODE 4 SERVICES INC	691.79	106217	KELSEY MOORHOUSE	267.20
106198	ND DEPT OF TRANSPORTATION	1555.74	106218	MICHELLE MOONEY	178.67
106199	ERIKA FREEBERG	241.80	106219	MOTION INDUSTRIES INC	141.09
106200	GF CO CORRECTIONAL CENTER	7876.75	106220	MAGNUSONS TIRES AND SERVICE	117.00

106201	SHANDA HAKK	43.23	106221	NAPA CENTRAL	358.88
106202	HILLSBORO BANNER	865.23	106222	NDACO 877	389.30
106203	HILLSBORO BODY SHOP	3036.60	106223	HENDRUM NEPSTAD OIL	514.50
106204	HERITAGE INSURANCE SERVICE	41.00	106224	CHICAGO POWER PLAN	3081.48
106205	INFORMATION TECHNOLOGY	262.40	106225	ALLISON QUINCER	32.75
106206	KIM JACOBSON	209.57	106226	SANDBO PLUMBING	210.00
106207	TANIA KAMINSKI	55.02	106227	SORUM OIL COMPANY	734.47
106208	CHRIS KARLSTAD	40.00	106228	TC WATER RESOURCE	6250.00
106209	JACKIE KRALING LAKE AGASSIZ REGIONAL	30.00	106229	TOSHIBA FINANCIAL SERV MO	313.60
106210	COUNCIL	5880.00	106230	TRAILL COUNTY TRIBUNE	51.00
106211	LINDE GAS AND EQUIPMENT INC	428.49	106231	TYLER TECHNOLOGIES INC	22055.75
106212	LOFFLER COMPANIES INC	35.18	106232	WALKERS LAWNCARE LLC	31247.50
106213	KELSEY MDUDA	182.75	106233	XCEL ENERGY	227.99

There being no further business to be brought before the board, the meeting was adjourned at 8:52 a.m. to meet again on Tuesday, April 4, 2023 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Commissioner