

The Traill County Commissioners came to order on Tuesday, May 3, 2022, at 8:00 a.m. with all members present (in-person). Commissioner Nesvig asked to add to the agenda (1) county park mower (2) Webex. On motion of Eblen, seconded by Young and carried to approve the amended agenda. On motion of Elliott, seconded by Amb and carried to approve the regular minutes of 04-19-22. On motion of Young, seconded by Amb and carried to approve the special meeting minutes of 04-25-22.

BEER & LIQUOR: On motion of Amb, seconded by Young and carried to approve the on-sale only liquor and beer license applications filed by The Brass Rail, LLC of Northwood, pending payment of property taxes on the 1908 House.

CORRESPONDENCE: (1) AVHS Zone March minutes & financials (2) Copy of Governor Burgum's disaster executive orders #2022-04 & #2022-05. *(no motions needed)*

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer met with the board. On motion of Amb, seconded by Eblen and carried to approve a Right of Way Encroachment Permit filed by East Central Regional Water District for 3 Ac located in Lot 4 and 1.5 Ac in 26-148-49 in Belmont Township. On motion of Amb, seconded by Elliott and carried to allow the Chairman to sign the gravel, culvert & oil agreements with Paulson Gravel, Sorum Oil, Lakeside Construction, True North Steel and Buxton Farmers Union. Discussed water issues thru out the county. Naastad Brothers will be hired to fix culverts washed out from the flood. Lange informed the Commissioners that the water is over the Steele County Dam. On motion of Eblen, seconded by Young and carried to allow the Chairman to sign a "Scope of Services" with KLJ for construction engineering on Bridge 92. Bridge 92 is 75% FEMA funded, 15% State funded and 10% County funded. On motion of Eblen, seconded by Amb and carried to open motor grader bids. Bids received from Butler Machinery and John Deere. On motion of Young, seconded by Amb and carried to table the bids until the next meeting. Martin is gathering photos and information concerning the current flood situation to submit to FEMA.

INDUSTRIAL BUILDERS: Roger Haberman gave updates on the bridge repairs over the Elm River. Company will not be diverting the water, however, will be using pumps to lower the water level when the time comes to repair.

COUNTY ROAD 11: Landowner Marilu Person whose land is bordering the west edge of Hillsboro City's new development called Riverwalk is requesting some direction on what to do with the developers causing water to drain onto her land and the stockpile of dirt blocking the proper flow of water to the north and east. Commissioners felt it would be best for her to discuss the issue with Hillsboro City's Planning & Zoning Board. Corwyn Martin, Road Superintendent will check into the right-of-way along the development.

COUNTY ROAD 10: Jim Skarperud, Curt Hong and Chris Hong met with the board requesting the Commissioners to put County Road 10 on the list to be paved for 80,000-pound load limit. The road had deteriorated and is unsafe. Martin said he would fit this into his crack sealing this summer. Matt Lange, KLJ will check into the costs involved in fixing or replacing the road and bring back to a future meeting.

HUMAN RESOURCES: Heather Hovey, Chief Deputy Auditor requested to send out a request to all employees, asking for donations to help an employee who is out of sick and vacation leave. On motion of Young, seconded by Elliott and carried to allow the request.

DISASTER EMERGENCY: Steve Hunt, Sheriff & DES Director updated the board on the flooding throughout the county.

SALARY SURVEY: Glenda Haugen, Auditor brought back the question of hiring a company to do a salary survey. Cost is around \$30,000.00 and will take 4-5 months to complete. On motion of Young, seconded by Elliott and carried to approve the request.

COUNTY PARK: On motion of Eblen, seconded by Young to purchase a Grasshopper mower for the County Park in the amount of \$24,000.00, those in favor of the motion and voting aye: Commissioners Eblen, Elliott, Nesvig and Young, with Commissioner Amb voting nay.

WEBEX & MEETINGS: Discussion on continuing with the meetings being on WEBEX. Consensus is to discontinue with the WEBEX as all meetings are open to the public.

On motion duly made and carried, the following bills paid by the County Auditor to May 1, 2022, were allowed paid to-wit:

104119	Trail County Treasurer (FOASI)	71,574.52	104115	NDPERS-Retirement	45,760.32
83397-83484	April Payroll	222,291.32			

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

104184	ND PUBLIC HEALTH INSUR.	61704.49	104206	KATIE MUELLER	56.00
104185	ADVANCED BUSINESS	337.55	104207	JILL MURPHY	184.80
104186	AUTO VALUE FARGO	230.64	104208	NORTHERN ENGINE AND	455.99
104187	ND BLUE CROSS SHIELD	5961.30	104209	OLSEN HARDWARE	139.69
104188	BROCK WHITE COMPANY LLC	4456.08	104210	OTTERTAIL POWER	174.38
104189	DAKOTA HERITAGE BANK	1539.67	104211	PRECISION ELECTRIC INC	1447.35
104190	DAKTECH, INC.	22257.00	104212	CHICAGO POWER PLAN	9064.30
104191	EAST CENTRAL REGIONAL	304.56	104213	R S ELECTRIC LLC	85.00
104192	FARGO FORKS FREIGHTLINE	176.48	104214	REMARK TECH CONSULTING	1293.20
104193	ERIKA FREEBERG	60.84	104215	SEATOL	2000.00
104194	HILLSBORO BANNER	78.00	104216	SWANSTON EQUIPMENT CO	165.48
104195	RACHAEL HILTWEIN	128.70	104217	THE SIDWELL COMPANY	180.00
104196	HILLSBORO MUNICIPAL	2896.22	104218	SORUM OIL COMPANY	1047.80
104197	HALSTAD TELEPHONE	1379.00	104219	SIGN SOLUTIONS USA	90.42
104198	JOHN DEERE CREDIT	184.76	104220	TRAILL COUNTY TRIBUNE	1264.60
104199	KLJ ENGINEERING LLC	69315.97	104221	UNDERGROUND VAULT	427.20
104200	KAYLA KNUDSON	322.56	104222	WRIGHT IMPLEMENT	148.95
104201	LAWSON PRODUCTS	583.48	104223	WEST SIDE STEEL	30.65
104202	LOFFLER COMPANIES	32.19	104224	ZEP MANUFACT COMPANY	1146.42
104203	METROPOLITAN MECHANICAL	721.42	104225	NDPERS INSURANCE	2488.80
104204	MICHELLE MOONEY	270.85	104226	JPMORGAN CHASE BANK	21004.95
104205	MARSHALL AND SWIFT	674.20	104227	METROPOLITAN MECHANICAL	740.00

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 Tuesday, May 17, 2022, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman