

The Traill County Commissioners came to order on Tuesday, May 17, 2022, at 8:00 a.m. with all members present. A request to add the Hamre ditch cleaning permit to the agenda. On motion of Young, seconded by Eblen and carried to approve the amended agenda. On motion of Eblen, seconded by Elliott and carried to approve the minutes of 05-03-22.

2023 BUDGET MEETINGS: Commissioners set July 12th and July 13th to meet with department heads/elected officials to review 2023 budget requests.

CORRESPONDENCE: Received notes on townhall meetings held May 9th – May 12th, 2022.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent met with the board. On motion of Amb, seconded by Elliott and carried to approve a ditch cleaning permit for Brandon Hamre, along County Road #13 in 17-146-50, pending inspection of Corwyn Martin's review & approval. On motion of Amb, seconded by Eblen and carried to accept the motor grader bid (tabled from last meeting) from John Deere in the amount of \$306,818.38. Matt Lange, KLJ will check with State and FEMA on fixing Bridge 366 and hiring out the work. Hydraulics for Bridge 359 have been completed. Naastad Brother's are working on Bridge 346B. Waiting on pipes for County Road #16. Lange is working with Martin on Bridge 75, as no FEMA is available on this bridge. County Road #4 issue will be taken care of by TC Water Board.

LOAD RESTRICTIONS: At this time, Commissioners felt the load restrictions should remain in force for another week, after which Martin can decide to remove restrictions or continue, pending weather.

TAX DIRECTOR: Kayla Knudson, Tax Director presented an application for new or expanding business. On motion of Eblen, seconded by Young and carried to approve the application for U Storage Hillsboro LLP for a 5-year tax incentive starting in 2023.

SHERIFF: Steve Hunt, Sheriff met with the board. On motion of Young, seconded by Amb and carried to allow Hunt to enter into a contract with TLO, TransUnion Risk & Alternative Data Solutions, Inc. The program allows the Sheriff's office up to 150 monthly searches relating to investigation of cases. Hunt informed the commissioners he is having issues with the current radio system and will check into getting the new system going.

SALARY SURVEY: Heather Hovey, Chief Deputy Auditor presented a contract with Gallaher Consulting to conduct a salary survey in the amount of \$28,800.00. On motion of Young, seconded by Elliott and carried to allow the Chairman to sign the contract.

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

104232	ADA ELECTRIC INC	741.9	104257	LUCKENS	200
104233	ASHLEY ASUZU	15.21	104258	KELSEY MDUDA	180.77
104234	BUXTON FARMERS UNION	1092.06	104259	AMY MESSNER	188.96
104235	BUTLER MACHINERY	303.76	104260	BRIANA MILLER	96.53
104236	ND DEPT OF TRANSPORTATION	11383.38	104261	KELSEY MOORHOUSE	374.5
104237	BROOKE L DUVAL	11.4	104262	MAYPORT FARMERS COOP	87.28
104238	ERICKSON AGENCY INC	798	104263	MAYPORT HARDWARE HANK	39.99
104239	THOMAS EBLEN	81.32	104264	MAGNUSONS TIRES AND SERVICE	783.28
104240	ERIKA FREEBERG	274.37	104265	FARNAMS GENUINE PARTS NAPA	456.58
104241	GF CO CORRECTIONAL CENTER	675	104266	NDACO STATE ATTORNEY ASSOC	300
104242	SHANDA HAKK	128.12	104267	ND 24 7 ATTORNEY GENERAL	680
104243	FOSTER	250	104268	PORTLAND FARMERS UNION	4948.29
104244	HILLSBORO BANNER	45	104269	ALLISON QUINCER	70.79
104245	HILLSBORO BODY SHOP	430.95	104270	RDO TRUCK CENTER	255.03
104246	HATTON COOP OIL CO	185.2	104271	R S ELECTRIC LLC	212.3

104247	HILLSBORO LUMBER	120.76	104272	REMARK TECH CONSULTING	1000
104248	HOPE GLASS	425	104273	TAYLOR TOOLS	69
104249	HEATHER HOVEY	8.19	104274	TOWN AND COUNTRY COOP	276.15
104250	INFORMATION TECH DEPT	1254.45	104275	TOSHIBA FINANCIAL SERV MO	310.04
104251	KIM JACOBSON	252.47	104276	TK ELEVATOR CORP	2112.81
104252	TINA JOHNSON	33.93	104277	THE LOCK SHOP	396
104253	JACKIE KRALING	8	104278	TRAILL COUNTY TRIBUNE	65.8
104254	KRJB-FM	379	104279	US POSTMASTER	11.6
104255	LINDE GAS AND EQUIPMENT INC	973.66	104280	WALLWORK TRUCK CENTER	2977.87
104256	JENNIFER LEVITT	188	104281	XCEL ENERGY	286.48

There being no further business to be brought before the board, the meeting was adjourned at 8:37 a.m. to hold the annual County Park Board meeting.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman