

The Traill County Commissioners met in regular session on Tuesday, December 6, 2022, at 8:00 a.m. with all members present. Blue Christmas was added to the agenda. On motion of Elliott, seconded by Young and carried to approve the agenda as amended. On motion of Eblen, seconded by Elliott and carried to approve the minutes of 11-15-22.

COUNTY DEEDS: On motion of Young, seconded by Amb and carried to allow the Chairman and Auditor sign County Deeds with the following individuals for property purchased at the annual tax sale: (1) Kevin or Maureen Boyer for parcel #01-0000-00087-000 (2) Ryan Johnson for parcel #27-0002-06843-000 (3) Rick & Naomi Harpestad for parcel #27-0001-04262-002 and (4) Rick & Naomi Harpestad for parcel #27-0001-04263-011.

AVHSZ: On motion of Amb, seconded by Elliott and carried to appoint Commissioner Young to the Agassiz Valley Human Service Zone Board for a 3-year term. Received Board November minutes and financials, no action needed.

COUNTY CLOSING: On motion of Young, seconded by Elliott and carried to close the county offices at noon on Friday, December 23, 2022.

ARCA SEARCH: On motion of Eblen, seconded by Young and carried to approve a payment to ArcaSearch for the digitalizing of the commission minutes in the amount of \$7,386.50, which check will be held until the work is completed.

TRANSFER: On motion of Amb, seconded by Elliott and carried to approve a transfer from E911 Wireless to the regular E911 Account in the amount of \$15,000.00.

BLUE CHRISTMAS: Commissioner Young reminded everyone about the Blue Christmas event in Hatton at 6:30pm hosted by Sheri Pearlstein, VSO Director.

HIGHWAY: Corwyn Martin, Road Superintendent met in-person and Matt Lange, KLJ Engineer met via phone call and updated the board on various issues. On motion of Elliott, seconded by Amb and carried to allow the Chairman to sign the Task Order with KLJ for Bridge 75. On motion of Eblen, seconded by Young and carried to allow the Chairman to sign an Amendment for Professional Services with KLJ Engineering. Bridge 2 and Highway 1 are slated for January 2023 bid openings. Prairie Dog funds have increased, which should be received early 2023. On motion of Amb, seconded by Elliott and carried to approve purchasing road right-a-way for Bridges 216 and 231 at a cost of \$5,000.00 per acre. Discussed costs for Highway 25 with estimates coming in between \$750,000 to \$850,000 per mile. Highway 10 estimates coming in between \$350,000 and \$400,000 per mile. Martin informed the board that the new motor grader, ordered in 2021 has arrived. Martin and Lange will be working to complete an application for additional bridge funding under the NDDOT County Bridge Program.

TAX DIRECTOR: Kayla Knudson, Tax Director requested to update the new home exemption, increasing the exemption up to \$150,000.00. Commissioner Amb introduced the following resolution and moved for its adoption. RESOLUTION FOR PROPERTY TAX EXEMPTION FOR CERTAIN NEW SINGLE FAMILY RESIDENTIAL PROPERTIES NDCC § 57-02-08 (35): WHEREAS, Section 57-02-08 (35) of the North Dakota Century Code provides for the exemption of up to one hundred fifty thousand dollars of the True and Full value of all new single-family residential property (exclusive of the land on which it is situated) from taxation for the two taxable years subsequent to the taxable year in which construction is completed and the residence is owned and occupied for the first time if all of certain enumerated conditions are met as presented in the State of North Dakota Assessment Manual under Guidelines G-13; and, WHEREAS, the exemption is to be implemented by resolution of the Board of Traill County Commissioners; and, WHEREAS, the Board of Commissioners has the statutory to limit or impose conditions upon the exemption; and, WHEREAS, the Board of Traill County Commissioners of North Dakota, deems it to be in the best interest of Traill County to implement the statutory authority granted to provide incentive for the payment of special assessments and for the construction of new dwelling units creating commerce in the county. NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Traill County, North Dakota, that up to one hundred fifty thousand dollars

of the True and Full value of all new single-family residential property (exclusive of the land on which it is situated) shall be exempt from taxation for the two taxable years subsequent to the taxable year in which construction is begun if the following conditions are met: (a) Special assessments and taxes on the property upon which the residence is situated are not delinquent at the time of application or during the exemption period; (b) The property must be owned and occupied for the first time; (c) Only permanent new residences shall qualify under this resolution. BE IT FURTHER RESOLVED, that up to one hundred fifty thousand dollars of the True and Full value of each residential property, including manufactured housing on permanent foundations (exclusive of the land on which it is situated) shall be exempt from taxation for the two taxable years subsequent to the taxable year in which construction is begun if the above conditions are met. BE IT FURTHER RESOLVED that this resolution shall be effective as of January 1, 2023 and shall continue until rescinded or amended by the Traill County Board of Commissioners. BE IT FURTHER RESOLVED that this resolution shall have no effect on any previous exemptions and or decisions made by the Board of Traill County Commissioners under or pursuant to the statutory authority on which this resolution is made. Additionally, any prior resolution(s) made by Traill Board of County Commissioners pursuant to the statutory authority mentioned above, or otherwise made relative to tax exemptions for new, single-family homes shall be null and void. Upon roll call vote being taken thereon, the following voted in favor of the resolution: Commissioners Eblen, Elliott, Nesvig, Young and Amb, opposed: none, whereupon said resolution was declared duly passed. On motion of Amb, seconded by Young and carried to approve the following new home exemptions: (1) Norm & Nancy Roller, Parcel #24-0000-04016-020 and (2) Eddie & Hope Carroll, Parcel #24-0000-03869-010, both parcels are located in Viking Township.

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

105488 Traill County Treasurer (FOASI)	80,032.00	105499 NDPERS-Retirement	49,511.55
84096-84193 November Payroll	338,488.81		

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

105509	ALLIANCE BUSINESS CONSULTING,	375.00	105554	MICHELLE MOONEY	843.13
105510	LES AMB	1159.45	105555	MOTOROLA SOLUTIONS, INC.	25.00
105511	APPRIVER LLC	624.50	105556	MIDSTATES WIRELESS	2057.65
105512	ARAMARK W9	1225.93	105557	NAPA MAYVILLE	138.46
105513	AUTO VALUE FARGO	1161.82	105558	NAPA CENTRAL	542.79
105514	BAKER FUNERAL HOME	1825.00	105559	NAASTAD BROTHERS INC.	700.00
105515	BUXTON FARMERS UNION	997.05	105560	NEW CENTURY PRESS	89.00
105516	ND BLUE CROSS SHIELD BILLING	7034.40	105561	NDACO 877	3196.41
105517	BLUE STAR INVESTMENTS LLP	1190.00	105562	ND ASSN OF COUNTIES DRUG	76.25
105518	THOMAS BURR	99.91	105563	ND 24 7 ATTORNEY GENERAL	1369.00
105519	CDW GOVERNMENT	328.75	105564	HENDRUM NEPSTAD OIL	2986.35
105520	DAKOTA HERITAGE BANK	1860.00	105565	NORTHERN ENGINE AND SUPPLY	287.90
105521	ND DEPT OF TRANSPORTATION	1946.16	105566	KEN NESVIG	600.00
105522	THOMAS EBLEN	150.00	105567	NEGENS INVESTIGATIVE SERVICES	2500.00
105523	EAST CENTRAL REGIONAL WATER	313.67	105568	ONE CALL CONCEPT	9.10
105524	KURT ELLIOTT	600.00	105569	OLSEN HARDWARE	128.72
105525	TONY ERNST	87.50	105570	OTTERTAIL POWER COMPANY	101.36
105526	ELECTION SYSTEM AND SOFTWARE	4346.75	105571	OFFICE STATE AUDITOR	16000.00
105527	FARGO FORKS FREIGHTLINER	35.08	105572	PORTLAND FARMERS UNION	1386.49
105528	FINLEY FARMERS GRAND AND ELEVA	20.23	105573	PORTLAND LUTHERAN PARISH	105.93
105529	FINLEY MOTORS INC	38907.50	105574	QUAM-PLAISTED-CUSHMAN FUNERAL	1800.00
105530	GREAT AMERICA LEASING	117.00	105575	RDO TRUCK CENTER	647.83

105531	GALLAGHER	9600.00	105576	RESERVE ACCOUNT 50262476	2993.57
105532	MATTHEW GEBHARDT	2000.00	105577	REMARK TECH CONSULTING	12811.80
105533	GENERAL EQUIP AND SUPPLIES	4713.12	105578	JENNIFER RUBASH	150.00
105534	GF CO CORRECTIONAL CENTER	1500.00	105579	SEATOL	4000.00
105535	CROOKSTON GREENWAY	329.00	105580	THE SIDWELL COMPANY	120.00
105536	GLENDA HAUGEN	624.25	105581	RANEE SIMPSON	484.19
105537	HILLSBORO BANNER	650.78	105582	SORUM OIL COMPANY	29365.89
105538	HATTON COOP OIL CO	77.37	105583	STEELE COUNTY	1482.50
105539	H E EVERSON CO	12.95	105584	CHARLES STOCK	600.00
105540	HOPE FARMERS UNION OIL	156.59	105585	TOWN AND COUNTRY COOP	198.76
105541	HILLSBORO MUNICIPAL UTILITIES	2548.77	105586	TWIN CITY GARAGE DOOR	240.75
105542	HIGH PLAINS WATER	37.25	105587	THE LOCK SHOP	284.90
105543	IAAO	240.00	105588	TRAILL COUNTY TRIBUNE	1471.75
105544	INFORMATION TECH DEPT	185.00	105589	TOOL WAREHOUSE INC	435.18
105545	INLAND TRUCK PARTS	39.96	105590	VANGUARD APPRAISALS INC.	2480.00
105546	JOHN DEERE CREDIT	85.30	105591	VIKING INSURANCE AND REALTY	55.00
105547	ROSS JOHNSON	37.50	105592	WHEELER	2725.00
105548	PHYLLIS KADRMAS	37.50	105593	WOLD JOHNSON, P.C.	2107.50
105549	ANDREW KLEGSTAD	35.00	105594	WRIGHT IMPLEMENT	699.80
105550	KENDRA KNECHT	221.88	105595	WEST SIDE STEEL	42.16
105551	KAYLA KNUDSON	600.00	105596	WALLWORK TRUCK CENTER	58.83
105552	LAWSON PRODUCTS	175.26	105597	LARRY YOUNG	600.00
105553	LARSON WELDING AND MACHINE	13.45	105598	JPMORGAN CHASE BANK NA	7386.50

There being no further business to be brought before the Board, the meeting was adjourned at 8:33 a.m. to meet again in regular session on December 20, 2022, at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Ken Nesvig, Chairman