

The Traill County Commissioners came to order on October 6, 2022, at 8:00 a.m. with the following members present in-person: Commissioners Kurt Elliott, Thomas Eblen, Les Amb and Larry Young. Commissioner Nesvig absent and not voting On motion of Eblen, seconded by Elliott and carried to approve the agenda with the amended addition of Steve Hunt. On motion of Eblen, seconded by Elliott and carried to approve the corrected minutes of 09-20-22.

TAX FORECLOSURES: On motion of Elliott, seconded by Amb and carried to approve the sale prices for the following 2022 tax foreclosures: (1) Parcel #01-0000-00087-000 \$125.43 (2) Parcel #10-0000-01515-011 \$221.88 (3) Parcel #10-0000-01517-010 \$215.34 (4) Parcel #26-0002-06196-000 \$5169.78 (5) 26-0002-05729-000 \$5320.45 (6) Parcel #32-0002-04994-000 \$124.08 (7) Parcel #32-0002-04996-000 \$873.11 (8) Parcel #32-0002-04998-000 \$136.39 (9) Parcel #27-0002-06843-000 \$1536.62 (10) Parcel #27-0001-04262-002 \$314.52 and (11) Parcel #27-0001-04263-011 \$345.96.

LODGING RATES: On motion of Eblen, seconded by Amb and carried to approve the state meals and lodging rates in the amount of \$88.20/day effective 10/01/2022.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent presented the one gravel bid that he received. On motion of Amb, seconded by Eblen and carried to approve the KRB gravel bid. On motion of Amb, seconded by Elliott and carried to approve a Driveway Permit filed by Craig Klabo in the SE ¼ of section 20, Roseville Township. On motion of Elliott, seconded by Eblen and carried to approve a Road Right-Of-Way Encroachment and Crossing Permit filed by Midco in section 36, Morgan Township. On motion of Eblen, seconded by Amb and carried to approve a Road Right-Of-Way Encroachment and Crossing Permit filed by Nodak Electric Cooperative in section 5 in the NW Quarter, Lindaas Township. On motion of Eblen, seconded by Amb and carried to approve a Road Right-Of-Way Encroachment and Crossing Permit filed by Xcel Energy in section 35, Viking Township. On motion of Amb, seconded by Elliott and carried to approve a Road Right-Of-Way Encroachment and Crossing Permit filed by Xcel Energy in section 2, Reynolds City. Martin also stated that box culverts and bridge beams are in a shortage, and orders will be pushed out into 2023.

SHERIFF: Steve Hunt, Sheriff spoke to the commission about the roll over vacation time from 2021 is approaching the deadline to have it used but many are still above what is possible to take off by the deadline. Hunt spoke about how his office has tried to use up their time, however, with the shortage of staff they haven't been able to. Hunt asked the commission for any ideas they may have to remedy the situation. This will be tabled until the November 1<sup>st</sup>, 2022 meeting.

BUDGETS: On motion of Eblen, seconded by Amb and carried to approve a 7% increase for 2023 full time staff. On motion of Amb, seconded by Eblen and carried to approve a 7% increase for 2023 part time staff.

ELM & GOOSE RIVER SNAGGING AND CLEARING: Jessica Spaeth, Traill County Water Board Secretary presented the commission with a letter from American Enterprises Inc. and an email from Moore Engineering. Spaeth also spoke about the cost share being approved. Eblen stated that we leave the motion as it sits from the 9/20/22 meeting.

On motion of Commissioner Amb , seconded by Commissioner Eblen that the county budget be adopted for the year commencing January 1, 2023 to December 31, 2023 as follows, to-wit:

(1) That the appropriations be and the same as hereby made and allowed for each office, department and undertaking as, hereinafter set forth:

<b>GENERAL FUND:</b>		<b>ROAD DEPARTMENT:</b>	
Commissioners	\$ 233,916.39	Road & Bridge/Hwy Distribution	\$ 1,804,216.98
Auditor	\$ 293,997.05	Farm to Mark 25 Mill	\$ 2,709,466.95
Treasurer	\$ 182,055.42	County Road	\$ 341,683.25
States Attorney	\$ 191,000.05	<hr/>	
Tax Director	\$ 360,343.68	TOTAL ROAD DEPARTMENT:	\$ 4,855,367.18
Clerk of Court	\$ 162,338.41	<b>OTHER DEPARTMENTS:</b>	
Recorder	\$ 174,545.27	Health District	\$ 434,252.83

Courthouse	\$ 314,437.00	Veterans Service Office	\$ 78,241.98
Sheriff	\$ 1,598,622.93	County Agent	\$ 111,747.73
DES	\$ 247,369.68	Weed Board	\$ 110,912.16
Coroner	\$ 6,959.00	Emergency Medical (Ambulance)	\$ 571,968.44
County Park	\$ 10,000.00	Economic Development	\$ 254,208.20
Employee Benefits & Technology	\$ 243,200.00	Capital Projects	\$ 90,000.00
Employee Assistance	\$ 1,800.00	Historical Society	\$ 15,888.01
Cemetery	\$ 1,000.00	Water Resource	\$ 274,891.20
Various Dues	\$ 13,000.00	Hillsboro Airport Authority	\$ 18,000.00
Insurance Reserve	\$ 118,000.00	Red River joint	\$ 95,328.06
Lake Agassiz	\$ 5,880.00	Soil Conservation	\$ 63,552.04
Red River Basin	\$ 5,435.00	Garrison Diversion	\$ 64,055.66
Examiners	\$ 20,000.00	Senior Citizens	\$ 63,552.04
Undistributed Expenses	\$ 33,000.00	State Levy	\$ 64,055.66
County Web MTCE	\$ 1,000.00	<b>TOTAL OTHER DEPARTMENTS:</b>	\$ 2,310,654.01
Employee-Security Photo Maker	\$ 1,000.00		
Digitalize Commission Minutes	\$ 1,500.00		
Security System	\$ 2,500.00		
AVHSZ Indirect Budget Only	\$ 151,534.38		
<b>TOTAL GENERAL:</b>	\$ 4,374,434.26		

**GRAND TOTAL OF APPROPRIATIONS:**

General Fund	\$ 4,374,434.26
Road Department	\$ 4,855,367.18
Other Departments	\$ 2,246,094.73
<b>TOTAL</b>	\$ 11,475,896.17

(2) That the County Auditor be and is hereby authorized and directed to extended upon the tax list for the year 2022 against all property assessed within the county, a county tax levy in the amount of \$7,376,883.99 the levy be subdivided as to fund distribution as follows:

General	\$ 2,774,720.98	Weed Control	\$ 54,354.52
Road & Bridge	\$ 635,520.49	Historical Society	\$ 15,888.01
Veterans Service Office	\$ 75,033.64	Senior Citizens	\$ 63,552.04
Agent	\$ 88,621.35	Soil Conservation	\$ 63,552.04
Farm to Market 25 Mill	\$ 1,588,801.23	Water Resource	\$ 254,208.20
Health District	\$ 287,255.22	Red River joint	\$ 95,328.06
Emergency Medical (Ambulance)	\$ 571,968.44	Garrison Diversion	\$ 64,055.66
Economic Development	\$ 254,208.20	State	\$ 64,055.66
County Road	\$ 317,760.25	Hillsboro Airport Authority	\$ 18,000.00
Capital Projects-Jail	\$ 90,000.00	(Excluding Hillsboro and Mayville Cities)	

The following Commissioners (in-person) and voting: Eblen-YES, Elliott-YES, Young-YES, Amb-YES. Commissioner Nesvig, absent and not voting, motion passed and budget is adopted.

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

105054	Trail County Treasurer (FOASI)	81,812.58	105050	NDPERS-Retirement	51,695.77
83896-83996	September Payroll	348,120.33			

REGULAR BILLS:

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

105119	ADVANCED DRAINAGE SYSTEMS	1,606.80	105154	MICHELLE MOONEY	506.13
105120	BAUER BUILT TIRE SERVICE	112.00	105155	MOTION INDUSTRIES INC	36.14
105121	BOULGER FUNERAL HOME	1,830.00	105156	MIDSTATES WIRELESS	512.00
105122	BUXTON FARMERS UNION	2,962.49	105157	KATIE MUELLER	56.25
105123	BIG JIMS ESIDE TIRE INC	309.45	105158	JILL MURPHY	174.50
105124	ND BLUE CROSS SHIELD BILLING	6,761.80	105159	NELSON AUTO CENTER	32,053.60
105125	BANKSYSTEMS MARKETING INC	125.00	105160	NAPA MAYVILLE	96.47
105126	BUSINESS ESSENTIALS	1,422.31	105161	NAPA CENTRAL	290.70
105127	CDW GOVERNMENT	380.00	105162	NELSON INTERNATIONAL	151.37
105128	CITY OF BUXTON	229.00	105163	NORTHERN FIRE EQUIPMENT	674.85
105129	DAKOTA HERITAGE BANK	1,860.00	105164	NORTHWEST TRUCK TRAILER	34.04
105130	MARLENE EBLER	22.25	105165	OLSEN HARDWARE	225.45
105131	EAST CENTRAL REGIONAL WATER	332.49	105166	OTTERTAIL POWER COMPANY	64.50
105132	FARGO FORKS FREIGHTLINER	1,182.52	105167	OPP CONSTRUCTION	6,594.90
105133	FINLEY FARMERS GRAND AND ELEVA	143.23	105168	CHICAGO POWER PLAN	1,216.27
105134	FREDRIKSON GANJE FUNERAL HOME	2,325.00	105169	PRODUCTIVITY PLUS ACCOUNT	52.00
105135	FINLEY SHARON SCHOOL	75.00	105170	PROPERTY WORKS LLC	950.00
105136	GREAT AMERICA LEASING	117.00	105171	REMARK TECH CONSULTING	7,626.86
105137	GF CO CORRECTIONAL CENTER	41,884.65	105172	TAMMY SAND	2,356.88
105138	DEBRA GUEST	266.87	105173	SEATOL	2,000.00
105139	HATTON COOP OIL CO	60.53	105174	SIGN SOLUTIONS	778.42
105140	H E EVERSON CO	37.78	105175	SMINC STRUCTURAL MATERIAL	256.80
105141	HILLSBORO LUMBER	15.16	105176	STEELE COUNTY	1,482.50
105142	HILLSBORO MUNICIPAL UTILITIES	2,205.02	105177	TRUENORTH STEEL	38,794.80
105143	HOPE GLASS	1,205.00	105178	TUBES AND HOSES OF ND	8.55
105144	HEATHER HOVEY	64.38	105179	UNITED POWER EQUIPMENT	8.55
105145	HP INC	693.00	105180	VALLEY PETROLEUM EQUIPMENT INC	4,429.82
105146	ICE DUST CONTROL	15,000.00	105181	VOICE PRODUCTS INC	1,523.00
105147	JAMESTOWN COMMUNICATIONS	100.00	105182	VALLEY UNITED COOP	29.80
105148	LINDE GAS AND EQUIPMENT INC	858.28	105183	WOLD JOHNSON, P.C.	420.00
105149	MARCO TECHNOLOGIES LLC	198.75	105184	WEST SIDE STEEL	606.42
105150	MINNESOTA DEPARTMENT OF PUB	11.00	105185	WALLWORK TRUCK CENTER	586.84
105151	MILLERS ELECTRICAL SERVICES	1,555.48	105186	JPMORGAN CHASE BANK NA	47,122.64
105152	MISSION MECHANICAL	1,200.00	105187	NDPERS INSURANCE	2,465.23
105153	METROPOLITAN MECHANICAL	980.28			

There being no further business to be brought before the board, the meeting was adjourned at 8:42 a.m. to meeting again on Tuesday, October 19, 2022, at 8:00 a.m.

Attest:

Heather Hovey, Chief Deputy Auditor

Ken Nesvig, Chairman