

The Traill County Commissioners came to order on February 2, 2022, at 8:00 with the following members in-person: Commissioners Eblen, Elliott and Nesvig. Commissioners Young and Amb attended via Webex. Roger Anderson attended the meeting today. On motion of Eblen, seconded by Elliott and carried to approve the agenda with no changes. On motion of Elliott, seconded by Eblen and carried to approve the minutes of 01-18-22.

COUNTY PARK: Discussion on applying for a Garrison Diversion Grant, which would cover 25% of bathroom remodel at the park. Commissioner Nesvig will do some checking on this. Matt Lange, KLJ offered his engineering help on the bathroom issue at the park.

INSURANCE BIDS: On motion of Elliott, seconded by Amb and carried to allow the County Auditor to advertise for insurance bids.

HB1505: The following funds were received from ND State: \$355,988.46 for townships and \$1,867,389.00 for county roads and bridges.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent (in-person) and Matt Lange, KLJ Engineer (via Webex) informed the board on various issues. Traill County has been awarded \$1,250,000.00 for bridge #231 in Norway Twp and \$750,000.00 for bridge #316 in Mayville Twp from the State HB1505 Funds. On motion of Amb, seconded by Elliott and carried to accept the funds and go forward with the work. Martin requested Elliott & Nesvig to join a meeting with the water board to discuss legal drain issues. Martin is still looking for a truck to replace.

TAX DIRECTOR: Kayla Knudson, Tax Director presented abatements. On motion of Eblen, seconded by Young and carried to approve the abatements on parcel #02-0000-00188-000 for years 2020 & 2021 and #12-0000-01852-000 and 12-0000-01860-000 for year 2021. On motion of Elliott, seconded by Eblen and carried to approve the abatement for parcel #10-0000-01555-020 for new home build.

BOILER CONVERSION: Jenni Rubash, Custodian, Steve Hoepfner with Obernel Engineering and Bobbi Hepper-Olson with Hepper Olson Architects met with the board. On motion of Eblen, seconded by Elliott and carried to advertise for boiler conversion bids, with bid opening on March 2, 2022.

AUDITOR'S WARRANTS:

On motion duly made and carried, the following bills paid by the County Auditor to 02-01-22 were allowed paid to-wit:

83164-83241	January Payroll	298,173.32	103582	TC Treasurer-FOASI	71,731.69
103584	NDPERS-Retirement	43,239.28			

REGULAR BILLS:

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

103651	ARAMARK	673.55	103676	JEFF MCINNES	82.02
103652	BAUER BUILT TIRE SERVICE	2,374.64	103677	MIDSTATES WIRELESS	797.80
103653	ND BLUE CROSS SHIELD BILLING	5,961.30	103678	PAUL MUELLER	84.36
103654	CASS COUNTY FINANCE	1,785.00	103679	NDACO 877	1,852.20
103655	CERTIFIED LABORATORIES	179.00	103680	ND ASSOCIATION OF COUNTIES	400.00
103656	COLE PAPERS INC	1,863.86	103681	ND 24 7 ATTORNEY GENERAL	620.00
103657	DAKOTA HERITAGE BANK	985.00	103682	NORTHERN STATES SUPPLY	64.46
103658	ND DEPT OF TRANSPORTATION	23,741.10	103683	FOSTER	560.00
103659	BROOKE L DUVAL	192.39	103684	OTTERTAIL POWER COMPANY	281.59
103660	EAST CENTRAL REGIONAL WATER	399.66	103685	POLK COUNTY SHERIFFS OFFICE	75.16

103661	KURT ELLIOTT	75.00	103686	CHICAGO POWER PLAN	5,310.51
103662	FARGO FORKS FREIGHTLINER	40.46	103687	REMARK TECH CONSULTING	1,203.80
103663	GREAT AMERICA LEASING	143.00	103688	SEATOL	2,000.00
103664	GWORKS	452.39	103689	THE SIDWELL COMPANY	4,500.00
103665	HILLSBORO BANNER	60.00	103690	SORUM OIL COMPANY	25,530.86
103666	HILLSBORO MUNICIPAL UTILITIES	3,441.56	103691	STEELE COUNTY	1482.50
103667	INLAND TRUCK PARTS	9,680.99	103692	TRAILL COUNTY SHERIFF DEPT.	11,500.00
103668	JOHN DEERE CREDIT	895.38	103693	TRAILL COUNTY TRIBUNE	84.00
103669	DALE JOHNSON	75.00	103694	TRAILL UNITED GROUP	500.00
103670	DAVID KNUDSVIG	99.36	103695	ZEE MEDICAL SERVICES	65.00
103671	JILL LAGEIN	415.35	103696	ZEP MANUFACT COMPANY	279.75
103672	LAWSON PRODUCTS	126.75	103697	ND PUBLIC HEALTH INSURANCE	52,836.49
103673	LITTLE FALLS MACHINE INC	228.86	103698	NDPERS INSURANCE	2148.65
103674	JENNIFER LEVITT	91.85	103699	JPMORGAN CHASE BANK NA	23,935.84

There being no further business to be brought before the board, the meeting was adjourned at 8:37 a.m. to meet again on February 15, 2022 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman