

The Traill County Commissioners came to order on August 20, 2019 at 8:00 a.m. with all members present. On motion of Elliott, seconded by Nesvig and carried to approve the minutes of August 6, 2019 as presented.

COUNTY PARK: Glenda Haugen, Auditor updated the Commission with park expenses totaling \$ 4,207.64 and collections totaling \$ 2,970.00 as of 08-19-19. Wayne Berg, Park Curator presented an additional \$730.00 in collections and informed the Commissioners they need a new weed trimmer. Commissioner Nesvig will purchase a weed trimmer. On motion of Young, seconded by Nesvig and carried to close the County Park for the season on September 30, 2019.

EMPLOYEE BENEFITS: Judy Ingvalson, Representative of New York Life Insurance asked permission to present information to Traill County employees. Premiums are 100% paid by the employees with a minimum of 10 employees needed to commit to the new company. On motion of Young, seconded by Nesvig and carried to allow Ingvalson to present the information to county employees. Kim Jacobson, Agassiz Valley Social Service Director discussed the Retirement Policy for employees. On motion of Eblen, seconded by Young and carried to allow Jacobson to purchase a gift card in lieu of a retirement party for a retiring employee.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent met with the Board. On motion of Eblen, seconded by Young and carried to approve the Encroachment Permit filed by Xcel Energy to install underground cable in Buxton Township, along sections 25 and 36. On motion of Eblen, seconded by Nesvig and carried to approve three ditch cleaning permit filed by Les Amb & Family as follows: (1) along county road 19, sections 7, 9, 10, 15 & 17 in Viking Township (2) along county road 9, section 26 and (3) along county road 13 in section 16. Martin informed the board of an insurance claim for damage done to a vehicle on county road 4. Lee Erickson is working on the claim. On motion of Young, seconded by Elliott and carried to approve the Right-Of-Way Encroachment filed by SRS Commodities to add a culvert and fill in ditch along County Road #14 in the NE1/4 of section 31 in Lindaas Township. On motion of Nesvig, seconded by Eblen and carried to set gravel stockpile bids for 09-17-19 at 8:05 a.m. Martin informed the Board he will be closing out the 2013 Disaster FEMA funds.

COURTHOUSE PARKING LOT: Jenni Rubash, Head Custodian and Matt Lange, KLI gave updates for the expansion of the parking lot. After reviewing 4 alternatives, on motion of Nesvig, seconded by Elliott and carried to allow KLI to proceed with a plan for option D, increasing the lot to accommodate 51 parking spaces. On motion of Eblen, seconded by Young and carried to allow the Chairman to sign the Acceptance of Proposal with Precision Electric, Mayville to install lights and outlets in the parking lot.

DAKOTA NATURAL GAS: Charlie Stock, States Attorney reviewed a request of minimum use. On motion of Elliott, seconded by Young and carried to have Stock draft a letter to Dakota Natural Gas concerning the Minimum Use Agreement for Traill County and ask Dakota Natural Gas to come to the next meeting.

MUD ON ROAD: Charlie Stock, States Attorney presented a revised Mud on Road policy. On motion of Nesvig, seconded by Elliott and carried to approve the revised policy as presented. Martin will give copies to all Townships and the Sheriff's Department.

STATES ATTORNEY: Charlie Stock, States Attorney discussed a letter from Kyle Hart, Attorney for R.J. Zavoral & Sons concerning the \$24,000.00 liquidated damages assessed to Zavoral for completing project #TC CNOC-4919(057) past the contract deadline. A committee of Les Amb, Tom Eblen, Corwyn Martin, Matt Lange and Charlie Stock will gather and discuss the situation and meet with the full board at a future meeting. The final payment to R. J. Zavoral & Sons will be approved as of today. On motion of Elliott, seconded by Nesvig and carried to join the ND State's Opioid Lawsuit.

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

97513	3D Specialties	755.74	97545	Mayport Farmers Coop	71.76
97514	Advanced Drainage System	1687.39	97546	Magnuson Tires & Service	73.99

97515	ATT Mobility	2567.32	97547	NDSU 6050	7787.85
97516	Void		97548	ND 24/7 Attorney Gen	1240.00
97517	Bismarck Comfort Suites	169.20	97549	Nodak Electric Coop	363.67
97518	Boulger Funeral Home	2134.22	97550	Northstar Safety Inc	12767.32
97519	Border States Paving	1304.73	97551	Ottos Welding	457.16
97520	Business Essentials	163.42	97552	Portland Farmers Union	608.05
97521	Century Link	84.00	97553	Pauls Hometown Repair	66.35
97522	Dept Corrections & Rehab	150.00	97554	Praxair	330.85
97523	East Central Reg. Water	158.00	97555	Barcodes Inc	184.19
97524	Fargo Forks Freightliner	114.68	97556	Reserve Account	6350.00
97525	Flint Hills Resources	130.00	97557	RJ Zavoral	79675.33
97526	Great America Leasing	144.02	97558	Remark Tech Consulting	2607.00
97527	GF Correctional Center	11543.63	97559	Alyssa Scheve	196.04
97528	Hatton Coop Oil	273.74	97560	Sanford Health	3105.80
97529	Hillsboro Drug	30.76	97561	Secretary of State	36.00
97530	Hillsboro Inn	186.39	97562	Spring Prairie Electric	292.91
97531	Hillsboro Lumber	33.11	97563	Steins Inc	541.14
97532	Rebecca Hodgson	278.25	97564	GF Strata Corp	9634.98
97533	Scott Hong	500.00	97565	Toshiba Financial TX	117.92
97534	Curtis Hong	500.00	97566	Toshiba Financial MO	410.26
97535	Christopher Hong	500.00	97567	Traill County Tribune	581.12
97536	Halstad Telephone Co	432.00	97568	Verizon Wireless	943.87
97537	Stephen Hunt	45.00	97569	Verizon Wireless	52.06
97538	Information Tech Dept	1072.50	97570	Visa	4000.27
97539	Cheryl Johnson	180.00	97571	Visa	225.15
97540	Kayla Knudson	374.32	97572	West Central Regional	14400.00
97541	Matthew Bender Co	80.10	97573	Brock White Co	118.18
97542	Millers Fresh Foods	2157.00	97574	Wallwork Truck Center	56.86
97543	Merle Norman Cosmetic	200.00	97575	Zee Medical	77.40
97544	Midwest Pest Control	310.00	97576	Country Suites Bismarck	338.40

There being no business to be brought before the Board, the meeting was adjourned at 9:35 a.m. to meet again on September 3, 2019 at 8:00 a.m.

Attest:

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Glenda Haugen, County Auditor

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Les Amb, Chairman