

The Traill County Commissioners came to order on February 5, 2019 at 8:00 a.m. with the following members present: Commissioners Elliott, Eblen, Amb and Young with Commissioner Nesvig via conference call. On motion of Eblen, seconded by Elliott and carried to approve the minutes of 01-15-19 as presented.

COUNTY INSURANCE: On motion of Elliott, seconded by Eblen and carried to allow the Auditor to advertise for insurance bids, with bids due to the Auditor's office by 4:00 p.m. on March 4, 2019. Bids will be opened on March 5, 2019 at 8:15 a.m.

NOTIFICATIONS: (1) Red River Joint Water Resource District 2018-2022 Management Strategy (2) Received notice that the Court Facilities Improvement Grant was approved for \$14,175.00. (3) Copy of Agassiz Valley Social Services District Board meeting minutes & financials for January.

NATURAL GAS: Greg Palmer, President & CEO of Dakota Natural Gas Company explained the process of bringing natural gas to Traill County. They are in the very beginning stages and if all permits are approved, the projected operational date would be sometime in 2021. Mr. Palmer will keep the commission informed of the progress.

HIGHWAY DEPARTMENT: On motion of Young, seconded by Eblen and carried to allow Corwin Martin, Road Superintendent to open fuel bids. Bids were received from Farmers Union Oil, Buxton and CHS, Grand Forks. On motion of Elliott, seconded by Young and carried to accept both bids for the betterment of the county. Tabled from last meeting was a decision to allow American Crystal Sugar Company to allow trucks to run 129,000 In Traill County, the area affected is a ½ mile stretch on Hwy 81 from the Reynolds piling station driveway to CR25 and up to Interstate. On motion of Young, seconded by Elliott to deny the request of American Crystal Sugar Company to increase the load limit. Commissioners Elliott, Eblen, Amb and Young voting in favor of the motion and Commissioner Nesvig voting against the motion. On motion of Nesvig, seconded by Eblen and carried to allow the Chairman and Auditor sign the 2019 Agreement for Professional Services for a two year period with Kadrmas Lee & Jackson, Bismarck. On motion of Eblen, seconded by Young and carried to approve the 2019 contract with Western Dakota Energy Association, LoadPass Permits. Martin and Hunt will gather more information on sharing a Truck Regulatory Agent with Grand Forks County.

SHERIFF: Steve Hunt presented a resignation from Jason Lee, Deputy Sheriff. On motion of Eblen, seconded by Young and carried to allow Hunt to advertise and hire a new deputy. On motion of Eblen, seconded by Young and carried to allow Hunt to advertise for bids for a new patrol car. Discussed the DES position, Hunt will check with Griggs County and the company they have hired to manage the DES position.

HILLSBORO CITY PLANNING & ZONING: On motion of Eblen, seconded by Young and carried to approve Michael Willison to the Hillsboro Planning & Zoning Commission as the extraterritorial zone representative, per Hillsboro City's Planning & Zoning Ordinance.

On motion duly made and carried, the following bills paid by the County Auditor to a February 1, 2019 were approved:

95919	TC Treasurer – FOASI	68724.35	80010-80096	January Payroll	294127.73
95913	NDPERS – Retirement	43064.53.63	95591	Discovery Benefits (Fees)	77.00

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

95988	AANDERUD, MARILYN	14.33	96039	TAMMI MOONEY	49.05
95989	ADVANCED BUSINESS METHODS	155.72	96040	BETHANY MORROW	144.65
95990	FARGO ACME TOOLS	149.08	96041	NDACO	20.00
95991	BISMARCK COMFORT SUITES	84.60	96042	NDACE CONFERENCE	200.00
95992	COUNTRY SUITES BISMARCK	80.10	96043	NORTH DAKOTA ONE CALL	1.20
95993	ND BC/BS	5964.70	96044	NDPERS-INSURANCE	50683.63
95994	DISCOVERY BENEFITS	77.00	96045	ND SHERIFF & DEPUTY ASSN	750.00

95995	H. BOROUGH	575.00	96046	ND 27/7 ATTY GEN.	1825.00
95996	QUALITY INN	84.60	96047	NORTH DAKOTA ASSOC.	110.00
95997	BLUE TARP FINANCIAL	668.10	96048	NODAK ELECTRIC COOP	85.89
95998	BUSINESS ESSENTIALS	1797.65	96049	NELSON INTERNATIONAL	333.39
95999	CHS CREDIT CARD	120.74	96050	OLSEN HARDWARE	264.28
96000	CASS COUNTY SHERIFF	31.00	96051	OTTERTAIL POWER COMPANY	122.69
96001	COLE PAPERS	2059.40	96052	PARADOX ONE	2900.00
96002	DAKOTA MAILING & SHIPPING	85.71	96053	PHARM CHEM INC	242.20
96003	MARLENE EBLEN	361.77	96054	PAUL'S HOMETOWN REPAIR	218.15
96004	EAST CENTRAL REGIONAL WATER	239.28	96055	POLICE ONE.COM	990.00
96005	FINLEY MOTORS	982.94	96056	POLAR COMMUNICATIONS	126.18
96006	FLEET PRIDE TRUCK	730.78	96057	POSTMASTER	55.00
96007	GREAT AMERICA LEASING	162.25	96058	CHICAGO-POWER PLAN	2456.56
96008	GF CO CORRECTIONAL CENTER	150.00	96059	PRAXAIR	658.20
96009	GOOSE RIVER BANK	57009.20	96060	PRAIRIE PLASTICS	150.00
96010	GLOBAL SAFETY NETWORK	250.00	96061	REMARK TECH CONSULTING	1081.50
96011	KATHLEEN HANSEN	29.43	96062	TAMMY SAND	150.13
96012	HILLSBORO BANNER	121.00	96063	ALYSSA SCHEVE	139.20
96013	HILLSBORO DRUG & GIFT	59.32	96064	SEATOL	2000.00
96014	HATTON FORD	41.95	96065	STONE'S MOBILE RADIO	50.00
96015	HILLSBORO MUNICIPAL UTILITIES	3489.24	96066	SORUM OIL COMPANY	113.65
96016	REBECCA HODGSON	72.50	96067	STEIN'S INC	237.35
96017	HEATHER HOVEY	4.45	96068	CHARLES STOCK	115.10
96018	HALSTAD TELEPHONE COMPANY	2733.57	96069	STREICHER'S	39.95
96019	INTOXIMETERS	90.00	96070	STURDEVANT'S	303.05
96020	INFORMATION TECH DEPT	940.75	96071	TALX CORPORATION	557.00
96021	INLAND TRUCK PARTS	101.05	96072	TOSHIBA BUSINESS SOLUTION	14.25
96022	KIM JACOBSON	216.10	96073	TOWN & COUNTRY COOP	29.92
96023	JOHN DEERE CREDIT	289.33	96074	TIGER COMMISSARY SERVICES	208.00
96024	TINA JOHNSON	131.08	96075	TRAILL COUNTY TREASURER	152.14
96025	ALLISION KLASSEN	132.43	96076	TC WATER RESOURCE	40000.00
96026	KMAV FM & KMSR AM	105.00	96077	TOSHIBA FINANCIAL - GA	86.92
96027	JACKIE KRALING	162.03	96078	TOSHIBA FINANCIAL - MN	754.35
96028	PAMELA LACHER	103.47	96079	THYSSEN KRUPP ELEVATOR	1350.00
96029	LASER SYSTEMS	62.17	96080	THE SIDWELL COMPANY	6800.00
96030	LAW ENFORCEMENT SYSTEMS	124.00	96081	US POSTMASTER	50.00
96031	JENNIFER LINDSETH	324.85	96082	VERIZON WIRELESS	737.64
96032	RON LUNDY	375.00	96083	VERIZON WIRELESS	206.93
96033	CORWYN MARTIN	132.24	96084	VERIZON WIRELESS	297.50
96034	FARGO MENARDS	999.99	96085	VERIZON WIRELESS	51.65
96035	GF MENARDS	121.37	96086	VISA	110.84
96036	MILLER'S FRESH FOODS	35.58	96087	WEST TRAILL AMBULANCE	600.00
96037	MIDWEST SUPPLY	120.00	96088	WALLWORK TRUCK CENTER	304.02
96038	MLGC	154.58			

There being no further business to be brought before the Board, the meeting was adjourned at 9:13 a.m. to meet again on February 19, 2019 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Les Amb, Commission Chairman