

The Traill County Commissioners came to order on June 18, 2019 at 8:00 a.m. with all members present. On motion of Elliott, seconded by Nesvig and carried to approve the minutes of June 4, 2019 as presented. On motion of Nesvig, seconded by Young and carried to approve the June 4, 2019 Traill County Park Board minutes.

NOTICES: Received notice from Marlene Eblen, County Recorder on changes to her NDRIN program.

INDEMNITY BOND ON LOST INSTRUMENT: On motion of Eblen, seconded by Young and carried to approve the Indemnity Bond for lost check #93881 in the amount of \$22.89.

TAX DIRECTOR: Kayla Knudson, Tax Director presented an application for property tax incentive. On motion of Elliott, seconded by Young and carried to approve the application filed by Clifford Farmers Coop Elevator for a 5 year, 100% exemption for a new fertilizer plant located in SW ¼ 21-144-53 in Galesburg Township.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent, Charlie Stock, States Attorney and Matt Lange, KLJ met with the Board. On motion of Eblen, seconded by Nesvig and carried to approve the application for a new approach to access a new home located along highway 10 in Buxton Township, section 36. Set a meeting date of July 16, 2019 at 8:10 a.m. to meet with representatives of Taft Elevator to discuss the approach that runs along County Road 13. Martin discussed the repair issues/costs of upwards of \$6,000.00 to fix the tar kettle. On motion of Eblen, seconded by Young and carried to allow Martin to purchase a used tar kettle from Swanson Equipment in the amount of \$12,000 with trade-in. Discussion on Bridge 421 located in Stavanger Township along Highway 81 south of Central Valley School. The bridge was damaged during beet harvest and an offer of \$50,000.00 was received from the attorneys on the case, siting depreciation on the bridge for the lower offer. The total bill to repair the bridge was \$65,000.00. On motion of Eblen, seconded by Young and carried to allow Mr. Stock to renegotiate and accept an offer for the betterment of the county.

COUNTY PARK: Pam & Wayne Berg met with the Board. The Bergs are staying at the park and are taking information and collecting camping fees as campers check in. Wayne is now helping mow the park and Commissioners granted Wayne to be placed on the payroll for mowing and to turn in receipts for expenses occurred in taking care of the park to be reimbursed.

COURTHOUSE PARKING LOT: Jenni Rubash, Custodian discussed the expansion of the courthouse parking lot. Commissioners requested to have KLJ Engineers submit a proposal to oversee the project and bring back more information at the next meeting.

SHERIFF: Steve Hunt, Sheriff notified the Commission the 2019 jail inspection is set for July 11, 2019. Discussed the Standard Operating Procedure Manual for handling inmates with the jail is at its maximum capacity. Discussed the State's DOCR procedures on maximum capacity of inmates.

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

97030	3D SPECIALTIES INC	192.16	97064	MAGNUSONS TIRES	707.28
97031	AMERI PRIDE LINEN	340.16	97065	FARNAMS GENUINE PARTS	362.93
97032	BOOT BARN INC	206.99	97066	NDAAO---- voided	260.00
97033	BUXTON FARMERS UNION	10032.98	97067	ND ASSN OF COUNTIES	55.00
97034	BISMARCK RAMKOTA	84.60	97068	ND 24/7 ATTY GENERAL	1400.00
97035	BLUE TARP FINANCIAL	118.54	97069	NODAK ELECTRIC	138.73
97036	BUSINESS ESSENTIALS	1541.12	97070	GRANDIN NEPSTAD	844.20
97037	BUTLER MACHINERY	405.89	97071	PITNEY BOWES GLOBAL	894.00
97038	COUNTRYSIDE CREATIONS	45.00	97072	PORTLAND FARMERS UNION	1109.59
97039	CASS COUNTY SHERIFF	58.50	97073	PAULS HOMETOWN REPAIR	47.30
97040	CENTURY LINK	84.00	97074	CHICAGO POWER PLAN	3249.67
97041	CODE 4 SERVICES	7370.78	97075	PRODUCTIVITY PLUS	92.84

97042	ND DOT	38999.84	97076	PRAXAIR	774.41
97043	MARLENE EBLEN	466.96	97077	PREMIUM WATERS	36.75
97044	FARGO FORKS FREIGHTLINER	52.86	97078	OMAHA RDO	253.76
97045	GREAT AMERICA LEASING	49.78	97079	REARDON OFFICE EQUIPMENT	6.99
97046	GF COUNTY SHERIFF	40.00	97080	SWANSTON EQUIPMENT	12000.00
97047	LEIGH GUNKEL	560.00	97081	SANFORD HEALTH HILLSBORO	5361.00
97048	HALLADA FLOWERS	54.57	97082	SNAP ON TOOLS	799.70
97049	GLENDA HAUGEN	297.26	97083	STURDEVANTS	475.54
97050	HILLSBORO BANNER	221.46	97084	TOSHIBA FINANCIAL - TX	117.92
97051	HATTON COOP OIL	455.78	97085	TOSHIBA FINANCIAL - MO	348.79
97052	HILLSBORO DRUG & GIFT	61.69	97086	TRAILL COUNTY TRIBUNE	172.80
97053	H.E. EVERSON	10.62	97087	US POSTMASTER	980.00
97054	HILLSBORO KIWANIS	50.00	97088	VERIZON WIRELESS	51.55
97055	HILLSBORO LUMBER	53.80	97089	VISA	663.62
97056	REBECCA HODGSON	162.17	97090	VISA	3.51
97057	INFORMATION TECH DEPT	1080.20	97091	VISA	359.74
97058	INLAND TRUCK PARTS	97.27	97092	VALLEY ORAL FACIAL SURGERY	590.00
97059	LASER SYSTEMS	85.28	97093	VOICE PRODUCTS	1423.00
97060	MATTHEW BENDER AND CO.	102.43	97094	WASTE MANAGEMENT	69.49
97061	MILLERS FRESH FOODS	7.81	97095	WELLS FARGO BANK	985.00
97062	MAYPORT FARMERS COOP	677.30	97096	WALLWORK TRUCK CENTER	43.63
97063	MAYVILLE STATE UNIVERSITY	452.21	97097	XCEL ENERGY	121.12
			97098	NCRAAO	260.00

There being no further business to be brought before the Board, the meeting was adjourned at 8:54 a.m. to meet again on July 11, 2019 at 8:00 to discuss budgets and the next regular meeting will be held on July 16, 2019 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Les Amb, Chairman