

The Traill County Commissioners came to order on January 7, 2020 at 8:00 a.m. with the following members present: District #1, Tom Eblen; District #2, Kurt Elliott; District #3, Ken Nesvig; District #4 Larry Young and District #5, Les Amb. Chairman Amb called the meeting to order. On motion of Elliott, seconded by Nesvig and carried to approve the minutes of 12-17-19 with correction. On motion of Young, seconded by Nesvig and carried to appoint District #1, Tom Eblen chairman for 2020. Chairman Eblen continued with the meeting. On motion of Nesvig, seconded by Amb and carried to appoint District #2, Kurt Elliott Vice-Chairman for 2020.

PORTFOLIO APPOINTMENTS: On motion of Nesvig, seconded by Young and carried to appoint the commissioners to the following portfolios: (1) Courthouse, Les Amb (2) Sheriff/Jail, Ken Nesvig (3) Road Dept, Kurt Elliott and (4) VSO, Larry Young.

MILEAGE RATES: On motion of Nesvig, seconded by Young and carried to leave Traill County's mileage rates at \$.58 per mile. The State set their rates at \$.575.

TAX FORECLOSURE: On motion of Amb, seconded by Nesvig and carried to allow the Chairman and Auditor sign a County Deed with Janell Harris, as her contract for deed was paid in full. Parcel #28-0001-04301-010, Hatton City.

AGASSIZ VALLEY HUMAN SERVICE ZONE: On motion of Amb, seconded by Elliott and carried to accept the letter received from ND Department of Human Services acknowledging the approval of the Agassiz Valley Human Service Zone.

CLERK OF DISTRICT COURT: On motion of Amb, seconded by Young and carried to amend the date of Paulette Bowersox's resignation date to February 29, 2020. On motion of Amb, seconded by Young and carried to appoint Jody Schill, Acting Clerk of District Court effective March 1, 2020 with a rate of pay for 2020 set at \$4,682.12 per month. Schill's vacation and sick leave will be suspended February 29, 2020 and she will be required to run for election in 2022.

LIQUOR/BEER LICENSES: On motion of Young, seconded by Amb and carried to allow the Chairman and Auditor sign liquor and beer licenses (on sale only) for Naastad Acres, LLC for the 2020 calendar year.

ECONOMIC DEVELOPMENT: Jim Murphy, EDC Director presented two names for Board appointment. On motion of Amb, seconded by Young and carried to appoint Sarah Lovas, Hillsboro and Dr. Brian Van Horn, Mayville to the Economic Development Board.

HIGHWAY: Corwyn Martin, Road Superintendent met with the board. On motion of Amb, seconded by Young and carried to allow Martin to upgrade the cell phones in his department. On motion of Amb, seconded by Nesvig and carried to approve the rental rates for road equipment/personal as presented. Martin informed the board that he has a copy machine to either be sold or destroyed and no word from FEMA on the 2019 disasters.

CUSTODIAN: Jenni Rubash, Head Custodian met with the board to discuss the snow removal. On motion of Nesvig, seconded by Young and carried to hire Walker's Lawncare LLC to help with snow removal.

SHERIFF: Steve Hunt, Sheriff presented the 2020 city policing contracts. On motion of Amb, seconded by Young and carried to allow the Chairman and Auditor sign the 2020 city contracts.

AUDITOR BILLS: On motion duly made and carried, the following bills paid by the County Auditor to January 7, 2020 were allowed and ordered paid:

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|-------|-----------------------|----------|--------|-------------------|----------|
| 98520 | Nationwide Retirement | 659.00 | 98522 | NDPERS Retirement | 42688.38 |
| | | | 81024- | | |
| 98521 | TC Treasurer FOASI | 67024.85 | 81115 | December payroll | 210638.2 |

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

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|-------|-----------------------------|----------|-------|-----------------------------|----------|
| 98604 | Advanced Busines Methods | 1317.72 | 98651 | ND Clerks Association | 100.00 |
| 98605 | Fargo Acme Tools | 197.98 | 98652 | ND State University | 80.00 |
| 98606 | Autoglass Solutions | 109.00 | 98653 | ND 24 7 Attorney General | 650.00 |
| 98607 | Ameri Pride Linen | 385.06 | 98654 | ND Water Users Assn | 100.00 |
| 98608 | AppRiver LLC | 4574.66 | 98655 | Nelson International | 130.71 |
| 98609 | Kelly Archambeau | 60.14 | 98656 | Jessica Nelson | 150.80 |
| 98610 | Ag Spray Equipment | 2.16 | 98657 | Grandin Nepstad oil | 430.24 |
| 98611 | Buxton Farmers Union | 758.53 | 98658 | Olsen Chain and Cable Inc | 163.30 |
| 98612 | Void | | 98659 | Overhead Door Co | 84.00 |
| 98613 | Discovery Benefits Fees | 82.50 | 98660 | OK Tire Store | 3856.75 |
| 98614 | Blue360 Media | 70.75 | 98661 | Olsen Hardware | 335.02 |
| 98615 | Blue Tarp Financial Inc | 78.32 | 98662 | Ottertail Power Co | 218.51 |
| 98616 | Business Essentials | 307.02 | 98663 | Pitney Bowes Global | 852.00 |
| 98617 | Butler Machinery | 1853.48 | 98664 | Portland Farmers Union | 2309.40 |
| 98618 | CHS Credit Card | 95.24 | 98665 | Pauls Hometown Repair | 278.30 |
| 98619 | City of Buxton | 224.00 | 98666 | Polar Communications | 126.18 |
| 98620 | East Central Regional Water | 220.03 | 98667 | Chicago Power Plan | 3074.02 |
| 98621 | Fargo Forks Freightliner | 475.39 | 98668 | Reardon Office Equipment | 35.98 |
| 98622 | Finley Motors Inc | 599.95 | 98669 | Remark Tech Consulting | 89236.90 |
| 98623 | Great America Leasing | 227.78 | 98670 | Razor Tracking | 250.00 |
| 98624 | Gillund Enterprises | 461.16 | 98671 | Tammy Sand | 132.20 |
| 98625 | Governsoft | 13317.00 | 98672 | Safety Permanency | 1251.00 |
| 98626 | Gworks | 420.00 | 98673 | Sanford Health | 966.30 |
| 98627 | Hillsboro Banner | 154.20 | 98674 | Sorum Oil Co | 3391.81 |
| 98628 | Hillsboro Body Shop | 25.72 | 98675 | ND State Radio Comm | 240.00 |
| 98629 | Hillsboro Mobile Home Park | 385.00 | 98676 | Stones Security Systems Inc | 1008.00 |
| 98630 | Hillsboro Municipal | 3371.51 | 98677 | Steele County | 1300.00 |
| 98631 | Rebecca Hodgson | 133.52 | 98678 | Charles Stock | 85.68 |
| 98632 | Halstad Telephone Co | 2551.00 | 98679 | Sturdevants | 913.69 |
| 98633 | Information Tech Dept | 1056.70 | 98680 | Tapco | 569.70 |
| 98634 | Inland Truck Parts | 154.63 | 98681 | Toshiba Business Solution | 22.24 |
| 98635 | Kim Jacobson | 861.00 | 98682 | Traill County Treasurer | 151.31 |
| 98636 | John Deere Credit | 172.25 | 98683 | TC Water Resource | 6250.00 |
| 98637 | Allison Klassen | 227.42 | 98684 | Traill County Tribune | 351.36 |
| 98638 | Jackie Kraling | 208.16 | 98685 | Truck Utilities Inc | 28.28 |
| 98639 | Loffler Companies Inc | 50.56 | 98686 | Verizon Wireless | 842.49 |
| 98640 | Menards Grand Forks | 169.99 | 98687 | Verizon Wireless | 213.41 |
| 98641 | MLGC | 186.40 | 98688 | Verizon Wireless | 343.74 |
| 98642 | Mayport Farmers Coop | 45.64 | 98689 | Verizon Wireless | 52.13 |
| 98643 | NACO | 450.00 | 98690 | Visa | 749.43 |
| 98644 | Napa Mayville | 189.03 | 98691 | Visa | 175.00 |
| 98645 | Farnams Genuine Parts | 1277.01 | 98692 | Valley Petroleum Equipment | 266.99 |
| 98646 | NDACO 877 | 32.00 | 98693 | Wells Fargo Bank | 985.00 |
| 98647 | ND Association of Counties | 29207.12 | 98694 | Tami Wilson | 74.24 |
| 98648 | ND Assn of Counties | 54.50 | 98695 | Walkers Lawncare LLC | 75.00 |

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| 98649 | ND Association of Counties | 10885.00 | 98696 | NDBCBS | 6237.10 |
| 98650 | NDACE Conference | 150.00 | 98697 | Peder LaBerge | 144.87 |

There being no further business to be brought before the Board, the meeting was adjourned at 8:47 a.m. to meet again on January 21, 2020 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Tom Eblen, Chairman