

The Traill County Commissioners came to order in special session on September 16, 2021, at 8:00 a.m. with all members present. Also present: Kim Jacobson, AVHSZ Director and Charlie Stock, States Attorney.

The purpose of the special meeting was to discuss the sale of the Wells Fargo Bank building.

The following interest rates were received and reviewed: Goose River Bank @ 2.5%, First State Bank @ 2.15%, Dakota Heritage Bank @ 1.95%. No rates were given from Aspire Bank, Hatton. The decision on the CI loan is on hold pending more information from Wells Fargo Bank.

Charlie Stock has been in contact with a representative of Wells Fargo Bank concerning specifics of the sale of the building. No information was given at this time, as Wells Fargo is trying to hire a broker to handle the sale. The building will close their doors on September 22, 2021. Kim Jacobson informed the Board she has been in contact with Wells Fargo concerning her current lease which expires on October 31, 2021. The current lease costs \$11,800.00 per year. Jacobson has requested an emergency extension of six months to the lease; however, no documents have been received as of today. On motion of Amb, seconded by Eblen and carried to give Kim Jacobson, AVHSZ Director the authority to sign the emergency extension to her lease and notifying the Commissioners of any significant changes.

Charlie Stock, States Attorney requested an executive meeting to discuss negotiation strategy. On motion of Eblen, seconded by Young and carried to adjourn their regular meeting and go into an executive session at 8:19 a.m. On motion of Eblen, seconded by Amb and carried to adjourn the executive session at 8:47 a.m.

On motion of Young, seconded by Nesvig and carried to reconvene the regular commission meeting.

No decisions were made during the executive session. Once the county receives the official notice and terms of the sale, commissioners will make a final decision at that time. All agreed the best for the county would be to continue leasing if possible.

The meeting was adjourned at 8:59 a.m. to meet again in regular session on Tuesday, September 21, 2021, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Kurt Elliott, Chairman