

The Traill County Commissioners came to order on October 18, 2022, at 8:00 a.m. with all members present. Added to agenda #10 motion to approve a raffle permit for Central Valley Dollars for Scholars, #11 Elm & Goose River Snagging & Clearing and 8:20 added Ben Gates, Assistant DES. On motion of Eblen, seconded by Young and carried to approve the amended agenda. On motion of Elliott, seconded by Amb and carried to approve the minutes of October 6, 2022.

COUNTY ROAD 25: The following individuals met with the board: Kevin Sondreal, Jon & Amy Anderson, Trevor Larson, Wayne Larson, Darrell Larson, Aaron Rogenes and Jeremie Larson with concerns over the condition of County Road #25. Truck traffic has increased over the years making the road dangerous to travel on. The group requested the commission to place the road on the paving list for replacement. Matt Lange, KLJ Engineer and Corwyn Martin, Road Superintendent were also in attendance. Paving the 6 miles of road could cost the county, upwards of \$1.5 million dollars if both Grand Forks and Traill County did all the gravel and dirt work. Commissioners will take this into consideration when they review the finances at their next DOT meeting.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer update the board on various issues. On motion of Eblen, seconded by Amb and carried to allow the Chairman to sign the Subgrant Agreement for 2022 spring storm and flooding disaster DR-400. Received the signed agreement with KRB Gravel. On motion of Amb, seconded by Elliott and carried to approve a Road Right-of-way Encroachment permit filed by Nodak Electric along CR 21 in Buxton Township.

TRANSFERS: (1) On motion of Young, seconded by Amb and carried to allow the Auditor to transfer \$127,455.58 from the 2020 Disaster Fund to the Road & Bridge Fund, zeroing out the 2020 Disaster Fund. (2) On motion of Amb, seconded by Young and carried to allow the Auditor to transfer \$153,000.00 from the Highway Distribution Fund to the Road & Bridge Fund to cover expenses.

COUNTY DEEDS: The following properties were deeded to the county for non-payment of taxes, however purchased back by the previous owners: (1) On motion of Eblen, seconded by Young and carried to allow the Chairman and Auditor to sign a County Deed with NPR Properties for parcel #26-0002-05729-000 (2) On motion of Young, seconded by Elliott to allow the Chairman and Auditor to sign a County Deed with Miguel Garza Gonzalez & Kim A. Gutierrez-Gonzalez.

VACATION HOURS: Steve Hunt, Sheriff (via phone), Kelli Tvedt, Deputy Sheriff and Stacy Ernst, Chief E911 Dispatcher (in person) met with the board to discuss vacation hours. The department was given until November 30, 2022, to use up accumulated vacation hours or they would lose them. With staffing shortages, the department had not been able to use up the hours and are requesting an extension or payout of the unused hours. After much discussion, it was requested to contact States Attorney Charlie Stock to discuss an alternative policy for vacation hours.

CORRESPONDANCE: Received Agassiz Valley Human Service Zone Board minutes and financials. No action needed.

RAFFEL PERMIT: On motion of Young, seconded by Eblen and carried to approve a raffle permit application for the Central Valley Dollars for Scholars raffle, to be held on 02-07-23.

ELM & GOOSE RIVER SNAGGING & CLEARING: Auditor Haugen requested clarification on the decision to fund the Elm & Goose River Snagging & Clearing project which was presented by the TC Water Resource District on September 20, 2022. All Commissioners agree, their vote on 09-20-22 which reads: "On motion of Elliott, seconded by Nesvig to help fund the Elm & Goose River Snagging and Clearing project, on roll call vote: Eblen-No, Elliott-Yes, Nesvig-Yes, Young-No and Amb-No, motion failed" failed and the project is not approved. Haugen will notify the Water Board.

HAZARD MITIGATION GRANT: Ben Gates, Assistant DES Director requested the Chairman to sign a letter of Local Match which is the fund requirements for the Qualley Home Relocation HMGP Project. The local match of 15% is covered by the homeowners. On motion of Elliott, seconded by Amb and carried to sign the letter as there are no costs to the county.

VALUATIONS: Auditor Haugen presented the updated valuations after removing Hillsboro City's last TIF (Tax Increment Finance) District. Traill County's updated valuation is \$64,055,657.00.

REGULAR BILLS:

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

105189	ALLIANCE BUSINESS CONSULTING	1000.00	105218	BRIANA MILLER	41.88
105190	ASHLEY ASUZU	43.13	105219	MOOTZ CONSTRUCTION	9624.00
105191	BURNN BOILER MECHANICAL INC	31492.20	105220	KELSEY MOORHOUSE	619.26
105192	BOULGER FUNERAL HOME	1830.00	105221	BETHANY MORROW	536.72
105193	BUTLER MACHINERY	71.03	105222	MAGNUSONS TIRES AND SERVICE	2514.56
105194	MEL CARSEN	1263.83	105223	NDACO 877	35.00
105195	CASS COUNTY FINANCE	1400.00	105224	NDSU 6050	4656.22
105196	DAKMINN TECHNOLOGIES	62.50	105225	ND 24 7 ATTORNEY GENERAL	940.00
105197	ND DEPT OF TRANSPORTATION	5813.92	105226	NORTHWEST TRUCK TRAILER	3.17
105198	FARGO FORKS FREIGHTLINER	529.23	105227	PORTLAND FARMERS UNION	4241.62
105199	FINLEY MOTORS INC	255.20	105228	POST BOARD	135.00
105200	ERIKA FREEBERG	260.63	105229	ALLISON QUINCER	49.38
105201	GALLAGHER	9600.00	105230	REMARK TECH CONSULTING	203.04
105202	SHANDA HAKK	131.25	105231	JENNIFER RUBASH	150.00
105203	GLENDA HAUGEN	286.75	105232	TAMMY SAND	404.38
105204	HILLSBORO BANNER	96.00	105233	SANFORD HEALTH SD	627.00
105205	HATTON COOP OIL CO	176.92	105234	THE SIDWELL COMPANY	90.00
105206	HOPE FARMERS UNION OIL	187.55	105235	SORUM OIL COMPANY	27429.65
105207	HALSTAD TELEPHONE CO	1280.00	105236	ND STATE RADIO COMM	480.00
105208	INTERSTATE POWER SYSTEMS	1243.86	105237	CHARLES STOCK	292.50
105209	INFORMATION TECH DEPT	1230.20	105238	CARLA SWANSON	375.73
105210	KIM JACOBSON	400.50	105239	TOWN AND COUNTRY COOP	163.00
105211	MELISSA KETTERL	57.18	105240	TOSHIBA FINANCIAL SERV MO	400.23
105212	KLJ ENGINEERING LLC	73644.33	105241	THE IDEA SHOP	462.25
105213	LAWSON PRODUCTS	364.75	105242	TRAILL COUNTY TRIBUNE	942.00
105214	LINDE GAS AND EQUIPMENT INC	466.45	105243	US POSTMASTER	60.00
105215	LOFFLER COMPANIES INC	61.18	105244	XCEL ENERGY	107.71
105216	KELSEY MDUDA	204.50	105245	SORUM OIL COMPANY	2250.42
105217	MILLERS ELECTRICAL SERVICES	1265.35			

There being no further business to be brought before the board, the meeting was adjourned at 9:16 a.m. to meet again in regular session on Tuesday, November 1, 2022.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman