

The Traill County Commissioners came to order on **Tuesday, August 2, 2022**, at 8:00 a.m. with all members present. On motion of Amb, seconded by Young and carried to approve the agenda as printed with no changes. On motion of Elliott, seconded by Eblen and carried to approve the minutes of 07-19-22. On motion of Young, seconded by Amb and carried to approve the minutes of the special meeting held on 07-27-22.

CDW-G ORDERS: On motion of Eblen, seconded by Young and carried to allow the Auditor to sign a "Request for Verbal Purchase Orders" on orders up to \$1000.00. Any orders over \$1000.00 will require a written purchase order.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KIJ Engineer updated the board on several issues. On motion of Elliott, seconded by Amb and carried to allow the chairman to sign a ditch cleaning permit filed by Williams Farms along the south side of County Road #1, sections 26 & 27 in Greenfield Twp. Bridge 366 is complete. A box culvert has been installed on CR 35 (BR 354). Working on BR 111. On motion of Eblen, seconded by Young and carried to allow the chairman to sign the Mitigation Monitoring -Scope of Services with KIJ Engineers for the Caledonia Bridge, at a cost of \$4,500.00. Kevin Sondreal requested financial assistance with dust control along CR #25 during harvest. On motion of Elliott, seconded by Young and carried to approve a request of \$15,000.00 for dust control, as Martin has budgeted for this expense.

AUDITOR: Glenda Haugen, Auditor requested to hire Cora Johnson as Deputy Auditor. Johnson would be paid an hourly rate, as budgeted, with no benefits until such a time as she can join the county full-time (40 hours), as she is completing her final year at Mayville State University. On motion of Eblen, seconded by Young and carried to allow the request.

SHERIFF: Steve Hunt, Sheriff informed the board SAE Philanthropic March sponsored by NDSU fraternity Sigma Alpha Epsilon which will be held on September 23, 2022, starting at 8:00 p.m. at NDSU in Fargo, walking thru the night and arriving at UND in Grand Forks at approximately 7:00 p.m. Hunt's office will assist in traffic control while the group is walking thru Traill County.

2023 BUDGET DISCUSSIONS: (1) Custodian budget: On motion of Eblen, seconded by Amb and carried to remove \$199,150.00 from the courthouse projects and will use Capital Projects Building funds when the projects get their final approval. (2) Employee Benefits budget: On motion of Amb, seconded by Elliott and carried to remove \$247,700.00 requested to purchase new tax, general ledger and payroll programs, and to use the ARPA funds to cover that expense. (3) SIREN PROJECT: On motion of Eblen, seconded by Young and carried to pay expenses for the new SIREN project out of the levy established for this purpose and use the ARPA Fund for any expenses not covered under the levy. (4) Discussion on the notice received of a 12.86% increase to the county's health insurance premiums. Currently, employees receive a single plan for health, dental, vision and a basic life insurance plan paid by the County. Traill County has nine employees needing family health insurance and those employees would see an additional \$134.00 per month out of their paychecks. (5) On motion of Nesvig, seconded by Amb and carried to give all employees a 7% salary increase for 2023 and for the employees that need the family insurance, the county will cover the increased premium in the amount of \$134.00 per month for the 2023 budget year. The proposed budgets will be updated as listed above and used for the 2023 August Estimated Tax Statements. The final 2023 budget will be approved on October 4, 2022.

On motion duly made and carried, the following bills paid by the County Auditor to August 1, 2022, were allowed paid to-wit:

104673	Traill County Treasurer (FOASI)	83,840.03	104669	NDPERS-Retirement	49,097.82
83687-83792	July Payroll	358,179.42			

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

104676	ND PUBLIC HEALTH INSURANCE TRU	62,559.37	104704	JOHN DEERE CREDIT	28.89
104677	KURT ELLIOTT	206.20	104705	KLJ ENGINEERING LLC	9,951.43
104678	BEN GATES	582.44	104706	KRB GRAVEL LTD	42,120.00
104679	GLENDA HAUGEN	300.00	104707	LITTLE FALLS MACHINE INC	36.43
104680	HEATHER HOVEY	500.00	104708	MENARDS GRAND FORKS	8.97
104681	VOIDED	0.00	104709	MEKALSON HYDRAULICS, INC.	2,277.65
104682	CHARLES STOCK	500.00	104710	MIDSTATES WIRELESS	3,638.34
104683	LARRY YOUNG	95.16	104711	JILL MURPHY	265.63
104684	JAMES MURPHY	500.00	104712	NORTHWEST ASPHALT	105,600.00
104685	ADVANCED DRAINAGE SYSTEMS	6,008.35	104713	NEW CENTURY PRESS	237.76
104686	ADA ELECTRIC INC	768.74	104714	ND 24 7 ATTORNEY GENERAL	1,237.00
104687	APPRIVER LLC	149.76	104715	OLSEN HARDWARE	279.30
104688	ND BLUE CROSS SHIELD BILLING	6,700.70	104716	OTTERTAIL POWER COMPANY	63.52
104689	BROCK WHITE COMPANY LLC	38,367.00	104717	PC LAW TIME MATTERS	1,068.00
104690	C.C. & CO.	220.00	104718	CHICAGO POWER PLAN	611.41
104691	CERTIFIED LABORATORIES	1,609.95	104719	REMARK TECH CONSULTING	11,770.60
104692	CORE & MAIN LP	8,269.60	104720	SEATOL	2,000.00
104693	DAKOTA HERITAGE BANK	1,539.67	104721	THE SIDWELL COMPANY	90.00
104694	ND DEPT OF TRANSPORTATION	1,679.29	104722	SIGN SOLUTIONS	2,701.96
104695	EAST CENTRAL REGIONAL WATER	208.00	104723	SORUM OIL COMPANY	2,239.60
104696	ELECTION SYSTEM AND SOFTWARE	7,295.36	104724	FOSTER	60.93
104697	GREAT AMERICA LEASING	234.00	104725	GRAND FORKS STRATA CORP	4,272.03
104698	HILLSBORO BANNER	39.00	104726	TEAM LABORATORY CHEMICAL	750.00
104699	HILLSBORO BODY SHOP	637.50	104727	TRUENORTH STEEL	2,040.00
104700	HUSKY MARKETING AND SUPPLY	118,666.52	104728	WOLD JOHNSON, P.C.	330.00
104701	HILLSBORO MUNICIPAL UTILITIES	2,360.97	104729	JP MORGAN	27,557.63
104702	HALLER OVERHEAD DOOR	166.28	104730	NDPERS INSURANCE	2,459.81
104703	HOPE GLASS	261.40			

There being no further business to be brought before the board, the meeting was adjourned at 8:56 a.m. to meet again on August 16, 2022.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman