

The Traill County Commissioners came to order on June 20, 2023, at 8:00 a.m. with all members present. Glenda Haugen, Auditor requested to add #6 Belmont Park shelter insurance claim and #7 contract for Website-CivicPlus to the agenda. On motion of Amb, seconded by Eblen and carried to approve the amended agenda. On motion of Nesvig, seconded by Elliott and carried to approve the regular minutes of June 6, 2023. On motion of Eblen, seconded by Nesvig and carried to approve the 2023 Tax Equalization minutes dated June 6, 2023.

INDEMNITY BOND: On motion of Amb, seconded by Elliott and carried to approve the Indemnity Bond for Lost Instrument for Auditor’s Warrant #102646 in the amount of \$20.16 for Alesha Knudson.

BELMONT PARK: Glenda Haugen, Auditor reported on the damage to the county park shelter during spring storms. An insurance claim was filed. On motion of Nesvig, seconded by Eblen and carried to repair the shelter using the insurance funds received.

WEBSITE: On motion of Eblen, seconded by Nesvig and carried to allow the Chairman to sign a contract with CivicPlus to design a new Traill County website, pending approval from Joe Kramer, Remark Technologies.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer updated the board of various issues. Martin presented an encroachment permit filed by Steve Fugleberg for additional culverts along County Road 15. Martin said the culverts are fine but would like to do additional dirt work to see if that helps the issues before adding additional culverts, permit was not approved at this time. On motion of Nesvig, seconded by Amb and carried to approve an encroachment permit filed by Rust Farms in the NE ¼ of section 32 in Norway Township. On motion of Amb, seconded by Elliott and carried to approve a drain tile permit filed by Rust Farms along CR# 11 in section 32 of Norway Township. On motion of Amb, seconded by Elliott and carried to approve two encroachment permits files by Galesburg City, one along CR #1 and the second along CR #16 for new water lines. On motion of Eblen, seconded by Nesvig and carried to approve two ditch cleaning permits filed by Leslie Amb for along CR #19 and one ditch cleaning permit for Jacob Amb along County Road #9 all in Viking Township. Lange gave the following updates: Bridge #2 has been removed and on tract; Highway #1 has been paved and working on the cleanup; all permits have been approved for the Climax Bridge and sent to the state; Bridge #403, waiting on contracts and working on timelines, hoping to go to bid in spring of 2024, but may be pushed back to 2025. New Legislative SB 2113 funding may be available with up to \$40 million going to counties & townships. Lange suggested applying for the new funds to help with the Climax Bridge project and paving County Road 25. Martin will add additional signs notifying the public of load limits along CR #25 going west from the railroad tracks in Reynolds which has a load limit of 80,000 pounds.

PROPERTY INSURANCE: Luke Faleide of Heritage Insurance presented updated property values, increasing Traill County’s property by \$2,255,935 with an increase of \$871.00. On motion of Amb, seconded by Elliott and carried to approve the increase. Tabled a decision to increase the \$2,000,000.00 liability insurance the county currently holds until Sheriff Hunt can discuss. On motion of Nesvig, seconded by Amb and carried to add the Lincoln Monument to our insurance policy with a value of \$120,000.00, increasing our rates about \$47.00.

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

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| 106725 | APPRIVER LLC | 664.25 | 106750 | KELSEY MOORHOUSE | 88.77 |
| 106726 | BINGHAM TOWNSHIP | 2,482.85 | 106751 | MORGAN TOWNSHIP | 2,030.65 |
| 106727 | WEX BENEFITS FEES | 56.00 | 106752 | BETHANY MORROW | 113.97 |
| 106728 | CASS COUNTY FINANCE | 1,400.00 | 106753 | MAYPORT HARDWARE HANK | 155.96 |
| 106729 | DAKOTA FLUID POWER, INC. | 64.82 | 106754 | NELSON AUTO CENTER | 37,457.66 |
| 106730 | BROOKE L DUVAL | 1,008.95 | 106755 | ND UNCLAIMED PROPERTY TRU | 49.55 |
| 106731 | ELDORADO TOWNSHIP | 4,165.00 | 106756 | NELCO FIRST AID, INC | 525.75 |
| 106732 | FARGO FORKS FREIGHTLINER | 94.20 | 106757 | NORWAY TOWNSHIP | 945.20 |
| 106733 | ERIKA FREEBERG | 97.43 | 106758 | OFFICE OF THE ATTORNEY GEN | 124.00 |

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| 106734 | GREENFIELD TOWNSHIP | 27,686.20 | 106759 | POLK COUNTY SHERIFFS OFFICE | 75.16 |
| 106735 | SHANDA HAKK | 113.12 | 106760 | PAULS HOMETOWN REPAIR | 65.43 |
| 106736 | HILLSBORO BANNER | 548.59 | 106761 | ALLISON QUINCER | 34.72 |
| 106737 | HILLSBORO BODY SHOP | 908.31 | 106762 | STEELE COUNTY | 1,586.27 |
| 106738 | HATTON COOP OIL CO | 55.22 | 106763 | GRAND FORKS STRATA CORP | 42,489.28 |
| 106739 | HILLSBORO TOWNSHIP | 2,192.22 | 106764 | TOWN AND COUNTRY COOP | 56.34 |
| 106740 | INFORMATION TECHNOLOGY | 1,462.30 | 106765 | TWIN CITY GARAGE DOOR | 337.50 |
| 106741 | KIM JACOBSON | 95.50 | 106766 | TOSHIBA FINANCIAL SERV MO | 313.60 |
| 106742 | MELISSA KETTERL | 307.01 | 106767 | TRAILL COUNTY TRIBUNE | 231.75 |
| 106743 | KLJ ENGINEERING LLC | 106,114.48 | 106768 | TYLER TECHNOLOGIES INC | 449.00 |
| 106744 | JACKIE KRALING | 4.00 | 106769 | VIKING TOWNSHIP | 28,830.33 |
| 106745 | KRB GRAVEL LTD | 29,040.00 | 106770 | VALLEY PLAINS EQUIPMENT | 15,400.00 |
| 106746 | LINDE GAS AND EQUIPMENT | 416.22 | 106771 | WALKERS LAWNCARE LLC | 6,395.00 |
| 106747 | LOFFLER COMPANIES INC | 36.73 | 106772 | WOLD TOWNSHIP | 2,036.38 |
| 106748 | KELSEY MDUDA | 77.13 | 106773 | WEST SIDE STEEL | 1,016.15 |
| 106749 | BRIANA MILLER | 56.99 | 106774 | XCEL ENERGY | 31.23 |

There being no further business to be brought before the board the meeting was adjourned at 8:37 a.m. to meet again in regular session on July 18, 2023 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman