

The Traill County Commissioners came to order on June 4, 2019 at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Eblen and carried to approve the minutes with the following correction: COUNTY PARK, add "5 consecutive days of camping" to the paragraph.

NOTICES: Agassiz Valley Social Services District April 2019 minutes and financial reports were received. Notification that the NDACo will host their 2019 Presidents' tour with a stop at Traill County on August 14 or 15th, more information to follow.

INDEMNITY BOND: On motion of Eblen, seconded by Nesvig and carried to approve the Indemnity Bond filed for a lost check by Allison Klassen in the amount of \$6.72.

BUDGET ISSUES: Glenda Haugen, Auditor met with the Board on various issues. There will be no meeting on the first Tuesday of July, the July meeting will be held on July 16th at 8:00 a.m. On June 17, 2019 starting at 7:30 a.m. the Commissioners will meet with various department heads to discuss their 2020 budgets. September 11, 2019 at 6:00 p.m. is the date set for the Traill County 2020 budget hearing. This date and time will be printed on the August "estimated" tax statements. Haugen was granted permission to use funds in her 2019 budget to replace the three computer systems in her office.

AMBULANCE SERVICE: Glenda Haugen, Auditor discussed the Emergency Medical (Ambulance) Levy. In June 1990 the citizens of Traill County voted for a flexible annual mill levy ranging from two (2) to four (4) mills. At the time, ND State Legislators set the maximum mills at 5 mills. In 2001 the ND State raised the maximum mills to 10 mills. In 2007 Mayville and Hillsboro ambulance services requested to receive 10 mills and the County granted their request. In reviewing the levy limit booklet, which reads: "*upon a majority of qualified electors of the county voting on the question*", Haugen forwarded a question to the state tax department and states attorney for clarification and all were in agreement that the citizens of Traill County should have a vote to raise the mills beyond the 4 mills previously approved. Haugen met with Stefan Hofer, Director West Traill Ambulance, Chad Mickelson, Director EMS Operations Sanford-Hillsboro, Charlie Stock, States Attorney and District 1 Commissioner Tom Eblen to discuss the issues. Haugen informed the ambulance services that it is their responsibility to file the correct paperwork with the Secretary of State's office to get petitions signed and the question on the ballot for the June 2020 election. For the 2020 budget year/2019 tax levy year, the Emergency Medical (Ambulance) levy will be reduced to four (4) mills.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent gave updates to the board. On motion of Elliott, seconded by Young and carried to allow the Chairman and Auditor sign the County Agreement for Construction of Federal Aid Project (Safety Program) for new rail signal installation at DOT-AAR NO. 081762B ~ MP 55.804 (Kelso). On motion of Young, seconded by Eblen and carried to allow the Chairman and Auditor sign the Certification of Local Match in the amount of \$21,492.00 to be paid out of Farm to Market Roads Fund. On motion of Eblen, seconded by Nesvig and carried to approve the ND DOT change order submitted from Industrial Builders Inc. in the amount of \$10,437.90 for the guard rails repair on BRC-4916(055). On motion of Elliott, seconded by Eblen and carried to approve the Driveway Permit filed by Clifford Farmers Coop to install a new entrance at the intersection of Hwy 1 and Hwy 16 in Galesburg. On motion of Elliott, seconded by Nesvig and carried to accept the resignation from Stephen Stabnow, who will be retiring on August 11, 2019. Matt Lange and Chris Bakkegard with KLJ met with the board and presented a task order for pavement testing & design work for 23 miles on Hwy 16, 9 miles on Hwy 1 and 10 miles on Hwy 13 in the amount of \$25,000.00. On motion of Young, seconded by Eblen and carried to allow the Chairman and Auditor sign the request, pending approval from Charlie Stock, States Attorney.

BUILD GRANT: Lange updated the Commission on the Build Grant submitted, in partnership with Polk County, MN to replace the Nielsville Bridge. Out of the 851 applications submitted for projects around the country, 250 were chosen to be reviewed and 92 of the 250 reviewed, were awarded grants. Traill County/Polk County were among the 250 projects that were reviewed, however we did not receive the grant. The 2019 Build Grant will begin accepting applications and Polk County is on board to submit a new application.

On motion of Nesvig, seconded by Eblen to approve the cost of \$5,000 (Traill County's share) to submit a new application. Upon roll call vote, those present and voting aye: Commissioners Eblen, Nesvig, Amb and Elliott. Voting nay: Commissioner Young, motion carried.

On motion of Nesvig, seconded by Eblen to allow the Chairman and Auditor sign the letter of match assurance for 10% of the BUILD Discretionary Grant, if awarded with the cost being split with Polk County, MN. Upon roll call vote, those present and voting aye: Commissioners Eblen, Nesvig, Amb and Elliott, voting nay: Commissioner Young, motion carried.

On motion of Nesvig, seconded by Tom to adopt the following resolution;

Resolution agreeing to be a Co-Applicant for BUILD Discretionary Grant

Whereas, Transportation is a vital part of Traill County's infrastructure and adequate transportation facilities are essential to sustain and maintain the social and economic wellbeing of the area;

Whereas, The Consolidated Appropriations Act of 2019 made available \$900 million for National Infrastructure Investments, otherwise known as BUILD Transportation grants.

Now, Therefore, Be It Resolved, the Traill County Board of Commissioners agrees to serve as a co-applicant for a BUILD Transportation Grant application with Polk County, Minnesota on the Multi-State Regional Connectivity Project. Agreeing to be a co-applicant includes a willingness to secure and guarantee the local share of costs associated with this project and responsibility for seeing this project through to its completion, with compliance of all applicable laws, rules and regulations.

Be It Further Resolved, the Traill County Board of Commissioners authorizes the submittal of a BUILD Discretionary Grant application for the Multi-State Regional Connectivity Project.

Upon roll call vote, those present and voting aye: Commissioners Elliott, Eblen, Nesvig and Amb, voting nay: Commissioner Young. Resolution adopted.

On motion duly made and carried, the following bills paid by the County Auditor to June 1, 2019 were approved:

96831	TC Treasurer – FOASI	62863.95	80362-80450	May Payroll	273,296.70
96832	NDPERS – Retirement	41146.62			

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

96899	3D Specialties	307.44	96937	Jennifer Lindseth	123.26
96900	Marilyn Aanderud	27.84	96938	Minnkota Enviroservices	35.00
96901	Advanced Bus Methods	155.72	96939	Tammi Mooney	8.12
96902	Ada Electric	812.61	96940	NDACO	35.00
96903	Bismarck Comfort Suites	338.40	96941	ND Assn of Counties	200.00
96904	Big Jim's E-side Tire	353.90	96942	ND Chapter of APCO	180.00
96905	Discovery Benefits	71.50	96943	Olsen Hardware	296.71
96906	Bob Barker Co	71.64	96944	Ottertail Power Co	105.83
96907	Quality Inn	169.20	96945	Alan Paulson	94.00
96908	Blue Tarp Financial	279.39	96946	Paul's Hometown Repair	78.95
96909	Business Essentials	114.38	96947	Polar Communications	126.18
96910	CHS Credit Card	263.05	96948	Productivity Plus	144.71
96911	Nick Crocker	38.28	96949	Richland County S.S.	4148.09
96912	Dollar General	195.77	96950	Red Lake County	450.00
96913	Thomas Eblen	65.00	96951	Reardon Office Equipment	10.69
96914	Marlene Eblen	64.48	96952	Rust Sales Inc	275.00

96915	East Central Reg. Water	223.87	96953	Remark Tech Consulting	1096.00
96916	Erickson Pest Control	75.00	96954	Razor Tracking	250.00
96917	Finley Motors	413.01	96955	Jennifer Rubash	174.44
96918	Foster Care	533.03	96956	Tammy Sand	122.20
96919	Great America Leasing	117.00	96957	Alyssa Scheve	389.76
96920	Crookston Greenway	267.00	96958	Seatol	2000.00
96921	Kathleen Hansen	41.18	96959	Swanston Equipment	4148.14
96922	Hillsboro Municipal	2403.89	96960	Foster Care	229.90
96923	Rebecca Hodgson	175.86	96961	Shawn Skager	41.31
96924	Halstad Telephone Co	2943.97	96962	Sorum Oil Co	1801.45
96925	Intoximeters	90.00	96963	Charles Stock	85.68
96926	Inland Truck Parts	13.53	96964	Grand Forks Strata	27569.37
96927	Jacobson Brothers	550.00	96965	Toshiba Financial	87.57
96928	Kim Jacobson	270.50	96966	Traill County Tribune	206.50
96929	John Deere Credit	315.62	96967	Verizon Wireless	119.34
96930	Tina Johnson	20.00	96968	Verizon Wireless	206.90
96931	Allison Klassen	139.18	96969	Verizon Wireless	364.74
96932	Bismarck- KLJ	7958.83	96970	Visa	1736.06
96933	Jackie Kraling	437.67	96971	Visa	548.89
96934	Karl's TV & Appliance	335.64	96972	Tami Wilson	114.99
96935	Pamela Lacher	99.90	96973	Wright Implement	12.35
96936	Roger E Lee	65.00	96974	ND BCBS	6253.90
			96975	NDPERS	55103.73

There being no further business to be brought before the board, the meeting was adjourned at 8:45 a.m. to meet again in regular session on June 18, 2019 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Les Amb, Chairman