

The Traill County Commissioners came to order on September 3, 2019 at 8:00 a.m. with all members present. On motion of Eblen, seconded by Nesvig and carried to approve the minutes of August 20, 2019 as presented.

NEW YORK LIFE: On motion of Young, seconded by Elliott and carried to allow the Chairman to sign the "Employee Funded" agreement with New York Life Insurance.

CORRESPONDENCE: Invite to attend Fundraiser. Agassiz Valley Social Service District minutes and financials. Invite to attend the County Road Conference in Rapid City, SD.

HILLSBORO CITY REQUEST: Email received from Levi Reese, Hillsboro City Council member requested the County Commissioners to join forces with Hillsboro City and Autonomy for Rural Healthcare. A request to formally sign a letter to the National Science Foundation is on hold until the Commissioners can meet with a city council representative.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ updated the Commission on various FEMA and bridge projects. On motion of Elliott, seconded by Young and carried to allow Martin to prepay propane for the 2019-2020 winter months. The ND DOT meeting will be held in Bismarck on October 8, 2019 at 9:45 a.m. in the Civic Center. On motion of Nesvig, seconded by Young and carried to allow Martin to advertise for a new motor grader, with bids to be open on November 5, 2019 at 8:05 a.m. Lange informed the Board that Traill County received funds under the Competitive Grant Program for a box culvert along state highway 18, 0018-114.771.

COURTHOUSE PARKING LOT: Jenni Rubash, Custodian and Matt Lange, KLJ discussed the drainage issues in the parking lot. On motion of Nesvig, seconded by Young and carried to add a second drain to tie into the city storm drain which runs thru the county property, as long as the city approves the drain. Quotes will be advertised as the project does not meet the threshold that requires bids. Quotes will be brought to the October 1, 2019 meeting.

TAX DIRECTOR: Kayla Knudson, Tax Director presented an abatement of taxes filed by Steven Petherbridge for parcel number 27-0002-06730-000. House was removed on 07-20-18 and should not be taxed. On motion of Eblen, seconded by Elliott and carried to approve the abatement.

2020 BUDGETS: On motion of Young, seconded by Eblen and carried to set the final 2020 budgets on September 17, 2019 at 9:00 a.m.

SHERIFF: Steve Hunt, Sheriff presented an amendment to the ND DOT Grant Contract for DUI & Safety. The amendment includes additional funds to be used for cameras and radars totaling \$6,970.00. The cost to the county will be \$1,470.00. Commissioners approved the purchases as long as Hunt has the funds in his budget.

UPCOMING MEETINGS: (1) Joint Commission between Traill & Steele Counties. 09-10-19, 9:00 a.m. at the Traill County Community Room. (2) Traill County Public Budget Hearing. 09-11-19, 6:00 pm in the Commissioner's Office.

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

97587	TC Treasurer FOASI	64936.68			
97592	NDPERS Retirement	42906.85	80651-80751	August Payroll	209769.00

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

97596	Erickson Agency Inc	100.00	97683	Loffler	61.79
97597	ND Secretary of State	36.00	97684	Larson Welding	2503.68
97649	Advanced Bus Methods	155.75	97685	Matthew Bender Co	301.61
97650	Fargo Acme Tools	80.99	97686	Matthew Bender Co	608.83
97651	Advanced Drainage	14220.00	97687	Fargo Menards	17.44

97652	Ada Electric	396.92	97688	Minnkota Comm.	110.20
97653	Kelly Archambeau	7.30	97689	Nationwide	50.00
97654	Comfort Suites	253.80	97690	NDAAO Region 6	10.00
97655	Boulger Funeral Home	1850.00	97691	Newman Traffic Signs	110.25
97656	Buxton Farmers Union	1488.00	97692	Northern Safety Tech	191.56
97657	ND BCBS	6166.20	97693	Olsen Hardware	24.96
97658	Discovery Benefits	82.50	97694	Ottertail Power Co	53.61
97659	Bismarck Radisson	253.80	97695	Opp Construction	5092.08
97660	Business Essentials	454.79	97696	Precision Electric	521.39
97661	CHS Credit Card	193.44	97697	Portland Farmers Union	20317.40
97662	CDW Government	124.06	97698	Paulson Gravel	39705.00
97663	East Central Water	221.22	97699	Polar Communications	126.18
97664	Flint Hills Resources	15924.63	97700	Ralphs Sharp Shop	65.94
97665	Finley Motors	85.08	97701	Remark Tech Consult	1108.00
97666	Fargo Rubber Stamps	32.20	97702	Razor Tracking	250.00
97667	Great America Leasing	117.00	97703	Sandbo Plumbing	742.33
97668	Gowan Construction	49450.16	97704	Tammy Sand	151.21
97669	Grand Hotel Minot	83.70	97705	SD Sheriffs Assoc	230.00
97670	Global Safety Network	419.00	97706	Seatol	2000.00
97671	Hillsboro Mobile Home	747.50	97707	Sorum Oil Co	197.40
97672	Hillsboro Municipal	2654.15	97708	Charles Stock	30.00
97673	Rebecca Hodgson	388.16	97709	Verizon Wireless	208.09
97674	Halstad Telephone Co	2805.26	97710	Verizon Wireless	343.39
97675	Interstate Power Syst	1346.91	97711	Visa	166.64
97676	Inland Truck Parts	17.18	97712	Waste Management	139.31
97677	Kim Jacobson	436.40	97713	Watchguard	540.00
97678	John Deere Credit	142.15	97714	Wells Fargo Bank	985.00
97679	Allison Klassen	386.18	97715	Tami Wilson	89.50
97680	Bismarck KLJ	40432.04	97716	Walkers Lawncare	27985.00
97681	Jackie Kraling	260.64	97717	Wright Implement	388.85
97682	KRB Gravel LTD	4033.28	97718	Xcel Energy	1009.92
			97719	Zee Medical Services	20.60

There being no further business to be brought before the board, the meeting was adjourned at 9:06 a.m. to meet again on September 17, 2019 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Les Amb, Chairman