

The Traill County Commissioners came to order on August 1, 2017 at 8:00 a.m. with all members present.

MINUTES: On motion of Amb, seconded by Young and carried to approve the July 18, 2017 minutes as presented with the following correction: *"on roll call vote, the following members voted aye for the adoption of the foregoing resolution: Commissioners Young, Elliott, Eblen, Nesvig and Amb. The resolution was declared adopted."*

PROPANE TANK: On motion of Elliott, seconded by Eblen and carried to approve the rental agreement with Cenex/Farmers Union Oil Company in Portland in the amount of \$7.00 per year.

BEER/LIQUOR LICENSE: On Motion of Amb, seconded by Young and carried to approve the request of Neil Nelson & The Vet's Club, Hillsboro to move their ON-Sale Only Liquor & Beer Licenses from Hillsboro City to the Jeff Knutz farm located at 563-167th Ave NE Hillsboro for one night being August 26, 2017.

DELEGATE: On motion of Young, seconded by Eblen and carried to appoint Kayla Knudson, Tax Director as Traill County's delegate to the NDACo Convention on October 8-10, 2017.

EMERGENCY DECLARATION: On motion of Young, seconded by Amb and carried to allow the Chairman to sign the following Emergency Declaration:

WHEREAS, the County of Traill suffered damage to trees, homes, businesses, and other public facilities caused by excessive winds and rains occurring July 11, 2017; and WHEREAS, the impact of these damages threaten the health, well-being, and public safety of citizens in the County of Traill; WHEREAS, the cost of cleanup, repair and replacement of such damaged facilities is far in excess of available County resources.

NOW, THEREFORE BE IT RESOLVED that the Board of County Commissioners declare an emergency and orders the activation and utilization of the County Emergency Operations Plan, its procedures, attachments and appendices to monitor the situation, develop a detailed damage assessment, alleviate hardship, and initiate appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impact of this emergency upon the citizens of the County of Traill.

DATED at Hillsboro, North Dakota this 1st day of August, 2017  
Kendall Nesvig, Traill County Commission Chairman

COUNTY LOAN BRIDGE: On motion of Eblen, seconded by Young to allow the county to issue Certificates of Indebtedness for the County Loan Bridge with Goose River Bank, Hillsboro at a rate of 2.90% for a period of 5 years, in the amount of \$200,000. Resolution is filed in Auditor's office. Upon roll call vote, all commissioners were present and voting aye, motion carried.

CORRESPONDENCE RECEIVED: Training notice from ND Dept. of Corrections & Rehabilitation. NSUU Estension Service quarterly report from Leigh Gunkel.

LEC PROJECT: Bobbi Hepper Olson, Architect gave the commission updates on the remodel, completion of punch list and expects to wrap up the project in September. Introduced David Fyre, Intern to the Commission.

TAX DIRECTOR: Kayla Knudson, Tax Director presented the following abatements: (1) On motion of Eblen, seconded by Elliott and carried to approve an abatement for Mark Weibye, Parcel #08-8008-01056-000 in Eldorado Township reducing the taxable valuation by \$3,584.00 (2) On motion of Eblen, seconded by Amb and carried to approve an abatement for Rodney Gabrielson, Sandra A. Gabrielson & Bonnie Kalbrener, Parcel #15-0000-02399-

000 in Hillsboro Township reducing the taxable valuation by \$4,753.00 (3) On motion of Young, seconded by Amb and carried to approve an abatement for Rodney Gabrielson, Sandra A. Gabrielson & Bonnie Kalbrener, Parcel #15-0000-02398-000 in Hillsboro Township reducing the taxable valuation by \$4,750.00 (4) On motion of Elliott, seconded by Eblen and carried to approve an abatement for Allison M. Lee f/k/a Allison M. Bertsch and Gus Lee, Parcel #15-0000-02402-000 in Hillsboro Township reducing the taxable valuation by \$2,035.00 (5) On motion of Eblen, seconded by Amb and carried to approve an abatement for John & Wanda Worrel, Parcel #15-0000-02402-010 in Hillsboro Township reducing the taxable valuation by \$2,691.00 (6) On motion of Young, seconded by Eblen and carried to approve an abatement for Kay L. Forkner, Paul A. Gunderson, Michael D. Gunderson, Parcel #15-0000-02406-000 in Hillsboro Township reducing the taxable valuation by \$5,170.00.

**HIGHWAY DEPARTMENT:** Corwyn Martin, Road Superintendent met with the Board on various matters. On motion of Amb, seconded by Young and carried to allow Hillsboro City to pile tree debris accumulated from the July 11, 2017 storm on county property located by the Hillsboro Park for future burning. Quotes from Hancock \$58,921.60 and Forterra \$59,030.00 were received for an 8 x 8 box culvert to be placed at Bridge 111. On motion of Amb, seconded by Elliott and carried to accept the quote from Hancock with work to be started in September. On motion of Elliott, seconded by Amb and carried to approve the Right-Of-Way Encroachment permit filed by Jeff McInnes on county road #3 in the SE ¼ of section 2 in Kelso Township. On motion of Eblen, seconded by Elliott and carried to approve the Right-Of-Way Encroachment permit filed by Century Link on county road #11 in the NE ¼ of section 6 in Hillsboro Township. On motion of Amb, seconded by Eblen and carried to approve the Right-Of-Way Encroachment permit filed by Cass County Electric on county road #1 in the SW ¼ of section 23/NW ¼ of section of Elm River Township. Matt Lange, KLJ updated the board on Bridge 104 and the Caledonia Bridge.

**CUSTODIAN:** Jenni Rubash asked for permission to get the garage shingled, which had been damaged from the July 11th storm. On motion of Young, seconded by Amb and carried to allow Rubash to contact LTN Construction and Brad Beck to inquire as to how soon they can get the job done and make her decision as to which one will be hired to do the job. The air conditioner in the Auditor’s office isn’t working properly. Rubash was instructed to get quotes from various businesses for repairing the conditioner and also replacing it.

**STATES ATTORNEY:** Charles Stock, St. Attorney met with the board. Stock informed the board individuals would be covered under the county insurance plan should they be injured on county owned property. If the county wishes to sell “county owned” property, it must be done as a Public Sale. Steve Hunt, Sheriff and Charles Stock will be contacting Conrad Steinhouse concerning his final paycheck.

**DUST CONTROL:** Kevin Sondreal, Trevor Larson and Jeremy Larson met with the board. Kevin Sondreal requested a cost share from the Traill County for dust control along county road 25 during harvest season with the total cost of \$35,000 being shared by Grand Forks County, Reynolds Truck Haul Committee and Traill County. On motion of Eblen, seconded by Young and carried to approve the request of \$10,000 from Traill County with the stipulation that Corwyn Martin, Road Superintendent had budgeted that amount for 2017. Mr. Sondreal will be notified after consulting with Martin.

On motion duly made and carried, the following bills paid by the County Auditor on July 20th, 2017 were approved:

91734	Discovery Benefits (Fees)	82.50	91738	NDPERS – Retirement	35,507.63
91744	TC Treasurer – FOASI	58,335.69	78528-78603	July Payroll	241,324.10

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

91746	Aanderud, Marilyn	165.32	91747	Advanced Drainage Systems	3227.40
91748	Berg Auto Supply	947.23	91749	Bismarck Comfort Suit.	81.90
91750	Baker Funeral Home	1800.00	91751	ND BC/BS	5305.00
91752	CHS Credit Card	238.87	91753	Cass County Treasurer	425.00
91754	Shantel Chase	44.41	91755	City of Mayville	441.44
91756	Dale’s Food Pride	22.28	91757	Dakota Mailing & Shipping	73.67

91758	Fastenal Company	7.74	91759	Farm & Home Publishers	895.00
91760	Flint Hills Resources	11727.85	91761	Foster Care	60.00
91762	GF – Traill Water Dist.	119.70	91763	Kathleen Hansenq	53.50
91764	Hillsboro Body Shop	200.00	91765	Hillsboro Municipal Utilities	2305.94
91766	Information Tech. Dept.	128.25	91767	Inland Truck Parts	298.69
91768	Kim Jacobson	499.43	91769	John Deere Credit	522.04
91770	Mike Johnson	152.00	91771	Allison Klassen	212.09
91772	Bismarck – KLJ	20410.24	91773	KRB Gravel LTD	7350.00
91774	Pamela Lacher	42.69	91775	Larson Welding & Machine	437.05
91776	Tammi Mooney	186.18	91777	Norman County Implement	27.92
91778	NDACO	220.00	91779	North Dakota One Call	8.00
91780	NDPERS – Insurance	49515.01	91781	NDSU	57.00
91782	Northern Engine & Supply	101.52	91783	Northern Truck Equipment	1825.32
91784	Olsen Hardware	491.78	91785	O’Keefe, O’Brien, Lyson & Foss	1500.00
91786	Otto’s Welding	53.00	91787	Jeff Paulson	424.00
91788	Portland Farmers Union	36.00	91789	Paulson Gravel Service	18564.00
91790	Paul’s Hometown Repair	356.03	91791	Polar Communications	126.18
91792	Productivity Plus Account	129.45	91793	Premium Waters Inc.	31.00
91794	RBB Electric	232.20	91795	Reserve Account	4150.00
91796	Edna Riendeau	7.91	91797	Reardon Office Equipment Co.	909.14
91798	Remark Tech Consulting	1014.66	91799	Tammy Sand	21.40
91800	Alyssa Scheve	416.70	91801	Seatol	1750.00
91802	Swanston Equipment Co.	308.70	91803	Shawn Skager	39.34
91804	Sorum Oil Company	177.34	91805	Grand Forks – Strata Corp	10032.84
91806	Traill Rural Water Dist.	140.53	81807	Tubes & Hoses of ND	40.00
91808	US Postmaster	49.00	91809	Verizon Wireless	618.50
91810	Verizon Wireless	210.79	91811	Verizon Wireless	227.38
91812	Viking Insurance & Realty	527.00	91813	Wells Fargo Bank (Rent)	650.00
91814	West Side Steel	232.12	91815	Zee Medical Services	100.60
91881	Halstad Telephone Company	2769.04			

There being no further business to be brought before the meeting, Chairman Nesvig adjourned to meet again on August 15<sup>th</sup>, 2017 starting at 8:00 a.m.

Attest:

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Glenda Haugen, County Auditor

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Ken Nesvig, Chairman