

The Traill County Commissioners came to order on June 15, 2021, at 8:00 a.m. with the following members present: Commissioners Elliott, Nesvig, Young and Amb. Commissioner Eblen absent. Additions/Deletions for agenda: Steve Hunt, Sheriff requested time. On motion of Young, seconded by Nesvig and carried to approve the updated agenda. On motion of Nesvig, seconded by Amb and carried to approve the minutes of June 1, 2021. On motion of Young, seconded by Nesvig and carried to approve the Tax Equalization minutes of June 1, 2021.

CORRESPONDENCE: AVHSZ Board minutes and financials. Notice from ND County Commissioner Association on board openings. First installment has been received from the Federal American Rescue Plan Act of 2021 in the amount of \$780,449.50, with the seconded installment to be received in approximately six months.

LIQUOR/BEER LICENSES: On motion of Amb, seconded by Nesvig and carried to approve the ONE DAY ONLY event, liquor and beer licenses for the A & R Bar to serve a wedding in Eldorado Township on June 19, 2021.

HIGHWAY: Corwyn Martin, Sheriff and Matt Lange, KJL met with the board. On motion of Nesvig, seconded by Amb and carried to allow the Auditor and Chairman to sign a Final Certification of Local Match with the ND DOT for county roads 11 & 17. Lange updated the board on bridge 228 (Kaldorville), which is ahead of schedule for completion. Formal bids were received for bridge 111 (Climax) reconstruction were received from Northern Improvement Inc. \$199,495.00 and All Finish Concrete, Inc. \$153,097.00. On motion of Nesvig, seconded by Young and carried to accept the bid from All Finish Concrete, Inc.. Discussed the alignment issues with the Climax Bridge. Notified Commissioners about the archeological work completed on the Nielsville bridge by Polk County. They identified artifacts that will not allow the alignment of the Nielsville bridge to change.

HUMAN RESOURCES: Heather Hovey, Chief Deputy Auditor presented a new policy for their approval. Policy #901 Appreciation Event & Years of Service Awards for employees, excluding Human Services, as Human Services follow the ND State policies. Hovey explained, because of 14 employees enrolled in the LMS (Learning Management System) in conjunction with ND Association of Counties and ND Workforce Safety & Insurance, the county has received rebates. For the year 2020, Traill County received \$2,588.00 for the safety program. Hovey's request is to place the funds in a separate account to be used for an appreciation event and award the employees for their years of service. No tax dollars will be used for this policy/event. If rebates/funds are not received, the policy will be placed on hold until funds become available. A committee will be established to set guidelines for the policy. On motion of Young, seconded by Nesvig and carried to approve Policy #901.

SHERIFF: Steve Hunt, Sheriff presented a "Drought Emergency Declaration" for commission approval. We are in a sever drought and conditions could worsen. The ND State Department also declared an emergency. On motion of Young, seconded by Nesvig and carried to allow the Chairman and Auditor sign the Declaration.

#### REGULAR BILLS:

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

102098	3D SPECIALTIES INC	5980.00	102128	MAYPORT HARDWARE HANK	12.98
102099	ADVANCED BUSINESS METHODS	158.00	102129	NAPA MAYVILLE	200.95
102100	FARGO ACME TOOLS	408.98	102130	FARNAMS GENUINE PARTS NAPA	4492.64
102101	ARAMARK	389.00	102130	VOID	-4492.64
102102	AG SPRAY EQUIPMENT	156.86	102131	ND ASSN OF COUNTIES DRUG	150.00
102103	AGASSIZ SEED SUPPLY	6210.00	102132	NORTH DAKOTA STATE UNIVERSITY	350.00
102104	BUXTON FARMERS UNION	1228.11	102133	ND 24 7 ATTORNEY GENERAL	310.00
102105	BUTLER MACHINERY	1744.03	102134	OK TIRE STORE	253.28
102106	ND DEPT OF TRANSPORTATION	25563.93	102135	OLSEN HARDWARE	795.24
102107	MARLENE EBLEN	153.30	102136	PORTLAND FARMERS UNION	2436.76
102108	EWING OIL	67.90	102137	PAULSON GRAVEL SERVICE	33015.00
102109	FLATEN AND JOHNSON TRUCK	5887.25	102138	CHICAGO POWER PLAN	3598.55
102110	NETTIE FLIETH	203.65	102139	PRAXAIR	372.35

102111	GF CO CORRECTIONAL CENTER	6502.41	102140	PREMIUM WATERS INC	26.14
102112	GF COUNTY SHERIFF OFFICE	120.00	102141	RENVILLE COUNTY SHERIFF	50.00
102113	GLOBAL SAFETY NETWORK INC	119.00	102142	R S ELECTRIC LLC	2743.00
102114	JACOB HAGAN	163.00	102143	RUST SALES INC	422.46
102115	HILLSBORO BANNER	120.00	102144	REMARK TECH CONSULTING	120.00
102116	HATTON COOP OIL CO	241.01	102145	SORUM OIL COMPANY	2951.41
102117	HILLSBORO LUMBER	311.51	102146	TC SOIL CONSERVATION	300.00
102118	HR COLLABORATIVE	50.00	102147	TOWN AND COUNTRY COOP	93.50
102119	HALSTAD TELEPHONE COMPANY	102.27	102148	TOSHIBA FINANCIAL SERV MO	306.80
102120	INFORMATION TECH DEPT	1057.25	102149	TRAILL COUNTY TRIBUNE	394.50
102121	JAMESTOWN COMMUNICATIONS	190.00	102150	US POSTMASTER	152.00
102122	JC AND J TRUCKING INC	19248.04	102151	VALLEY UNITED COOP	113.70
102123	LITTLE KEEPERS	166.26	102152	WRIGHT IMPLEMENT	430.30
102124	LAKESIDE CONSTRUCTION	62832.00	102153	WALLWORK TRUCK CENTER	1054.31
102125	LAWSON PRODUCTS	101.79	102154	XCEL ENERGY	193.63
102126	LOFFLER COMPANIES INC	582.60	102155	VOID	0.00
102127	MILLERS FRESH FOODS	128.75	102156	FARNAMS GENUINE PARTS NAPA	2246.32

There being no further business to be brought before the board, the meeting was adjourned at 8:21 a.m. to meet again in special session on Monday, June 28, 2021 at 8:00 a.m. to discuss budgets. The next regular meeting will be on Tuesday, July 20, 2021 at 8:00 a.m.

Attest:

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Glenda Haugen, Auditor

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Kurt Elliott, Chairman