

The Traill County commissioners met in regular session on Tuesday, December 20, 2022, at 8:00 a.m. with all members present. Housing Authority was added to the agenda. On motion of Young, seconded by Amb and carried to approve the agenda as amended. On motion of Elliott, seconded by Eblen and carried to approve the minutes of December 6, 2022.

AMBULANCE: On motion of Amb, seconded by Young and carried to allow the Chairman to sign the 2023 First Amendment for Service Contract with F-M Ambulance Service, Inc, dba Hillsboro Service.

REMARK: On motion of Eblen, seconded by Elliott and carried to allow the Chairman to sign the 2023 IT contract with Remark Consulting in the amount of \$91,590.00.

TC HOUSING AUTHORITY: On motion of Amb, seconded by Young and carried to appoint Thomas Capouch to the TC Housing Authority Board for a 3-year term.

ECONOMIC DEVELOPMENT: Jim Murphy, EDC Director requested board appointments. On motion of Young, seconded by Amb and carried to appoint Mark Duncan and Vicky Grothmann to the Traill County Economic Development Board, each serving a 3-year term.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLI Engineer updated the board on various issues. The State reduced load limits on Bridge #403 and Bridge #114A. Martin will work with Hillsboro City to apply for federal aid on Bridge #425 located within city limits, the paperwork will come from the County but Hillsboro City is responsible to pay for any cost share. Lange informed the board he will work with Corwyn to update the bridge program.

GRANTS: Ben Gates, Assistant DES Director met with the board via phone call and informed them of a couple of grants available. On motion of Amb, seconded by Elliott and carried to allow Gates to apply for a LATCF Highway Grant in the amount of \$50,000.00 with zero cost share. On motion of Eblen, seconded by Amb and carried to allow Gates to apply for a Cybersecurity Grant with NDIT to replace our existing server, for \$20,000.00 with a cost share of 10% to the county.

AUDITOR'S LOTS: Kayla Knudson, Tax Director presented updates to the Auditor's Lots Policy. On motion of Eblen, seconded by Young and carried to approve the updates and allow Knudson to send the new policy to various attorneys.

ELM RIVER WATERSHED DAMS: Jason Siegert, Water Board updated the board on the Elm River Watershed Dams, presenting preliminary engineer's costs for new pipe for all three dams. The Watershed Dams have a cost share for upkeep with Traill, Steele and Cass County.

CLERK OF DISTRICT COURT: Jody Schill, Clerk of District Court updated the board on the Legislative intent to transfer all Clerk of District Court County offices over to ND State control. This would result in loss of all county input for the department, with full control going to the State. Commissioner Amb introduced the following resolution and moved for its adoption:

**A RESOLUTION OPPOSING LEGISLATION MAKING THE  
TRAILL COUNTY CLERK OF COURT'S OFFICE A STATE OFFICE**

WHEREAS, there is legislation being proposed pertaining to the transition of County Clerks of Court to State employees and state funding and otherwise being under the control of the State of North Dakota;

WHEREAS, such legislation would make the Traill County Clerk of Court's Office a state office and the employees thereof state employees, which would remove local control, election, supervision and governance of such office and employees from Traill County;

WHEREAS, the Board of Commissioners for Traill County, North Dakota, is desirous of keeping the Traill County Clerk of Court's Office as a county office consistent with existing State law;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS for Traill County, North Dakota, that the following resolution is adopted:

- (1) That the Board of County Commissioners of Traill County directly opposes the passage of legislation pertaining to the transition of county clerk of court services/offices to state offices/employees and other legislative priorities; and
- (2) That the Board of County Commissioners of Traill County resolves to keep the Traill County Clerk of Court's office a county office.

The motion for adoption of the forgoing Resolution was duly seconded by Commissioner Young. Upon roll call vote being taken thereon, the following voted in favor of the resolution: Commissioners Eblen-Yes, Elliott-Yes, Nesvig-Yes, Young-Yes and Amb-Yes. The majority having voted in favor of the motion, the motion having carried, the resolution was duly adopted on December 20, 2022. Schill was instructed to send the signed resolution to the State.

STATES ATTORNEY: Glenda Haugen, Auditor informed the board that Charlie Stock ordered a laptop computer for Traill County.

SHERIFF: Steve Hunt, Sheriff presented a Memorandum from Lance Anderson, Deputy Director of Facility Inspections, NDDOCR informing Traill County that the jail facility is not currently authorized to hold individuals in custody. On motion of Amb, seconded by Young and carried to allow the Chairman to sign the Memorandum.

AUDITOR: Glenda Haugen, Auditor requested approval to sign a contract with Tyler Technologies, Inc for the new General Ledger and Tax programs. On motion of Elliott, seconded by Young and carried to allow the Chairman to sign the agreement. The offices will begin transition in March 2023 and could take up to a year to implement.

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

105599	JPMORGAN CHASE BANK NA	26,378.89	105626	TRAILL COUNTY TREASURER	7,949.32
105600	NDPERS INSURANCE	2,465.51	105627	TOSHIBA FINANCIAL SERV MO	310.04
105601	JILL MURPHY	751.63	105628	US IMAGING INC	35,596.77
105602	KURT ELLIOTT	250.00	105629	WILSON BROTHERS ND	139.20
105603	WEX BENEFITS FEES	52.50	105630	WALLWORK TRUCK CENTER	205.27
105604	CODE 4 SERVICES INC	21,931.40	105631	XCEL ENERGY	185.79
105605	DAKOTA NATURAL GAS	3,594.32	105643	ALLIANCE BUSINESS CONSULTING,	1,375.00
105606	BROOKE L DUVAL	110.00	105644	AXON ENTERPRISE INC	2,424.32
105607	FARGO FORKS FREIGHTLINER	276.62	105645	ASHLEY ASUZU	10.00
105608	ERIKA FREEBERG	238.13	105646	BALCO UNIFORM CO INC	1,956.51
105609	GOOSE RIVER HEAT AND COOL	863.00	105647	CASS COUNTY FINANCE	1,400.00
105610	HILLSBORO BANNER	27.50	105648	CDW GOVERNMENT	5,883.94
105611	INFORMATION TECH DEPT	1,056.55	105649	ESRI	1,200.00
105612	JENSEN BROTHERS CONSTRUCION	87,341.27	105650	GF CO CORRECTIONAL CENTER	2,850.00
105613	KRB GRAVEL LTD	76,000.00	105651	INFORMATION TECHNOLOGY DEPT	413,142.86
105614	LAWSON PRODUCTS	15.84	105652	KIM JACOBSON	386.25
105615	LOFFLER COMPANIES INC	38.25	105653	BETHANY MORROW	393.07
105616	KELSEY MDUDA	205.79	105654	MOTOROLA SOLUTIONS, INC.	1,294.86
105617	BRIANA MILLER	48.13	105655	TIM PEET	200.04
105618	KELSEY MOORHOUSE	289.14	105656	STEELE COUNTY	2,583.00
105619	ND CHAPTER OF APCO	180.00	105657	EMILY STOPPLER	243.72

105620	NORTHERN FIRE EQUIPMENT	207.50	105658	TRAILL COUNTY TREASURER	4,500.00
105621	CHICAGO POWER PLAN	3,188.05	105659	TRAILL COUNTY TREASURER	46,156.25
105622	ALLISON QUINCER	44.38	105660	LARRY YOUNG	840.00
105623	RDO EQUIPMENT CO	30,000.00	105661	JPMORGAN CHASE BANK NA	23,056.84
105624	TAMMY SAND	934.38	105662	ADVANCED BUSINESS METHODS	850.00
105625	SORUM OIL COMPANY	55.86			

There being no further business to be brought before the board, the meeting was adjourned at 9:28 a.m. to meet again in regular session on January 3, 2023, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman