

The Traill County Commissioners came to order on March 3, 2020 at 8:00 a.m. with the following members present: Commissioners Eblen, Young, Elliott and Nesvig. Commissioner Amb by conference call. On motion of Nesvig, seconded by Elliott and carried to approve the minutes of 02-18-20 as presented.

SHERIFF: Steve Hunt, Sheriff presented a 2020 Spring Emergency Disaster Declaration due to expected flooding. On motion of Amb, seconded by Young and carried to allow the Chairman and Auditor to sign the declaration. Hunt informed the commission he will be discussing the ND State 2020 Siren Project at the March 17th meeting.

LIQUOR/BEER LICENSES: On motion of Young, seconded by Elliott and carried to approve the ON SALE ONLY liquor and beer licenses for The Goose River Golf Club. Licenses to run May 1, 2020 to November 30, 2020.

DOME REPAIRS: On motion of Nesvig, seconded by Young and carried to allow the Chairman to sign the Phase 1- Upper Dome Area Repair contract, in the amount of \$125,468.00, with General Roofing & Construction, Carrington. On motion of Elliott, seconded by Nesvig and carried to approve the 1st payment request in the amount of \$18,820.20 to General Roofing & Construction. On motion of Young, seconded by Amb and carried to allow the Auditor to sign the Cultural Heritage Grant Award Agreement with the ND State Historical Society. The grant is for phase one of the Upper Dome repairs and is in the amount of \$50,000.00 with a final date of paperwork submission 05-31-21.

INSURANCE BIDS (Policy year 04-01-20 to 04-01-21): Lee Erickson, Erickson Agency, Inc. met with the board. On motion of Nesvig, seconded by Young and carried to open the only bid received from Erickson Agency/Viking Insurance & Realty. On motion of Young, seconded by Elliott and carried to accept the bid from Erickson Agency/Viking Insurance & Realty in the amount of \$68,526.00, which includes a \$2 million liability package, all vehicles and a comprehensive boiler & equipment policy through NDIRF. The policy holds a \$1500.00 deductible.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent presented a permit filed by Joe Dufner for a driveway access along Highway 21, east side of Buxton, in section 25 Stavanger Township. On motion of Elliott, seconded by Nesvig and carried to allow the Chairman to sign the permit. Galesburg Elevator has requested a load limit increase to 105,500 for a ¼ mile stretch of highway from the new fertilizer plant to the highway. On motion of Elliott, seconded by Nesvig and carried to allow Corwyn Martin to "sign" the road to 105,500. Martin will monitor the road for damage and if problems arise, the limit will be reduced. Martin informed the board that the new railroad crossing signal light along County Road 3 is in the process of being built. Discussion was held on the Nielsville bridge. New grants are due in March 2020 should Traill County want to go forward with trying for another grant. Ken Nesvig motioned to hire KJ Engineers to submit the new grant with a total cost of \$7500.00. Polk County and Traill County each paying \$3,750.00, motion died for lack of a 2nd. On motion of Amb, seconded by Young and carried to allow Martin to place spring load restrictions on when necessary. Martin will have his crew start cleaning any drainage issues that arise. The Nielsville Bridge was discussed again. The cost is less because KJ Engineers said most of the paperwork was completed with the last grant. On motion of Nesvig, seconded by Amb to hire KJ Engineers to submit the new grant with a cost of \$3,750.00 to Traill County, pending approval by Polk County in Minnesota. Upon roll call vote Commissioners voting aye: Eblen, Nesvig, Amb, Commissioners voting nay: Elliott and Young, motion carried. On motion of Elliott, seconded by Young and carried to appoint Tom Eblen, Corwyn Martin, Charlie Stock and Matt Lange to a committee to meet with Hillsboro City concerning the Riverwalk Addition.

COUNTY DONATION POLICY: Kim Jacobson, Agassiz Valley Human Service Zone Interim Director presented a Traill County Donation Policy to the Board. NDCC 1-08-04 allows for entities to accept gifts, such as quilts and monetary donations and give them to those in need, however the law did not include the language to allow the Human Service Zones to accept gifts. Until the law is changed, Traill County needs to have a policy in place to allow the Human Service Zone Department to receive, inventory and track all donations given. Glenda Haugen, Auditor will establish an account for monetary gifts. On motion of Young, seconded by Nesvig and carried to approve the policy as presented. Haugen will notify all Traill County offices of the policy.

AUDITOR'S WARRANTS: On motion duly made and carried, the following bills paid by the County Auditor to March 1, 2020 were allowed and ordered paid:

98980	TC Treasurer Foasi	62773.20	98983	NDPERS Retirement	42518.55
98981	Discovery Benefits	11.00	98988	Discovery Benefits	5.50
98982	Discovery Benefits	93.50			

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

99056	3D Specialties	429.30	99103	Millers Fresh Foods	63.84
99057	Aanderud Marilyn	6.75	99104	Minnkota Enviroservices	35.00
99058	Advanced Business Methods	655.82	99105	Marshall and Swift	371.95
99059	Fargo Acme Tools	238.17	99106	Midstates Wireless	1012.50
99060	Ada Electric	658.55	99107	Magnusons Tires & Service	6007.16
99061	Kelly Archambeau	15.75	99108	ND Assn of Counties	1360.80
99062	Boot Barn Inc	199.99	99109	ND Dept of Corrections	75.00
99063	Leann Beck	23.20	99110	ND Safety Council	320.00
99064	Buxton Farmers Union	16675.84	99111	ND 24/7 Attorney General	870.00
99065	ND BCBS	6018.80	99112	Northern States Supply	952.62
99066	Quality Inn	172.80	99113	Northern Safety Technology	254.80
99067	Blue Tarp Financial	44.28	99114	Olsen Hardware	114.83
99068	Business Essentials	775.93	99115	Ottertail Power Co	557.42
99069	CHS Credit Card	358.95	99116	Pauls Hometown Repair	862.72
99070	Cass County Finance	93.00	99117	Precision Mech Services	2268.23
99071	CDW Government	555.50	99118	Polar Communications	126.18
99072	Cole Papers Inc	97.10	99119	Chicago Power Plan	12828.54
99073	Domain Registry	50.00	99120	Protection Systems Inc	475.00
99074	ND Dept of Transportation	7611.93	99121	Safety Permanency	52.49
99075	East Central Regional Water	219.38	99122	Craig E Rothfusz	708.00
99076	Fargo Forks Freightliner	201.88	99123	RS Electric LLC	107.59
99077	Finley Motors Inc	1589.40	99124	Remark Tech Consulting	10054.50
99078	Ivy Fyre	22.04	99125	Razor Tracking Inc	250.00
99079	Great America Leasing	117.00	99126	Sandbo Plumbing	361.06
99080	Safety Permanency	309.89	99127	Tammy Sand	267.20
99081	Grainger	374.13	99128	Seatol	2000.00
99082	General Roofing & Const.	18820.20	99129	Swanston Equipment	148900.00
99083	Global Safety Network Inc	315.00	99130	Sorum Oil Co	2507.31
99084	Hillsboro Banner	190.00	99131	Taylor Tools LLC	767.20
99085	Hillsboro Kiwanis Food	50.00	99132	Spring Prairie Electric	110.00
99086	Hillsboro Municipal Utility	3509.70	99133	Steele County	1300.00
99087	Rebecca Hodgson	35.72	99134	Charles Stock	30.00
99088	Safety Permanency	300.00	99135	Twin City Garage Door	963.00
99089	Halstad Telephone Co	2579.82	99136	The Lock Shop	23.60
99090	Interstate Power Systems	50.26	99137	Traill County Tribune	252.00
99091	Inland Truck Parts	3172.21	99138	Tyler Technologies	4491.48
99092	Kim Jacobson	50.00	99139	Tool Warehouse Inc	81.23
99093	John Deere Credit	595.93	99140	Verizon Wireless	839.03

99094	Tina Johnson	30.30	99141	Verizon Wireless	472.88
99095	Alesha Knudson	26.70	99142	Verizon Wireless	342.20
99096	Peder LaBerge	7.08	99143	Visa	1416.36
99097	Lake Agassiz Regional Council	3400.00	99144	Visa	717.91
99098	Lawson Products	42.53	99145	Wells Fargo Bank	985.00
99099	Jennifer Lindseth	80.00	99146	Walkers Lawncare LLC	438.75
99100	Loffler	40.62	99147	Workforce Safety & Insurance	250.00
99101	Larson Welding & Machine	345.65	99148	West Side Steel	82.30
99102	Sara Mack	127.02	99149	NDPERS Insurance	58067.20
			99150	NDPERS Insurance	2574.34
			99151	AppRiver LLC	241.39

There being no further business to be brought before the board, the meeting was adjourned at 8:56 a.m. to meet again on 03-17-20 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Thomas Eblen, Chairman