

The Traill County Commissioners came to order on Tuesday, December 1, 2020 at 8:00 a.m. with the following members in-person: Commissioners Eblen, Elliott, Young and Amb. Commissioner Nesvig attended via Webex. On motion of Elliott, seconded by Amb and carried to approve the minutes of November 17, 2020. On motion of Young, seconded by Amb and carried to approve the minutes for the special meeting held with the Traill and Steele County Commissioners. Commissioners scheduled an additional meeting to be held on December 22, 2020 at 8:00 a.m.

AMBULANCE CONTRACTS: On motion of Amb, seconded by Elliott and carried to approve the 2021 Ambulance Service Contract with West Traill Ambulance Service. On motion of Nesvig, seconded by Young and carried to approve the 2021 Ambulance Service Contract with F-M Ambulance Service, dba Hillsboro Ambulance Service.

AVHSZ: On motion of Amb, seconded by Young and carried to transfer \$19,944.03 from COVID Cares Fund to the indirect-Human Service fund for Covid-19 related expenses, with Steele County reimbursing the fund their 20% share. Received the November AVHSZ meeting minutes and October financials, no action needed.

TC HIGHWAY 16 ISSUES: Ronald Henke, Deputy Director for Engineering for the ND Department of Transportation sent a reply letter to the County concerning crashes incurred during construction of the bridge over the Goose River on State Hwy #18. Letter is on file in the Auditor's office.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLI updated the board on several issues. Bridge 366 has been completed with grass seeding to be done in the spring. FEMA paperwork is being completed. Meeting today at with Polk County. Dozer bids, tabled from last meeting, were reviewed. Dustin Shambaugh, representative from RDO Equipment attended the meeting in-person. On motion of Young, seconded by Elliott to accept the bid from Butler Machinery for a D4 Cat, in the amount of \$158,700.00 after trade-in.

WEED BOARD: Jill Lagein, Extension Agent gave updates related to township officers meeting, which has been cancelled. Lagein requested to have department heads send their reports to her by December 10<sup>th</sup>. A two year contract for spraying has been signed with Ryan Walker for 2021 & 2022.

HILLSBORO CITY: Ashely Frederick, City Auditor and Julie Bjorklund, Deputy Auditor requested a letter from the county for the city's USDA Loan/Grant. On motion of Young, seconded by Amb and carried to allow the Chairman to sign a letter stating the Hillsboro City work is not in competition with any county projects, with the city completing an Encroachment Permit with the County, as their project is within Traill County's road right-of-way. Frederick inquired about the COVID CARES ACT funding and when the city can expect to receive a portion of the funds. The funds received were intended to be used to reduce the tax burden within the county and cities. The County will have Charlie Stock, States Attorney review the State policy on the CARES Act funds that have been distributed to the county and report back to the Commission.

PAYING BILLS: On motion of Amb, seconded by Young and carried to allow Thomas Eblen, Chairman to sign any bills that will need to be paid before the next Commission meeting.

#### AUDITOR'S WARRANTS:

On motion duly made and carried, the following bills paid by the County Auditor to November 1, 2020 were allowed paid to-wit:

100790	Discovery Benefits Fees	66.00	100797	NDPERS Retirement	42411.06
100795	TC Treasurer FOASI	63357.73	81969-82052	November Payroll	201185.71

#### REGULAR BILLS:

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

100801	Visa	4.99	100882	Lakeside Construction	32010.00
--------	------	------	--------	-----------------------	----------

100848	3D Specialties Inc	2038.60	100883	Kristin Lee	100.00
100849	Marilyn Aanderud	59.88	100884	Loffler Companies Inc	20.45
100850	Ada Electric	2365.94	100885	Sara Mack	100.00
100851	Appraver LLC	18.24	100886	Tammi Mooney	50.00
100852	Kelly Archambeau	100.00	100887	Kathi Mooney	50.00
100853	Ag Spray Equipment	236.73	100888	Bethany Morrow	320.16
100854	Burski Excavating Inc	105506.28	100889	Magnusons Tires and Service	918.39
100855	ND BCBS	6234.30	100890	New Century Press	64.00
100856	Safety Permanency	179.00	100891	NDACO 877	2416.86
100857	MHD Berts Truck Equipment	2110.57	100892	ND Association of Counties	3000.00
100858	Business Essentials	145.00	100893	ND State University	35.00
100859	CHS Credit Card	10.00	100894	Nodak Electric Coop	56.98
100860	CDW Government	275.08	100895	Ken Nesvig	205.90
100861	Conifer Health Solutions	2968.23	100896	Olsen Chain and Cable Inc	111.00
100862	Ciox Health	34.25	100897	Ottertail Power Company	21.73
100863	Brooke Duval	252.88	100898	Kristi Parrish	50.00
100864	East Central Regional Water	228.83	100899	Reserve Account	7500.29
100865	Election System and Software	3986.38	100900	Remark Tech Consulting	13617.60
100866	Finley Motors Inc	202.75	100901	Tammy Sand	455.94
100867	Ivy Fyre	100.00	100902	Seatol	4000.00
100868	Great America Leasing	117.00	100903	Steele County	2583.00
100869	General Equip and Supplies	870.78	100904	Swingen Construction	69550.40
100870	Goose River Heat and Cooling	5050.00	100905	TAPCO	491.02
100871	Gworks	428.40	100906	TC Water Resource	70722.11
100872	Hillsboro Banner	44.00	100907	The Idea Shop	200.00
100873	Hillsboro Municipal Utility	2969.60	100908	Traill County Tribune	592.50
100874	Hope Glass	380.00	100909	Verizon Wireless	166.16
100875	HP Inc	59.00	100910	Verizon Wireless	72.28
100876	Kim Jacobson	100.00	100911	Viking Insurance and Realty	112.00
100877	John Deere Credit	183.75	100912	Wells Fargo Bank Rent	985.00
100878	Tina Johnson	77.26	100913	TC Treasurer	3100.00
100879	Allison Klassen	91.76	100914	Traill County Treasurer	46156.25
100880	KLJ Engineering LLC	25579.91	100915	JP Morgan Chase Bank	17309.51
100881	Jackie Kraling	221.17	100916	NDPERS Insurance	61290.69
			100917	Halstad Telephone Company	101.27

There being no further business to be brought before the board, the regular meeting was adjourned at 8:45 a.m. to immediately attend a highway funding meeting.

The Traill County Commissioners came to order at 8:45 a.m. for a transportation meeting with Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer. The purpose of this meeting was to review projects scheduled for the 2021 season, additional funds that may be available from federal aid and Polk County were reviewed as well as projects slated for future repairs/replacements. No motions were made during this meeting.

The highway funding meeting was adjourned at 9:17 a.m. to meet again in regular session on Tuesday, December 15, 2020 at 8:00 a.m.

Attest:

\_\_\_\_\_  
Glenda Haugen, Auditor

\_\_\_\_\_  
Thomas Eblen, Chairman