

The Traill County Commissioners came to order on February 4, 2020 at 8:00 a.m. with the following members present: Commissioners Eblen, Nesvig and Young. Commissioner Amb by conference phone. Commissioner Elliott absent. On motion of Young, seconded by Nesvig and carried to approve the minutes of 01-21-20.

INSURANCE BIDS: On motion of Nesvig, seconded by Young and carried to allow the County Auditor to advertise for bids, with bid opening on March 3, 2020 at 8:15 a.m.

RAFFLE PERMIT: On motion of Young, seconded by Nesvig and carried to approve the raffle permit filed by Stordahl Lutheran WELCA with the drawing to be held on 04-15-20.

2020 CENSUS: On motion of Nesvig, seconded by Young and carried to allow the Chairman to sign the 2020 Boundary Validation report.

AMBULANCE LEVY: Stefan Hofer, West Traill Ambulance; Tim Meyer and Kathy Skager, FM Ambulance met with the board to discuss the wording to place the Ambulance Levy on the June 2020 election. A final decision on the wording will take place at the February 18th meeting.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent; Matt Lange, KJL and Greg Abentroth met with the board. Discussion on the condition of the Climax bridge. Following inspections by MN DOT, the Climax bridge has been reduced to 76,000-pound load limit due to issues with the cross beams. MN DOT will take the lead on all bridge inspections with bridges shared by Traill County. MN DOT will post both sides of the bridge and Martin will inform the highway patrol along with LoadPass. Code 3 bridge report was reviewed. On motion of Young, seconded by Nesvig and carried to allow the Chairman to sign the FEMA agreements with the following townships: Hillsboro, Roseville, Herberg, Galesburg, Caledonia, Garfield and Norway stating that Traill County will handle all funds and disburse funds as received. On motion of Nesvig, seconded by Young and carried to allow the Chairman and Auditor sign the Traill County Highway Department Snow & Ice Removal Policy. On motion of Young, seconded by Nesvig and carried to set the 2020 fuel bids for February 18, 2020 at 8:10 a.m. Greg Abentroth asked if the Climax Bridge could be fixed and Matt Lange, KJL said there is no way to support the cross beams. The abutments are moving causing undue stress on the structure. MN DOT will be inspecting the Climax bridge annually. Martin informed the Board that Steele County Water Resource is looking to get rid of the dam along County Road #5. Commissioners will look at this issue during the spring bridge tour. Martin will also inform the Traill County Water Resource Board of the issue. Abentroth asked who has authority on where to place mailboxes along county and township roads. Martin said it is the US Post Office.

SHERIFF: Steve Hunt, Sheriff updated the Board on spring flood predictions. US Weather Service is predicting this spring to be within the top 5 flood events. FEMA has placed ads in the papers about the importance of flood insurance. A program called North Dakota Risk Assessment Map is available to the public for help in determining if your property is within the predicted flood zone. Hunt discussed a MOU Agreement between Traill, Cass & Steele Counties. It states that all counties will help each other out with various equipment during disasters. Charlie Stock has reviewed the agreement and Hunt will have our insurance company review the agreement as well, making sure equipment is covered should it get damaged while helping another county. On motion of Young, seconded by Amb and carried to allow the Chairman to sign a MOU Agreement with Cass and Steele County once our insurance company gives the approval.

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

98749	TC Treasurer FOASI	73554.81	81116-81197	January Payroll	224659.10
98756	NDPERS Retirement	45407.37			

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

98758	Goose River Bank	50489.43	98870	ND County Auditor Assoc	125.00
98829	NDPERS Insurance	61744.47	98871	NDACTVSO	170.00
98830	Advanced Business Method	685.69	98872	NDCCAA	100.00
98831	Kelly Archambeau	51.04	98873	North Dakota One Call	2.40
98832	Bismarck Comfort Suites	86.40	98874	NDSU Extension Pesticide	1020.00
98833	ND BCBS	6163.40	98875	ND Sheriff & Deputy Assoc	350.00
98834	Discovery Benefits	82.50	98876	ND 24/7 Attorney General	890.00
98835	Quality Inn	172.80	98877	ND Weed Control Assoc	275.00
98836	Business Essentials	490.50	98878	Nelson International	32.70
98837	CHS Credit Card	78.69	98879	Grandin Nepstad Oil	23.08
98838	Rick Czapiewski	200.00	98880	Olsen Hardware	519.72
98839	Dollar General	62.85	98881	Ottertail Power Company	272.24
98840	ND Dept of Transportation	199.17	98882	Kristi Parrish	80.41
98841	Marlene Eblen	46.40	98883	Precision Electric	576.81
98842	East Central Region Water	245.32	98884	Pauls Hometown Repair	459.26
98843	Fargo Forks Freightliner	95.75	98885	Precision Mech Services	3842.57
98844	Finley motors inc	1361.23	98886	Polar Communications	126.18
98845	Great America Leasing	227.78	98887	Chicago Power Plan	1118.18
98846	Global Safety Network	281.00	98888	Safety Permenancy	43.66
98847	Hatton Free Press	25.00	98889	Razor Tracking Inc	250.00
98848	Harbor Freight Tools	21.97	98890	Tammy Sand	189.68
98849	Hillsboro Kiwanis Food	50.00	98891	Alyssa Scheve	23.20
98850	Hillsboro Municipal	3448.62	98892	Safety Permenancy	450.00
98851	Rebecca Hodgson	76.56	98893	Seatol	2000.00
98852	HR Collaborative	200.00	98894	Sidwell Company	870.00
98853	Halstad Telephone Co	2573.26	98895	Stacy Smelden	46.40
98854	Inland Truck Parts	1995.56	98896	Sorum Oil Co	156.75
98855	John Deere Credit	52.66	98897	Taylor Tools LLC	83.35
98856	Allison Klassen	280.68	98898	Steins Inc	14.60
98857	Jackie Kraling	566.56	98899	Steele County	1300.00
98858	Pamela Lacher	88.51	98900	Charles Stock	85.68
98859	Lawson Products	11.25	98901	Twin City Garage Door	3115.25
98860	Law Enforcement Systems	131.00	98902	Trail District Health	15.00
98861	Safety Permanency	200.00	98903	Trail County Tribune	482.40
98862	Menards Grand Forks	14.43	98904	Verizon Wireless	433.97
98863	Millers Fresh Foods	62.99	98905	Verizon Wireless	342.20
98864	Midwest Supply ND	215.70	98906	Verizon Wireless	51.84
98865	Minnkota Enviroservices	35.00	98907	Viking Insurance	8296.00
98866	Bethany Morrow	508.08	98908	Visa	246.94
98867	Midwest Pest Control	310.00	98909	Watchguard	4870.00
98868	David Mueller	190.00	98910	Wells Fargo Bank	985.00
98869	Nelson Auto Center	30369.00			

There being no further business to be brought before the board, the meeting was adjourned at 9:48 a.m. to meet again on Tuesday, February 18, 2020 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Thomas Eblen, Chairman