

The Traill County commissioners came to order on **September 7, 2021**, at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Amb and carried to approve the agenda with no changes. On motion of Eblen, seconded by Young and carried to approve the minutes of 08-17-21. On motion of Nesvig, seconded by Eblen and carried to approve the minutes of the special meeting on 08-24-21.

BELMONT PARK: On motion of Young, seconded by Nesvig and carried to close Belmont Park on September 26th.

IDEMNITY BOND: On motion of Eblen, seconded by Nesvig and carried to approve an Indemnity Bond for Lost Instrument for Nilson Brand Law, check #27903 in the amount of \$15.00.

CORRESPONDENCE: AVHSZ August board minutes & financials. Thank you from Economic Development.

DOMES PHASE II: On motion of Amb, seconded by Eblen and carried to approve a request of \$59,000.00 from General Roofing and Construction for Phase II of the dome repair. The balance remaining of \$3457.00 will be paid when a few minor repairs are completed.

HIGHWAY: Corwyn Martin, Road Superintendent and Matt Lange, KLI met with the board. Also in attendance were representatives from RDO & Butler. On motion of Amb, seconded by Nesvig and carried to open motor grader bids: Bids for motor graders were received from Caterpillar and RDO. On motion of Eblen, seconded by Amb and carried to have Martin review the bids and bring back to next meeting. On motion of Eblen, seconded by Young to open stockpile gravel bids. One bid was received from KRB, Clifford. On motion of Amb, seconded by Young and carried to accept the bid. On motion of Amb, seconded by Young and carried to approve a ditch cleaning permit filed by Jeremie Larson along CR #2, sections 3, 14 & 15 in Bingham Township. Updates on various bridges were discussed. On motion of Eblen, seconded by Amb and carried to pay landowners \$4500.00 per acre for land along Bridge #92. Discussion was held on the three current road levies we have and in 2024 these levies will be reduced to 1 levy with a possible decrease of 10 mills. A meeting with our legislators will be scheduled in the future to discuss the importance of these funds. The County Federal Aid Program meeting is scheduled for Tuesday, October 5, 2021 at 10:00 a.m. in Bismarck at the Civic Center. Discussed the Climax Bridge replacement and the options for the placement of the bridge. On motion of Amb, seconded by Nesvig and carried to go with option showing the "black line", which will allow County Highway 21 to stay open during the bridge replacement. Lange will bring the request to Polk County.

TAX DIRECTOR: On motion of Eblen, seconded by Young and carried to approve an Abatement of Taxes for Paul Enger for parcels #17-0000-02631-010 & #17-0000-2632-020.

MASKS/COVID: Christopher Larson, Resident Council Chairman for Luther Memorial Home and Kallie Naastad met with the board and pleaded with the Commissioners to place a mask mandate in Traill County. Schools won't put the mandates in place to protect the kids and currently the schools do not have a distant learning plan in place. The COVID numbers are increasing every day and the elderly and children are the most vulnerable. Brenda Stallman, Health District Director agreed with Larson & Naastad, with testing not being done and Traill County is only at 50% vaccinated there is a greater risk of contracting the new strain of COVID. On motion of Nesvig, seconded by Eblen to change the County's mask advisory to a mask mandate, upon roll call vote the following Commissioners voted aye: Eblen & Nesvig. Commissioners voting nay: Elliott, Young and Amb, motion failed.

WELLS FARGO BANK BUILDING: Discussion was held on the sale of the Wells Fargo Bank building. A special meeting is scheduled for Thursday, September 16, 2021 at 8:00 a.m. to review interest rates and the future sale.

AUDITOR'S WARRANTS:

On motion duly made and carried, the following bills paid by the County Auditor to 09-01-21 were allowed paid to-wit:

102487	TC Treasurer FOASI	63,472.71	102478	NDPERS Retirement	40,136.91
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REGULAR BILLS:

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

102556	JPMORGAN CHASE BANK NA	18,688.96	102585	ND ASSN OF COUNTIES DRUG	70.00
102557	NDPERS INSURANCE	2,270.19	102586	ND 24 7 ATTORNEY GENERAL	185.00
102558	ND BLUE CROSS SHIELD BILLING	5816.10	102587	NESS PUBLICATIONS	25.00
102559	ND PUBLIC HEALTH INSURANCE TRU	54,779.24	102588	OK TIRE STORE	2,002.41
102560	ADVANCED DRAINAGE SYSTEMS	2,325.00	102589	OLSEN HARDWARE	112.41
102561	ARAMARK	185.63	102590	OTTERTAIL POWER COMPANY	66.81
102562	WEX BENEFITS FEES	50.00	102591	OTTOS WELDING	50.00
102563	BORDER STATES PAVING	10,082.79	102592	PRECISION ELECTRIC INC	606.41
102564	BROCK WHITE COMPANY LLC	28,665.00	102593	PORTLAND FARMERS UNION	43.89
102565	CASS COUNTY FINANCE	340.00	102594	CHICAGO POWER PLAN	402.60
102566	THOMAS EBLEN	150.00	102595	RESERVE ACCOUNT 50262476	4,000.00
102567	EAST CENTRAL REGIONAL WATER	233.59	102596	REMARK TECH CONSULTING	1,313.00
102568	FOSTER CARE	36.11	102597	JENNIFER RUBASH	180.00
102569	FLINT HILLS RESOURCES	9,900.35	102598	SD LOCAL TRANSPORTATION ASSIST	200.00
102570	GREAT AMERICA LEASING	117.00	102599	SEATOL	2,000.00
102571	CROOKSTON GREENWAY	281.00	102600	THE SIDWELL COMPANY	1,430.00
102572	GENERAL ROOFING CONSTRUCTION	59,000.00	102601	SIGN SOLUTIONS	720.00
102573	GREENFIELD TOWNSHIP	663.00	102602	SMINC STRUCTURAL MATERIAL	148.20
102574	HILLSBORO MUNICIPAL UTILITIES	2,698.25	102603	SORUM OIL COMPANY	775.22
102575	REBECCA HODGSON	45.80	102604	STEELE COUNTY	1,332.50
102576	STEPHEN HUNT	45.00	102605	TRAILL COUNTY SHERIFF DEPARTME	6,000.00
102577	INLAND TRUCK PARTS	683.48	102606	WALLWOK TRUCK CENTER	382.01
102578	JC AND J TRUCKING INC	23,689.68	102607	WALSH COUNTY SHERIFFS OFFICE	450.00
102579	JOHN DEERE FINANCIAL	35.05	102608	WESTERN DAKOTA ENERGY ASSOCIAT	500.00
102580	KAYLA KNUDSON	430.08	102609	WELLS FARGO BANK RENT	985.00
102581	LAWSON PRODUCTS	193.76	102610	WHEELER	498.03
102582	LOFFLER COMPANIES INC	57.70	102611	WRIGHT IMPLEMENT	360.61
102583	MAGNUSONS TIRES AND SERVICE	1,032.91	102612	LARRY YOUNG	50.00
102584	NDACO 877	2,400.74			

There being no further business to be brought before the Board, the meeting was adjourned at 9:45 a.m. to meet again in regular session on September 21, 2021 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Kurt Elliott, Chairman