

The Traill County Commissioners came to order on February 15, 2022, at 8:00 a.m. with the following members present: Commissioners Eblen, Elliott and Young. Commissioner Amb attended via Webex. Commissioner Nesvig absent and not voting. Request to add Jill Murphy, Extension Agent to agenda. On motion of Eblen, seconded by Elliott and carried to approve the amended agenda. On motion of Eblen, seconded by Amb and carried to approve the minutes of 02-02-22.

EXTENSION AGENT: Jill Murphy, Extension Agent introduced her new administrative secretary Katie Mueller and updated the board on various trainings and meetings coming up.

AUDITOR: Glenda Haugen, Auditor requested to close her office for statewide election training the afternoon of Wednesday, March 2<sup>nd</sup>, all day on March 3<sup>rd</sup> and 4<sup>th</sup>, 2022, with Treasurer's office taking calls. On motion of Amb, seconded by Elliott and carried to grant the request.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer updated the board on various issues. Lange & Martin are requesting to move Bridge 2 to the Federal Aid Project listing as additional HB1505 funds will be available from the state. On motion of Amb, seconded by Eblen and carried to approve the request. The State DOT has approved bridge #231 and #316 for repairs with funds from the HB1505.

CLERK OF DISTRICT COURT: Jody Schill, Clerk of District Court requested to continue the funding agreement with the State Supreme Court which provides funding to help with salaries and operational needs for her office. Options are to continue with the agreement, keeping the control at the county level, or elect to have the clerk and staff become employees of the state judicial system giving control to the state. On motion of Eblen, seconded by Elliott and carried to continue with state reimbursements with the county in control of the office.

HILLSBORO CITY/CALEDONIA AVENUE: Terry Sando, Hillsboro Commission President; Jim Anderson, Hillsboro City Public Works Supervisor; Dave Sather, Hillsboro Commissioner and Tyler Amiot representing AE2S met with the board to discuss Caledonia Avenue repairs. Hillsboro City is looking to repair, resurface, and make ADA improvements to their streets. Hillsboro representatives are asking the county to pay a portion of Caledonia Avenue repairs in addition to the special assessments which would be incurred as the county owns property in the areas that will be resurfaced. Hillsboro City is estimating the cost to repair Caledonia Avenue could cost the city \$530,000.00. No motions or agreements were discussed at this time.

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

103700	FARGO ACME TOOLS	470.79	103726	MINNKOTA ENVIROSERVICES INC	38.00
103701	FOSTER	500.00	103727	MAYPORT HARDWARE HANK	124.44
103702	FOSTER	604.00	103728	MAGNUSONS TIRES AND SERVICE	28.00
103703	BAKER FUNERAL HOME	1,825.00	103729	NAPA MAYVILLE	20.95
103704	BUXTON FARMERS UNION	2,434.49	103730	FARNAMS GENUINE PARTS NAPA	1,806.89
103705	BUTLER MACHINERY	1,219.18	103731	NDACTVSO	125.00
103706	CASS COUNTY FINANCE	36.00	103732	ND SHERIFF AND DEPUTY ASSN	500.00
103707	CAPITAL ONE TRADE CREDIT	33.19	103733	OK TIRE STORE	824.74
103708	TONY ERNST	7.25	103734	OLSEN HARDWARE	97.23
103709	FARGO FORKS FREIGHTLINER	340.46	103735	SHERI PAULSON	29.25
103710	FINLEY FARMERS GRAND AND ELEVA	223.74	103736	PORTLAND FARMERS UNION	4,254.23
103711	GALESBURG TOWNSHIP	10,290.54	103737	FOSTER	1,215.00
103712	GENERAL EQUIP AND SUPPLIES	3,276.45	103738	REMARK TECH CONSULTING	60.00
103713	GF CO CORRECTIONAL CENTER	2,325.00	103739	STAMP FULFILLMENT SERVICE	352.50
103714	HILLSBORO BANNER	41.88	103740	SORUM OIL COMPANY	25,350.07
103715	HATTON COOP OIL CO	48.88	103741	SOLTIS SPORTSWEAR	192.70
103716	HARBOR FREIGHT TOOLS	159.99	103742	LARRY SYVERSON	24.57

103717	DELRAY HUOT	26.91	103743	TOWN AND COUNTRY COOP	241.84
103718	INFORMATION TECH DEPT	1,086.35	103744	TOSHIBA FINANCIAL SERV MO	310.04
103719	CHERYL JOHNSON	25.48	103745	TRAILL COUNTY TRIBUNE	668.75
103720	KLJ ENGINEERING LLC	16,105.45	103746	US POSTMASTER	58.00
103721	KAYLA KNUDSON	19.27	103747	WRIGHT IMPLEMENT	466.75
103722	LAWSON PRODUCTS	19.75	103748	WORKFORCE SAFETY AND INSURANCE	250.00
103723	LINDE GAS AND EQUIPMENT INC	608.67	103749	WALLWORK TRUCK CENTER	1,045.70
103724	FOSTER	276.00	103750	XCEL ENERGY	345.97
103725	LOFFLER COMPANIES INC	57.06			

There being no further business to be brought before the board, the meeting was adjourned at 8:42 a.m. to meet again on 03-01-22 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Commission Vice-President