

The Traill County Commissioners came to order on October 1, 2019 at 8:00 a.m. with the following members present: Commissioners Elliott, Nesvig, Amb and Young. Commissioner Eblen absent. On motion of Nesvig, seconded by Young and carried to approve the minutes of 09-17-19 as presented.

CORRESPONDANCE: (1) 2020 Federal Aid projects for highways and bridges (2) ND DOT letter on safety for rail/highway crossings (3) Comparison sheet on State & County Tax Levies for 2018 & 2019

WEST TRAILL AMBULANCE: Discussion on the 2020 Ambulance contract to add that a yearly audit will be submitted to the Commissioners. Tabled until next meeting.

HUMAN SERVICE ZONE: Kim Jacobson, Human Service Director presented an Addendum 1 to the Human Service Zone Agreement. On motion of Young, seconded by Elliott and carried to approve the Addendum.

STATE FAIR: On motion of Elliott, seconded by Nesvig and carried to appoint Tom Eblen and Larry Young as delegates to the State Fair Association.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KJL updated the board on various issues. On motion of Nesvig, seconded by Young and carried to allow the States Attorney, Commission Chairman, Auditor and Road Superintendent sign the ND DOT Maintenance Certification County Federal Aid Project agreement. Martin informed the board that due to the wet conditions, some bridge and dirt work has been put on hold. Commissioners asked Martin to discuss declaring a disaster for all the water/flooding and requested Martin to talk with Steve Hunt, DES Director and Charlie Stock, States Attorney. Martin has been in contact with township supervisors to report any rail road crossing issues. On motion of Nesvig, seconded by Elliott and carried to approve an \$8,000 repair to bridge 416 to get it open this year, and do some permanent repairs next year.

COURTHOUSE PARKING LOT: Jenni Rubash, Custodian and Matt Lange, KJL presented quotes received on the parking lot addition. Two quotes were received: Option A: Opp Construction \$155,542.00 and Boarderstate \$148,143.00 Option B (concrete): Opp Construction \$ 188,299.00 and Boarderstate \$196,711.00. After much discussion, on motion of Nesvig, seconded by Elliott to reject all quotes and bid out the project this fall to coincide with our paving projects next year.

DAKOTA NATURAL GAS: Jim Murphy, TC EDC Director and Paul Geray, Vice-Chair TC EDC discussed the grants available to help the County convert the boilers over to natural gas. Murphy presented several grant options available for energy efficient upgrades and informed the commission his office would help with completing grant applications. Glenda Haugen, Auditor received estimates from Greg Palmer, Dakota Natural Gas for the year 2018, our cost would have been approximately \$15,500.00 if we were using natural gas. The amount the county spent for fuel at the courthouse and the highway department in 2018 was \$45,400.00. Murphy gave a copy of a letter he is sending out to the businesses and residents in Traill County hoping for their input on the subject. The Commissioners tabled the subject until the next meeting.

TAX ABSTRACT: Certification from Ryan Rauschenberg, State Tax Commissioner informing the board that Traill County is in compliance and has approved Kayla Knudson, Tax Director's tax abstract for the 2019 tax year with no changes.

COUNTY PARK: Glenda Haugen, Auditor informed the board that the park expenses as of today are \$7,073.95 and income is \$4,300.00. The park is officially closed for the season. Haugen will contact utilities.

SHERIFF: Steve Hunt, Sheriff discussed declaring an emergency with the board. He will contact Charlie Stock and Corwyn Martin and bring back to the next meeting.

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

97805	Aanderud Marilyn	68.44	97843	Bethany Morrow	832.59
97806	Advanced Business Methods	327.32	97844	Marshall and Swift	14.25
97807	Advanced Drainage Systems	9807.96	97845	Mayville State	146.65
97808	Kelly Archambeau	17.20	97846	Magnuson Tires	2563.48
97809	Buxton Farmers Union	16132.00	97847	NACVSO	60.00
97810	void		97848	ND Assn of Counties	20.00
97811	Discovery Benefits	82.50	97849	Void	
97812	Bob Barker Company	166.25	97850	Nodak Electric	51.78
97813	Quality Inn	169.20	97851	Void	
97814	Business Essentials	235.88	97852	Northern Fire Equip	1049.15
97815	CHS Credit Card	166.72	97853	Northstar Safety	11.60
97816	Cole Papers Inc	950.72	97854	Oday Equipment	1848.23
97817	SS	712.69	97855	Ottertail Power Co	58.30
97818	Nick Crocker	175.74	97856	Ottos Welding	394.82
97819	Dollar General	79.76	97857	Paulson Gravel	18540.00
97820	Dakota Mailing	90.71	97858	Pauls Hometown Repair	86.95
97821	East Central Water	313.03	97859	Polar Communications	126.18
97822	Erickson Pest Control	75.00	97860	Chicago Power Plan	1023.89
97823	Envirotech	174.95	97861	Tammy Sand	489.96
97824	FleetPride Truck	688.31	97862	Alyssa Scheve	138.12
97825	Great America Leasing	117.00	97863	Seatol	2000.00
97826	Galls	389.72	97864	Sanford Health	1290.90
97827	Hillsboro Kiwanis	50.00	97865	Stacy Smelden	95.70
97828	SS	2332.50	97866	Spring Prairie Electric	211.30
97829	Hillsboro Municipal	2316.21	97867	Toshiba Financial GA	87.57
97830	Rebecca Hodgson	280.47	97868	Lock Shop	374.75
97831	Heather Hovey	46.40	97869	Underground Vault	3.00
97832	Kim Jacobson	486.14	97870	Verizon Wireless	209.63
97833	John Deere Credit	13.93	97871	Verizon Wireless	343.39
97834	Tina Johnson	171.70	97872	Visa	109.00
97835	Allison Klassen	67.27	97873	Wells Fargo Bank	985.00
97836	Bismarck KLJ	38139.74	97874	Tami Wilson	99.54
97837	Jackie Kraling	61.60	97875	West Side Steel	242.08
97838	Pamela Lacher	121.90	97876	Zep Manufacturing	281.52
97839	Lakeside Construction	75498.50	97877	Northern Engine	19.95
97840	Loffler	48.67	97878	Void	
97841	Menards GF	22.49	97879	BCBS	6035.60
97842	Metal Tech	190.00	97880	NDPERS- Insurance	61459.76

AUDITOR WARRENTS: On motion duly made and carried, the following bills paid by the County Auditor to October 1, 2019 were allowed and paid:

97799	TC Treasurer FOASI	62331.43		
97802	NDPERS Retirement	41323.87	80752-80846	September Payroll

There being no further business to be brought before the board, the meeting was adjourned at 9:37 a.m. to meet again on October 15, 2019 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Les Amb, Chairman