

The Traill County Commissioners came to order in regular session on Tuesday, May 19, 2020 at 8:00 a.m. with all members present via conference call. On motion of Elliott, seconded by Young and carried to approve the regular minutes of 05-05-20 as presented. On motion of Nesvig, seconded by Amb and carried to approve the special minutes of 05-06-20 and 05-13-20 as presented.

**SIGNATURES NEEDED:** On motion of Nesvig, seconded by Young and carried to allow Chairman Eblen to review and sign all bills presented for payment and any questionable bills will be reported back to the full commission.

**TAX DIRECTOR:** Kayla Knudson, Tax Director discussed options on holding the County's Equalization meeting on June 2, 2020. All Commissioners were in agreement to hold the meeting on June 2, 2020 at 9:00 a.m. via WebEx.

**HIGHWAY DEPARTMENT:** Corwyn Martin, Road Superintendent and Matt Lange, KLI were present. Riverwalk Developers completed a driveway permit to access the new Riverwalk development using 9<sup>th</sup> St NW. Charlie Stock, States Attorney explained the proposed plat drawing and there are two additional entrances that the Developers may add at a future date, however the permit was only for the 9<sup>th</sup> St NW entrance. The request was tabled and Commissioners asked Stock to write two motions, one for the 9<sup>th</sup> St NW entrance and another for the additional two entrances and bring to the special meeting on Wednesday, May 20, 2020 at 1:00 p.m. for review. On motion of Elliott, seconded by Young and carried to approve a Right-Of-Way Encroachment Permit filed by Les Amb along County road 19, in Viking Township, the NE1/4 of section 17. Martin asked for permission for landowners to continue their ditch cleaning using the original permits filed last fall. On motion of Amb, seconded by Nesvig and carried to give Martin the authority to renew previous approved ditch cleaning permits as needed. Martin informed the Board he has a slide on CR #2 and is hoping to fix the problem using county employees while waiting FEMA approval. Martin explained the Razor Tracking system and wanting to place them in the six semi-trucks for now. Commissioners gave Martin approval as it is in his budget. Lange gave updates on Hwy 11 & 17 and Bridge 366. Lange informed the board the Build Grant for the Nielsville Bridge has been submitted to the Federal Highway Grant. Lange will set up a bridge tour at a later date.

**CUSTODIAN:** Jenni Rubash, Custodian requested to replace two air conditioners, one in Recorder's office and the other in the Community Room in the amount of \$9,000.00. Commissioner gave her permission as this is in her budget.

**SUMMERS HOURS:** Discussion was held on whether to switch to regular summer hours, which was tabled until the special meeting on Wednesday, May 20, 2020.

**HILLSBORO CITY FLAGS:** On motion of Young, seconded by Amb and carried to allow Paul Geray to place American flags on county property during special events.

**AUDITOR:** Glenda Haugen, Auditor updated the voter numbers to 2,475 vote-by-mail ballot requests received. Haugen informed the board of a potential scam with ND Job Service. Traill County received two requests for unemployment for employees still working. After contacting ND Job Service, we have been told that this is a nationwide problem. Traill County has no open claims with ND Job Service at this time.

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

99584	3D Specialties	167.00	99609	Loffler	21.53
99585	Marilyn Aanderud	150.00	99610	Sara Mack	300.00
99586	Advanced Business Methods	113.87	99611	Tammi Mooney	162.00
99587	Kelly Archambeau	391.19	99612	Kathi Mooney	150.00
99588	Business Essentials	651.13	99613	Bethany Morrow	150.00
99589	Century Link	84.00	99614	Midstates Wireless	672.50
99590	Dept of Corrections & Rehab	150.00	99615	Magnusons Tires	2286.60

99591	Ewing Oil	127.37	99616	ND 24 7 Attorney General	470.00
99592	Fargo Forks Freightliner	66.41	99617	Nodak Electric Coop	12.83
99593	Ivy Fyre	300.00	99618	Ottertail Power Company	233.27
99594	GF Co Correctional Center	3000.00	99619	Portland Farmers Union	1336.97
99595	Hatton Apartments of ND	250.00	99620	Pauls Hometown Repair	157.65
99596	Void		99621	Tammy Sand	150.00
99597	Hatton Coop Oil	153.34	99622	Shawn Skager	33.16
99598	Hatton Free Press	337.50	99623	Charles Stock	60.00
99599	HP Inc	636.00	99624	Grand Forks Strata Corp	10634.75
99600	Information Tech Dept	1090.05	99625	Traill County Recorder	20.00
99601	Kim Jacobson	175.52	99626	Traill County Treasurer	1027.00
99602	Tina Johnson	150.00	99627	Toshiba Financial Serv MO	333.95
99603	Allison Klassen	150.00	99628	Traill County Tribune	1432.61
99604	Alesha Knudson	300.00	99629	Truck Utilities Inc	438.82
99605	Jackie Kraling	263.90	99630	Verizon Wireless	837.74
99606	Lawson Products	2.83	99631	Viking Insurance & Realty	2949.00
99607	Kristen Lee	300.00	99632	Visa	830.72
99608	Little Falls Machine	613.03	99633	Waste Management	139.24
			99634	Xcel Energy	231.81

There being no further business to be brought before the board, the regular meeting was adjourned at 8:59 a.m. to meet again in regular session on June 2, 2020 at 8:00 a.m.

ATTEST:

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Glenda Haugen, Auditor

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Thomas Eblen, Chairman