

The Traill County Commissioners came to order on September 21, 2021, at 8:00 a.m. with all members present. On motion of Young, seconded by Amb and carried to approve the agenda with no changes. On motion of Nesvig, seconded by Eblen and carried to approve the regular minutes of 09-07-21. On motion of Young, seconded by Amb and carried to approve the special budget hearing minutes of 09-08-21. On motion of Eblen, seconded by Nesvig and carried to approve the special minutes of 09-16-21. On motion of Nesvig, seconded by Young and carried to approve the minutes of the Executive Meeting held on 09-16-21.

CORRESPONDANCE: Acknowledged receipt of a letter from Elaine Bonovsky thanking Commissioners for their vote of “non-masking”. Received a 3-year revenue and expense report for the Belmont Park.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KJL updated the board on several issues. Martin reviewed the two bids received from Butler and RDO for a motor grader. Martin’s request is to purchase the Butler machine, additional attachments, and an extended warranty at a cost of \$264,570.00. On motion of Amb, seconded by Young and carried to a purchase from Butler. Lange informed the board, due to COVID and rising costs of supplies, the Climax bridge could cost as much as 9.6 million dollars, with an addition 1.00 million to raise the road four feet and extend the length of the bridge. Lange is waiting on a reply from the ND DOT concerning the additional costs and report back to the Commissioners. County Road 11 is being graveled. Meeting in Bismarck on October 5th at 10:00 a.m. on federal funds available.

FLOOD MITIGATION OFFICER: Charlie Stock, States Attorney met with the board via Webex. Traill County needs to appoint an Officer and a Proxy Officer to serve on the Alternative Dispute Resolution Board for the Metro (Fargo) Flood Diversion. Stock will get back to the board on names.

AUDITOR’S WARRANTS:

On motion duly made and carried, the following bills paid by the County Auditor to September 20, 2021, were allowed paid to-wit:

102623	TC Treasurer FOASI	63701.32	102619	NDPERS Retirement	40409.08
			82839-82920	SEPTEMBER PAYROLL	271279.57

REGULAR BILLS:

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

102624	AANDERUD MARILYN	15.03	102646	ALESHA KNUDSON	20.16
102625	ARAMARK	808.29	102647	MAYPORT HARDWARE HANK	48.45
102626	KELLY ARCHAMBEAU	19.35	102648	MARSHALL AND SWIFT BOECKH LLC	656.20
102627	BUXTON FARMERS UNION	2043.00	102649	FARNAMS GENUINE PARTS NAPA	727.36
102628	BANKSYSTEMS MARKETING INC	100.00	102650	NELSON INTERNATIONAL	158.41
102629	BUTLER MACHINERY	228.55	102651	HENDRUM NEPSTAD OIL	52.00
102630	CLIFFORD FARMERS ELEVATOR	268.25	102652	NORTHERN FIRE EQUIPMENT	1117.35
102631	CAPITAL ONE TRADE CREDIT	31.80	102653	PORTLAND FARMERS UNION	3673.31
102632	BROOKE L DUVAL	158.78	102654	PRAXAIR	384.52
102633	EWING OIL	56.00	102655	PREMIUM WATERS INC	26.14
102634	FARGO FORKS FREIGHTLINER	332.91	102656	TAMMY SAND	661.36
102635	GF CO CORRECTIONAL CENTER	75.00	102657	SENDCAA	2500.00
102636	HILLSBORO BODY SHOP	2116.40	102658	SANFORD HEALTH SD	346.00
102637	HEARTLAND CONSULTING GROUP LLC	21875.00	102659	STRAND READY MIX	960.00
102638	H E EVERSON CO	93.37	102660	TOWN AND COUNTRY COOP	158.14
102639	HILLSBORO KIWANIS FOOD	50.00	102661	TOSHIBA FINANCIAL SERV MO	306.80
102640	HILLSBORO LUMBER	84.55	102662	FOSTER CARE	100.00
102641	INFORMATION TECH DEPT	1058.35	102663	TRAILL COUNTY TRIBUNE	54.00

102642	KIM JACOBSON	122.40	102664	WASLIEN ELECTRIC	1050.00
102643	TINA JOHNSON	40.02	102665	WEST CENTRAL REGIONAL	2100.00
102644	ALLISON KLASSEN	6.00	102666	XCEL ENERGY	180.28
102645	KLJ ENGINEERING LLC	50419.13			

There being no further business to be brought before the Board, the meeting was adjourned at 8:36 a.m. to meet again on October 7, 2021, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Kurt Elliott, Chairman