

The Traill County Commissioners came to order on January 21, 2020 at 8:00 a.m. with all members present. On motion of Elliott, seconded by Nesvig and carried to approve the minutes of 01-07-20 as presented.

AUDITOR: Auditor's office will be closed all day on January 29, 2020 so all employees can attend election equipment training in Grand Forks. Treasurer & Tax Director offices will take messages.

BUDGET & EXPENDITURE AMENDMENTS FOR YEAR 2019: On motion of Amb, seconded by Young and carried to approve the following budget amendments & expenditures over budget for 2019: BUDGET AMENDMENTS: None EXPENDITURES OVER BUDGET: Hatton/Portland Policing \$113,667.31; Mayville Policing \$237,524.32; Hillsboro Policing \$196,785.51; Ambulance Levy \$13,901.09; Document Preservation \$6,715.20; Economic Development \$21,958.04; Historical Society \$3,190.27; Water Resource \$22,693.14; Senior Citizens \$50,976.95; Sheriff Designated \$17,624.86; Health District \$23,551.61; Capital Projects General & R/B \$49,582.40; Garrison Diversion \$2,508.98; Domestic Violence \$1,155.00; Agent's Special \$1,466.93; Clerk Court State Account \$566,965.06; Red River Joint \$4,355.28; E911 Wireless \$98,609.68; Traffic Safety Grant \$4,984.37; 24/7 Jail Fund \$19,699.25; Community Service Program \$250.00 and Victim Witness \$12,349.22.

TRANSFER OF FUNDS: On motion of Amb, seconded by Young and carried to allow the Auditor to transfer \$35,963.99 from the General Fund to the Capital Projects-General Fund for the dome repairs. On motion of Nesvig, seconded by Amb and carried to allow the Auditor to transfer \$390,802.73 from the Farm to Market Fund to the Capital Projects-Roads & Bridge Repairs Fund for future road & bridge work. On motion of Amb, seconded by Elliott and carried to allow the Auditor to transfer \$162,667.23 from the Road & Bridge Fund to the Capital Projects-Highway Building Fund for future building replacement/repairs.

TAX DIRECTOR: Kayla Knudson, Tax Director presented properties to be placed on the tax rolls as omitted property. On motion of Elliott, seconded by Nesvig and carried to approve the following properties: (1) Jay Burley, parcel #27-0009-07414-020 (2) Jose Chavez Basques parcel #04-0000-00566-020 (3) Andy Willison parcel #21-0000-03330-030 and (4) Farmers Union Elevator Co. parcel #31-0001-04334-055.

TREASURER: Carla Swanson, Treasurer presented her Pledge of Assets report as of 12-31-19. Commissioner Amb introduced the following resolution and moved its adoption which motion was seconded by Commissioner Young: BE IT RESOLVED by the Board of County Commissioners that banks in the county be designated depositories of public funds in the custody of the County Treasurer and in an amount not to exceed FDIC Certificates as follows, to wit: Goose River Bank-Hillsboro, Mayville & Hatton; Aspire Bank-Hatton; First State Bank-Buxton, Mayville & Portland; Dakota Heritage Bank-Hunter, Galesburg & Hillsboro (for such amounts as the county may find necessary). BE IT FURTHER RESOLVED that pledges as assets in the county \$1,446,513.78, Goose River Bank-Hillsboro, Mayville & Hatton; \$33,473.47 Aspire Bank, Hatton; \$3,636,363.64 First State Bank-Buxton, Mayville & Portland; \$2,277,828.45 Dakota Heritage Bank-Hunter, Galesburg & Hillsboro are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of December 31, 2019. The following members were present and voted aye for the adoption of the foregoing resolution: Eblen, Elliott, Nesvig, Young and Amb. The resolution was declared adopted. The motion also allowed the Treasurer to combine the two-First & Farmers Bank pledges into the two First State Bank pledges.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent; Matt Lange, KLJ & Nick West, Grand Forks County Engineer met with the board. Martin & West requested to have County Road 25 added to the paving/planning list for possibly 2024 or 2025 road work. Federal Aid money funds may be available to help with costs. Commissioners asked Martin and Lange to put costs together and to place the paving project on the work sheet. On motion of Amb, seconded by Young and carried to allow Martin to advertise for quotes to replace Bridge 408 which was damaged by farm equipment. On motion of Amb, seconded by Nesvig and carried to allow KLJ Engineers to do the hydraulics on Bridge 408 in Galesburg Township. On motion of Nesvig, seconded by Amb and carried to allow Martin to advertise for bids for an oil distributor for either a new or a used, less than 5 years old. Bids will be opened on 02-18-20 at 8:05 a.m. during the regular commission meeting. On motion of Young, seconded by Elliott and carried to allow Martin to purchase a 2020 Ford pickup in the amount of \$30,140.00 from Nelson Auto Center. Martin updated the Traill County

Highway Department Snow & Ice Removal Policies which will be put on the agenda for the next meeting. Matt Lange gave updates on various projects. On motion of Nesvig, seconded by Amb and carried to allow the Chairman, States Attorney and Auditor to sign the ND DOT Bridge Inspection & Load Rating Services Agreement. The ND Road Conference will be held in Fargo at the Holiday Inn on January 29-31st.

SHERIFF: Steve Hunt, Sheriff discussed the upcoming ND Water Commission meetings set for various locations through the state. The meetings are to prepare citizens for the potential 2020 spring floods. On motion of Young, seconded by Nesvig and carried to allow Hunt to purchase two patrol cars at a cost of \$32,894.00 each, both vehicles are in the 2020 budget.

AMBULANCE LEVY: Charlie Stock, States Attorney presented wording for an Emergency Medical Services Resolution to place the ambulance levy on the 2020 June Primary ballot. After review, it was decided to bring the revised resolution back to the next meeting and invite West Traill Ambulance and FM Ambulance services to the meeting.

REGULAR BILLS:

98701	Advanced Bus. Methods	552.87	98722	Nodak Electric Coop	162.84
98702	Fargo Acme Tools	504.99	98723	Office of State Tax Comm	689.52
98703	Ag Spray Equipment	145.62	98724	Portland Farmers Union	20.00
98704	ATSSA	145.00	98725	Penguin Management	4896.00
98705	Business Essentials	766.19	98726	Praxair	3726.52
98706	Century Link	84.00	98727	Premium Waters	32.00
98707	Cole Papers Inc	2327.71	98728	Remark Tech Consulting	5196.00
98708	Kurt Elliott	98.20	98729	Sanford Health	2314.70
98709	GF Co Correctional Center	2550.00	98730	Sidwell Company	14529.00
98710	Hatton Coop Oil	101.37	98731	Soltis Sportswear	109.26
98711	Hope Glass	125.00	98732	Steins Inc	353.46
98712	JC and J Trucking Inc	38500.00	98733	Toshiba Financial	87.57
98713	Dale Johnson	90.08	98734	Traill County Tribune	860.00
98714	David Knudsvig	99.36	98735	Traill United Group	500.00
98715	Lawson Products	415.24	98736	Visa	535.24
98716	Roger Lee	561.36	98737	Visa	78.38
98717	Randy Lemm	84.28	98738	Waste Management	74.61
98718	Paul Mueller	84.28	98739	Xcel Energy	248.28
98719	Farnams Genuine Parts	28.87	98740	Loffler Companies	72.36
98720	NDACO 877	670.00	98741	Verizon Wireless	839.13
98721	NDSU	6983.99	98742	Visa	609.63

There being no further business to be brought before the Board, the meeting was adjourned at 9:15 a.m. to meet again on February 4, 2020 at 8:00 a.m.

ATTEST:

Glenda Haugen
County Auditor

Thomas Eblen
Commission Chairman