

The Traill County Commissioners came to order on January 19, 2021 at 8:00 a.m. with the following members in-person: Tom Eblen and Larry Young and the following members attending via Webex: Kurt Elliott, Ken Nesvig and Les Amb. Tom Eblen was asked to chair the meeting as Elliott and Nesvig were not attending in person.

2020 BUDGET AMENDMENTS: On motion of Elliott, seconded by Nesvig and carried to approve the following budget amendments and the expenditures over budget for 2020: Budget Amendments: None. Budget expenditures over budget: NDPERS-Direct Deposit Only \$45,165.39, Sheriff Designated \$5,371.67, Election 2020 Grant \$5,000.00, Traffic Safety Grant \$7,612.75, COVID Cares Act \$1,117.75, Mayville City Police \$10,638.06, Capital Projects-Dome Repairs \$56,647.80, Emergency Fund \$13,993.49, Economic Development \$4,808.31, Garrison Diversion \$3,265.50, Red River Joint \$5,619.20, Soil Conservation \$584.71.

STATE AUDIT REQUEST: Glenda Haugen, Auditor requested to complete 2-year audits following state law which will result in a savings to the county instead of the usual 1-year audits. On motion of Young, seconded by Amb and carried to grant the request to go to 2-year audits.

TRANSFERS: On motion of Young, seconded by Amb and carried to allow the County Auditor to transfer \$250,000.00 from the Highway Distribution (2150-4999-999) to Capital Projects-Road & Bridge Repairs (4001-4999-003) and \$30,000.00 from the Highway Distribution (2150-4999-999) to Capital Projects-Buildings (4002-4999-001). On motion of Amb, seconded by Young and carried to allow the County Auditor to transfer \$180,000.00 from the General Fund (1000-4999-999) to Capital Projects-General Fund (4000-4999-000) for improvements.

MASK MANDATE: Discussion was held on whether to following the State and rescind the Mask Mandate which has been in effect since 11-04-20. Commissioners Eblen, Elliott, Nesvig & Young requested to continue the Traill County Mask Mandate until further notice. Commissioner Amb agrees with the State and feels the businesses should be able to make their own decisions. The mandate will remain in place and will be reviewed at the February 16, 2021 meeting.

BILLS: On motion of Young, seconded by Amb and carried to allow Tom Eblen, Acting Chairman to approved bills presented for payment today.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLI met with the board. Also attending the meeting was Harley Scholl, Todd Harrington, Derek Paulsrud and Kenneth Paulsrud to discuss Bridge 92 in Elm River Township. Cost to replace the bridge with a box culvert will be approximately \$724,320.00 with FEMA picking up 75%, State DOT 10% and the county share would be 15%. On motion of Nesvig, seconded by Amb and carried to allow Martin to sign an agreement with FEMA to replace Bridge 92 with a box culvert with the bridge to be replaced in 2022. Martin requested to gather quotes for a new tractor trailer and side dump and will bring back to the next meeting. Martin informed the board the Mayville Doppler will be worked on around February 20, 2021 so County Road #14 will be reduced to 1-lane traffic with repairs to last between 2-7 days. On motion of Young, seconded by Amb and carried to allow Kurt Elliott, Chairman to sign a letter of inspection on Traill County Hwy 11 & 17 for the ND DOT, as work has been completed and the county found the project to be satisfactory and accepted the project. On motion of Nesvig, seconded by Amb and carried to allow the Chairman and Auditor sign the Agreement for Professional Services between Traill County and KLI Engineering, LLC of Bismarck, pending Charlie Stock, States Attorney approval.

RISK MANAGEMENT: Heather Hovey, Chief Deputy Auditor discussed the updated employee manual. On motion of Young, seconded by Nesvig and carried to remove policy #715 "Grievance Policy & Procedures". On motion of Nesvig, seconded by Elliott and carried to approve policy #505 "Overtime/Compensatory Time" as presented. On motion of Young, seconded by Elliott and carried to approve the entire employee manual as presented.

TREASURER: Carla Swanson, Treasurer presented her Pledge of Assets report as of 12-31-20. Commissioner Nesvig 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 \$1,214,849.73, Goose River Bank-Hillsboro, Mayville & Hatton; \$468,662.11 Aspire Bank, Hatton; \$1,358,275.29 First State Bank-Buxton, Mayville & Portland; \$2,810,463.68 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, 2020. The following members were present (in-person and/or by Webex) and voted aye for the adoption of the foregoing resolution: Commissioners Eblen, Elliott, Nesvig, Young and Amb. The resolution was declared adopted.

WATER BOARD: The following individuals were present for the Elm River & Goose River Snagging and Clearing Project Presentation: TC Water Board members: Nettie Johnson, Jason Lovas, Jason Siegert, Andy Neset, Joel Halvorson; Moore Engineering: Chris Gross & Brady Woodard; American Enterprises: Lindsay Koffler and Community members: Marlin Stokke & Steve Harrington. Woodard explained the need for the Elm River & Goose River Snagging and Clearing projects which will clean out fallen debris that causes issues that send the water in the wrong places, so cleaning up the waterways will send the water in the proper direction. Steve Harrington stated that cleaning up the waterway will only speed up the water coming downstream which will cause major issues with his yard and existing dike. Commissioners tabled a decision on this project until February 2, 2021.

REGULAR BILLS:

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

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|--------|---------------------------|---------|--------|--------------------------------|---------|
| 101162 | Aramark | 389.00 | 101186 | NDSU 6050 | 5437.50 |
| 101163 | Kelly Archambeau | 158.10 | 101187 | Nodak Electric Coop | 107.52 |
| 101164 | Blue Tarp Financial | 119.99 | 101188 | Northern Safety Technology | 225.04 |
| 101165 | Butler Machinery | 1153.09 | 101189 | Olsen Chain and Cable Inc | 515.00 |
| 101166 | Century Link | 84.00 | 101190 | Office of State Tax Commission | 828.86 |
| 101167 | Certified Laboratories | 441.00 | 101191 | Ottos Welding | 151.00 |
| 101168 | ND Dept of Transportation | 9266.15 | 101192 | Precision Electric Inc | 225.00 |
| 101169 | Brooke Duval | 107.88 | 101193 | Portland Farmers Union | 3094.74 |
| 101170 | Ivy Fyre | 100.00 | 101194 | Polar Communications | 1.51 |
| 101171 | Hillsboro Banner | 48.00 | 101195 | Praxair | 717.80 |
| 101172 | Hatton Coop Oil Co | 26.32 | 101196 | RDO Equipment Co | 1740.00 |
| 101173 | H E Everson Co | 133.56 | 101197 | Remark Tech Consulting | 3185.00 |
| 101174 | Hillsboro Kiwanis Food | 50.00 | 101198 | Spring Prairie Electric | 111.42 |
| 101175 | Hope Municipal Utilities | 325.39 | 101199 | Stones Security Systems Inc | 1008.00 |
| 101176 | Information Tech Dept | 956.15 | 101200 | Sturdevants | 150.44 |
| 101177 | Kim Jacobson | 50.00 | 101201 | Town and Country Coop | 20.06 |
| 101178 | Jackie Kraling | 97.04 | 101202 | Twin City Garage Door | 4346.00 |
| 101179 | Morgan Township | 3740.00 | 101203 | TC Water Resource | 6250.00 |
| 101180 | Mayport Hardware Hank | 123.91 | 101204 | Toshiba Financial Serv | 338.81 |
| 101181 | Napa Mayville | 192.09 | 101205 | Traill County Tribune | 121.50 |
| 101182 | Farnams Genuine Parts | 216.59 | 101206 | Traill United Group | 500.00 |
| 101183 | NDACO 877 | 33.00 | 101207 | Xcel Energy | 260.14 |
| 101184 | ND County Auditors Assoc | 125.00 | 101208 | Zee Medical Services | 118.60 |
| 101185 | ND Clerks Association | 100.00 | | | |

There being no further business to be brought before the Board, the meeting was adjourned at 9:24 a.m. to meet again on February 2, 2021 at 8:00 a.m.

ATTEST:

Glenda Haugen, Auditor

Thomas Eblen, Acting Chairman