

The Traill County Commissioners came to order on May 7, 2019 at 8:00 a.m. with all member present. On motion of Nesvig, seconded by Eblen and carried to approve the minutes of 04-16-19 as presented.

HANDOUTS: Received a copy of the 2017 final audit for Traill County. Received the Agassiz Valley Social Services District Board minutes and financials for April 2019.

MUD ON ROAD: A meeting is set up for May 21, 2019 at 10:00 with Charlie Stock, States Attorney, Commissioners Ken Nesvig and Larry Young and Corwyn Martin and they will report back to the commission on June 4, 2019.

FEMA-PRAIRIE LAND: Commissioners instructed the Auditor to invite representatives from Hillsboro City Park, Hillsboro Horse Pull event & the Glen Hultin family to discuss the land owned by Traill County.

HEALTH INSURANCE: Received the new NDPERS health insurance rates for the County which starts 07-01-19 and runs thru 06-30-21. The single policy, which is paid by the county will be \$733.68 monthly. The family policy will run \$1,773.60, with the employees being responsible to pay \$1,039.92 monthly.

TAX DIRECTOR: Kayla Knudson, Tax Director presented tax abatements filed by Jamie Rue for 2017 & 2018. The reason for the abatements was because the house was assessed on the wrong parcel. On motion of Eblen, seconded by Young and carried to approve the abatements for parcel #04-0000-00567-020.

AMBULANCE BUDGET: Stefan Hofer, Director for West Traill Ambulance met with the board. He is looking at a different approach to the budgeting process, which may save some money. Commissioners instructed Hofer to submit his request and it will be reviewed during the regular budget discussions. County Auditor requested a most current copy of the West Traill Ambulance audit to be filed in the office.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KJL gave updates to the Board. On motion of Nesvig, seconded by Elliott and carried to allow the Chairman & County Auditor to sign the agreements with the following: Lakeside Construction, Paulson Gravel and True North Steel. Martin presented the 2018 Annual Highway Report. Lange presented bids for the Bridge 122 paving project. On motion of Young, seconded by Elliott and carried to accept the bid from Hancock Concrete Products in the amount of \$58,811.76. Martin was instructed to consult with Charlie Stock, States attorney concerning two gravel bids received after the deadline and bring back to the Commission. Martin informed the board he will be hiring a seasonal employee to help in the office. On motion of Elliott, seconded by Eblen and carried to approve the Encroachment and Crossing permit submitted by Judith Olson along county road #2, in Caledonia Township. No dates have been set for removal of the load limits.

DIASTER 2019 (FEMA-DES): Martin informed the Board that DES (formally FEMA) has approved the 2019 Disaster which requires at least \$30,000.00 in damage, which the townships and county will exceed the minimum requirement. Martin is meeting with the inspectors today.

SHERIFF: Steve Hunt, Sheriff presented a quote for replacement of two sheriff vehicles, one for the county and the other for Mayville City. On motion of Eblen, seconded by Nesvig and carried to approve the quote from Nelson Motors, Fergus Falls MN in the amount of \$33,591.34 for each vehicle. Mayville City already approved the amount for their vehicle. Hunt informed the board that the maintenance cost to the fingerprint machine is increasing.

AUDITOR: Glenda Haugen informed the board that Stacy Smelden will be starting on May 20, 2019 as the new Deputy Auditor. Haugen also requested direction from the board for setting salaries for the 2020 budget year. The Commission was in agreement to ask the departments to place a 3% salary increase in their proposed budget, however, no salary increases will be decided until the budget process starts later this summer.

On motion duly made and carried, the following bills paid by the County Auditor to May 1, 2019 were approved:

96599	TC Treasurer – FOASI	67113.83	80273-80361	April Payroll	286958.73
96595	NDPERS – Retirement	42870.89	96591	Discovery Benefits (Fees)	82.50

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

96661	3D SPECIALTIES INC.	43.99	96715	TAMMI MOONEY	9.28
96662	AANDERUD, MARILYN	33.06	96716	MAYPORT FARMERS CO-OP	664.26
96663	ADVANCED BUSINESS METHODS	155.72	96717	MAYPORT HARDWARE HANK	88.80
96664	ADVANCED DRAINAGE SYSTEMS	1958.38	96718	MARSHALL & SWIFT/BOECKH, LLC	634.95
96665	AMERI PRIDE LINEN	500.48	96719	MIDSTATES WIRELESS	125.92
96666	AT&T MOBILITY	79.05	96720	NAPA - MAYVILLE	10.94
96667	BISMARCK COMFORT SUITES	423.00	96721	FARNAM'S GENUINE PARTS	372.17
96668	BUXTON FARMERS UNION	1195.28	96722	NDACO	200.00
96669	BIG JIM'S E-SIDE TIRE	389.45	96723	ND ASSOC. OF COUNTIES	638.20
96670	ND BC/BS	6109.30	96724	ND ATTONEY GENERAL	15.00
96671	BLUE TARP FINANCIAL	15.24	96725	ND 24-7 ATTY. GENERAL	1615.00
96672	BUSINESS ESSENTIALS	1576.88	96726	GRANDIN-NEPSTAD OIL	409.75
96673	CHS CREDIT CARD	73.55	96727	NEGEN'S INVESTIGATIVE SERVICES	2025.00
96674	COLE PAPERS	367.24	96728	NORTHERN STATES SUPPLY	16.04
96675	ND DOT	1331.56	96729	OK TIRE SOTRE	593.95
96676	EAST CENTRAL REGIONAL WATER	219.46	96730	OLSEN HARDWARE	120.84
96677	FINLEY MOTORS	360.92	96731	OTTERTAIL POWER COMPANY	207.91
96678	FLEET PRIDE TRUCK	129.64	96732	PORTLAND FARMERS UNION	2729.66
96679	GREAT AMERICA LEASING	117.00	96733	PAUL'S HOMETOWN REPAIR	927.20
96680	GF CO. CORRECTIONAL CENTER	900.00	96734	POLAR COMMUNICATIONS	126.18
96681	GOOSE RIVER HEAT & COOL	18900.00	96735	CHICAGO-POWER PLAN	1201.09
96682	GLENDA HAUGEN	72.85	96736	EDNA RIENDEAU	117.13
96683	HILLSBORO BANNER	229.28	96737	REARDON OFFICE EQUIPMENT	736.00
96684	HILLSBORO BODY SHOP	2033.98	96738	CRAIG ROTHFUSZ	241.00
96685	HATTON CO-OP OIL CO.	44.18	96739	REMARK TECH. CONSULTING	1091.80
96686	HILLSBORO DRUG & GIFT	39.90	96740	RAZOR TRACKING	256.50
96687	HILLSBORO INN	124.26	96741	TAMMY SAND	173.05
96688	GERALD WAYNE HILL	50.00	96742	ALYSSA SCHEVE	112.52
96689	HILLSBORO KIWANIS FOOD	50.00	96743	SEATOL	2000.00
96690	HILLSBORO MUNICIPAL UTIL.	2865.22	96744	SORUM OIL	5497.26
96691	REBECCA HODGSON	234.25	96745	SNAP ON TOOLS	885.80
96692	HEATHER HOVEY	7.99	96746	CHARLES STOCK	30.00
96693	HALSTAD TELEPHONE	2756.03	96747	STURDEVANT'S	160.38
96694	HALSTAD TELEPHONE	382.00	96748	TIGER COMMISSARY SERVICES	209.00
96695	INTERSTAE POWER SYSTEMS	139.40	96749	TOSHIBA FINANCIAL SERVICES	87.57
96696	INFORMATION TECH. DEPT.	945.75	96750	TOSHIBA FINANCIAL SERVICES	348.79
96697	INLAND TRUCK PARTS	669.60	96751	THYSSEN KRUPP ELEVATOR	1917.80
96698	KIM JACOBSON	305.50	96752	TRAILL COUNTY TRIBUNE	104.00
96699	JOHN DEERE CREDIT	182.26	96753	TRUCK UTILITIES	15.24
96700	JOHN DEERE FINANCIAL	260.72	96754	US POSTMASTER	55.00
96701	TINA JOHNSON	38.55	96755	VERIZON WIRELESS	745.19
96702	RACHEL KILEN	183.30	96756	VERIZON WIRELESS	208.43
96703	ALLISON KLASSEN	31.84	96757	VERIZON WIRELESS	297.02
96704	BISMARCK - KLJ	5153.40	96758	VERIZON WIRELESS	51.55
96705	KAYLA KNUDSON	374.10	96759	VISA	89.46
96706	JACKIE KRALING	113.28	96760	VISA	218.00
96707	KRB GRAVEL LTD	3945.00	96761	WASTE MANAGEMENT	69.44

96708	LASER SYSTEMS	95.16	96762	TAMI WILSON	113.28
96709	LAWSON PRODUCTS	31.49	96763	WRIGHT IMPLEMENT	87.81
96710	JENNIFER LINDSETH	80.25	96764	WEST SIDE STEEL	180.32
96711	CORWYN MARTIN	82.36	96765	WALLWORK TRUCK CENTER	544.22
96712	MATTHEW BENDER & CO.	12.83	96766	XCEL ENERGY	149.10
96713	MILLER'S FRESH FOODS	46.29	96767	ZEE MEDICAL SERVICES	66.70
96714	MINN-KOTA COMMUNICAITONS	270.00	96768	ZEP MANUFACT. COMPANY	104.89
			96769	ND-PERS INSURANCE	53542.47

There being no further business to be brought before the board, the meeting was adjourned at 9:05 a.m. to meet again at 8:00 a.m. on May 21, 2019.

Attest:

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Glenda Haugen, County Auditor

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Les Amb, Chairman