

The Traill County Commissioners came to order on March 19, 2019 at 8:00 a.m. with the following members present: Commissioners Eblen, Nesvig, Young, Elliott and Commissioner Amb by conference call. On motion of Nesvig, seconded by Young and carried to approve the minutes of 03-05-19.

AUDITOR: On motion of Young, seconded by Amb and carried to allow the County Auditor to advertise for a second Deputy Auditor, as the position was approved in the 2019 budget.

RAFFLE PERMIT: On motion of Elliott, seconded by Nesvig and carried to approve the raffle permit filed by Sanford Health Foundation, Hillsboro for a drawing to be held on July 19, 2019.

UND/GAME & FISH/COUNTY OWNED LAND USE: Attending: ND Game & Fish Representative Jeb Williams, UND Representative Jason Boulanger, States Attorney Charlie Stock, Landowners: Tashia Lund, Jason Lund, Herbert Lilleberg, Craig Lacher and Pam Lacher. In April of 2018 a proposal to enter into an agreement with UND, ND Game & Fish and Traill County to allow gun hunting on property owned by Traill County in the SE1/4 18-147-50 (Ervin Twp). Today Mr. Williams presented changes to the original proposed agreement to exclude gun hunting and only allow archery/bow hunting on the property. After much discussion, the Commissioners requested Stock to review the proposed agreement and a decision will be made on 04-02-19.

CLERK OF DISTRICT COURT: Jody Schill, Deputy Clerk of Court requested permission to work from home during her two week recovery from ankle surgery. She would use the offices laptop and access thru the county email which will be set up by Remark Technology. The work would be limited to entering criminal judgements only following court proceedings. On motion of Young, seconded by Elliott and carried to approve the request.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent updated the Commission on Bridge 421. The insurance company representing the individual who damaged the bridge is disputing the total amount charged to fix the bridge. On motion of Young, seconded by Nesvig to have Charlie Stock, States Attorney send a letter to the insurance company requesting the entire bill be paid. On motion of Elliott, seconded by Nesvig and carried to allow Martin to advertise for gravel bids to be opened at 8:05 a.m. on April 16, 2019. Martin informed the Commission his department will begin cleaning ditches and drains in preparation for the spring thaw. Sandbags will be available for residents thru the County; however they will need to find their own gravel. Discussed overtime pay during storm closings and instructed Nesvig, Stock, Martin, Hunt and Heather Hovey, Risk Manager to meet and discuss options of paying the employees when they are required to work during the storm closures. On motion of Nesvig, seconded by Young and carried to allow the Vice-Chairman and Auditor sign an agreement with CHS Ag Services for fuel oil. Martin presented his Statement of Expenditures by Purpose report for the year ending 12-31-18.

SHERIFF: Steve Hunt, Sheriff updated the Commission on flood predictions.

Commissioner Amb introduced the following resolution which was seconded by Commissioner Elliott:

EMERGENCY FLOOD DECLARATION

WHEREAS, Traill County North Dakota has the potential for and has sustained damages to residences, roads, bridges, culverts, farmlands, and other public facilities from significantly saturated soils and overland flooding;

WHEREAS, all available resources remain committed to protecting life and property; and

WHEREAS, the impact of these potential and sustained damages may threaten the health, well-being, and public safety of the citizens in Traill County; and

WHEREAS, the cost of cleanup, repair, and replacement of such damages is in excess of available resources;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Traill County Commissioners declares Traill County, its cities, its public and private areas, to be an emergency area and orders the activation and utilization of the Emergency

Operations Plan, its procedures and appendices, to monitor the situation, develop a detailed damage assessment, alleviate hardship, and initiate appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impacts of the emergency on the citizens of Traill County.

Dated this 19th day of March 2019, at Traill County, ND, upon roll call vote Commissioners present and voting yes: Eblen, Elliott, Nesvig and Young, Commissioner Amb voting Yes by conference call. Resolution was adopted.

Commissioner Young introduced the following resolution which was seconded by Commissioner Nesvig:

EMERGENCY DISASTER DECLARATION

WHEREAS, Traill County North Dakota has the potential for sustained damages to residences, roads, bridges, culverts, farmlands, and other public facilities from the dangerous severe winter weather and severe cold currently encompassing a majority of the State;

WHEREAS, the dangerous severe winter weather, in combination with the severe wind chills forecasted throughout the next several days, place livestock at risk for severe sickness and possible death; and

WHEREAS, all available resources remain committed to protecting life and property; and

WHEREAS, the impact of these potential and sustained damages may threaten the health, well-being, and public safety of the citizens in Traill County; and

WHEREAS, the cost of cleanup, repair, and replacement of such damages is in excess of available resources;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Traill County Commissioners declares Traill County, its cities, its public and private areas, to be an emergency area and orders the activation and utilization of the Emergency Operations Plan, its procedures and appendices, to monitor the situation, develop a detailed damage assessment, alleviate hardship, and initiate appropriate relief actions and mitigation measures by departments and agencies of local government to limit the hardships and impacts of the emergency on the citizens of Traill County.

Dated this 19th day of March 2019, at Traill County, ND, upon roll call vote Commissioners present and voting yes: Eblen, Elliott, Nesvig and Young, Commissioner Amb voting Yes by conference call. Resolution was adopted.

On motion of Nesvig, seconded by Elliott and carried to allow the Vice-Chairman and Auditor sign the 2019 Radar/Lidar & Video Camera Surveillance Equipment Grant. Hunt requested to purchase new cell phones from At & T under the First Met, which is a network system to correspond with all Deputies and First Responders. Cost will run amount \$60.00 more per month. Commissioners gave their approval but requested Hunt to make sure the phones numbers can stay the same and report back at the next meeting.

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

96314	3D SPECIALTIES	213.51	96338	NDACO	10.00
96315	AMERI PRIDE LINEN	319.64	96339	ND 24/7 ATTY. GENERAL	1,400.00
96316	BOB BARKER COMPANY	7.88	96340	NODAK ELECTRIC	94.95
96317	BUSINESS ESSENTIALS	677.40	96341	NORTHERN STATES SUPPLY	154.78
96318	BUTLER MACHINERY	572.79	96342	PHARM CHEM	85.65
96319	CENTURY LINK	84.00	96343	PORTLAND FARMERS UNION	5,986.58
96320	CHS AG SERVICES	13,959.74	96344	PRECISION MECH. SERVICES	2,345.27
96321	DAKOTA MAILING & SHIPPING	71.03	96345	PRAXAIR	881.59
96322	ND DOT	238.36	96346	PREMIUM WATERS	36.75
96323	EWING OIL	1,555.04	96347	RECORD KEEPERS	32.00
96324	FINLEY MOTORS	236.49	96348	RED RIVER CHILDREN'S ADVOCACY	150.00
96325	GREAT AMERICA LEASING	49.78	96349	REMARK TECH.	59.69
96326	GF CO. CORRECTIONAL	300.00	96350	SANFORD HEALTH HILLSBORO	2,431.90

96327	HILLSBORO BANNER	75.30	96351	SORUM OIL	48.45
96328	HATTON CO-OP OIL	451.93	96352	TOSHIBA FINANCIAL - TX	126.18
96329	HILLSBORO DRUG & GIFT	23.68	96353	TOSHIBA FINANCIAL - MN	348.79
96330	REBECCA HODGSON	185.48	96354	TRAILL COUNTY TRIBUNE	567.04
96331	INFORMATION TECH DEPT	1,110.35	96355	THE SIDWELL COMPANY	4,500.00
96332	JOHN DEERE FINANCIAL	414.15	96356	VERIZON WIRELESS	745.77
96333	BISMARCK KLJ	3,485.16	96357	VIKING INSURANCE & REALTY	666.00
96334	MILLER'S FRESH FOODS	62.60	96358	VISA	2,793.56
96335	MAYPORT FARMERS CO-OP	567.89	96359	WASTE MANAGEMENT	69.03
96336	MARSHALL & SWIFT/BOECKH	364.95	96360	WELLS FARGO (RENT)	985.00
96337	NAPA	164.47	96361	XCEL ENERGY	127.52

There being no further business to be brought before the Board the meeting was adjourned at 9:07 a.m. to meet again on April 2, 2019 at 8:00 a.m.

ATTEST:

Glenda Haugen, County Auditor

Tom Eblen, Vice-Chairman