

The Traill County Commissioners came to order in special session on May 20, 2020 at 1:00 p.m. with all members present via WebEx. The following members of the Unified Command Team were also present: Ben Gates, Steve Hunt, Charlie Stock, Kim Jacobson, Brenda Stallman and Jim Murphy.

COVID-19 UPDATES:

BEN GATES: Presented his weekly Situation Report, which is on file in the Auditor's office. Both Traill and Steele have positive cases.

BRENDA STALLMAN: Informed the board that Luther Memorial Home held their mass testing of employees and residents, which resulted in 20 positive A-symptomatic cases. This is an alarming number but with the more tests we perform, we are more likely to have more positive cases. Any issues with the stay-at-home orders may need to involve the Sheriff's Department and States Attorney. A mass testing is planned for Saturday, May 23rd at the MPCG High School parking lot. They are hoping to test 350 people.

KIM JACOBSON: With the school year coming to an end, Jacobson's department is working to continue with eligible families so they can received additional funds to help pay for meals over the summer months.

RIVERWALK DEVELOPMENT-HILLSBORO: Tabled from their regular meeting held on May 19, 2020, Commissioners review the proposed plat for Hillsboro's new Riverwalk Development. After receiving clarification on the access points for the new development, Nesvig motioned, seconded by Amb and carried to approve driveway permit application to Riverwalk Developers LLC drive permit for access to Traill County 11 roadway from 9th St NW, Riverwalk Addition, City of Hillsboro, contingent on the NDDOT not have any objections to said access point. Discussion was held on the proposed additional access points slated for future installation. On motion of Elliott, seconded by Young and carried to approve proposed access points onto Traill County 11 roadway from City of Hillsboro Riverwalk Addition as depicted in the diagram submitted by Lowry Engineering and marked as an Exhibit for the purposes of this motion, with said motion being contingent on the NDDOT not have any objections to said access points. Further, Riverwalk Developers LLC shall be required to request Driveway Permits from Traill County for the two access points not yet identified as streets on the diagram/Exhibit."

SUMMER HOURS: After discussion was held on regular summer hours, on motion of Young, seconded by Nesvig and carried to leave the county office hours as is until further notice.

There being no further business to be brought before the board, the meeting was adjourned at 1:24 p.m. to meet again in special session on Wednesday, May 27, 2020 at 1:00 p.m.

Attest:

Glenda Haugen, Auditor

Thomas Eblen, Chairman