

The Traill County Commissioners came to order on September 20, 2022, at 8:00 a.m. with all members present. On motion of Young, seconded by Eblen and carried to add Jenni Rubash, Custodian to the agenda and approve the amended agenda. On motion of Eblen, seconded by Elliott and carried to approve the minutes of 09-06-22. On motion of Elliott, seconded by Young and carried to approve the special meeting minutes of 09-07-22.

ND STATE FAIR BOARD: On motion of Amb, seconded by Elliott and carried to appoint Commissioners Eblen and Young to the 2022-2023 ND State Fair Board.

ELECTION CORRESPONDENCE: Acknowledged receipt of a letter concerning political divide in our country, written by Jueswi Person Specul of West Virginia.

INDEMNITY BOND: On motion of Eblen, seconded by Young and carried to approve the Indemnity Bond filed by TrueNorth Steele for lost check #104603 in the amount of \$37,560.44.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent updated the board on several issues. On motion of Amb, seconded by Young and carried to delay the gravel bid opening until 8:05 a.m. on 10-06-22. On motion of Amb, seconded by Eblen and carried to approve two Road-Right-Of-Way Permits filed by Xcel Energy, one in Section 32, Lindaas Township and the other in Section 6, Stavanger Township. On motion of Young, seconded by Amb and carried to approve a Driveway Permit filed by Larry Linneman in the NE1/4 of Section 34, Buxton Township. On motion of Amb, seconded by Elliott and carried to approve the Road-Right-Of-Way permit filed by Polar Communications in Section 5, Stavanger Township. On motion of Young, seconded by Amb and carried to approve a Ditch Cleaning Permit filed by Bradley Vaagene in the NE1/4 of Section 2, Viking Township. On motion of Eblen, seconded by Young and carried to approve the Ditch Cleaning Permits filed by Les and Jacob Amb along County Roads #9 and #19. On motion of Eblen, seconded by Elliott to approve a Driveway Permit filed by Les Amb in Section 9, Viking Township. On motion of Amb seconded by Eblen and carried to approve a Road-Right-Of-Way Permit filed by Hannah Sayre in Section 21, Buxton Township. Reminder of the Federal Aid meeting on Tuesday October 4, 2022, at 11:00 a.m. in Bismarck at the Civic Center.

NIELSVILLE BRIDGE: Discussion on the email sent by Rich Sanders concerning the Nielsville Bridge removal. Polk County shared their marketing plan which includes the sale of the original bridge. Commissioners once again shared that the Nielsville Bridge is not on Traill County's schedule to be replaced at this time. Martin was instructed to reach out to the State Historical Society on the steps necessary for replacement of the bridge and will talk to Mr. Sanders about getting a copy of Polk County's application for the grant making sure Traill County is not financially responsible for the replacement of the bridge.

SHERIFF: Steve Hunt, Sheriff presented a letter of resignation from Tami Moore, E911 Dispatcher. On motion of Young, seconded by Amb and carried to accept the resignation.

BELMONT PARK: Kayla Knudson, Tax Director presented an email from Chris Jordheim, PLS Land Surveyor concerning the Belmont Park property. Commissioners decided earlier not to financially support a survey as the property does not belong to Traill County. Mr. Jordheim stated his company will complete a survey at no cost to the county. On motion of Amb, seconded by Young and carried to allow Mr. Jordheim to draft a contract with a zero cost to the county and present it to a future meeting.

CUSTODIAN: Jenni Rubash, Head Custodian requested permission to pour cement slabs for under the garbage container and on the south side of the parking lot by the Sheriff's entrance at a cost not to exceed \$9,240.00. On motion of Eblen, seconded by Young and carried to approve her request. Rubash informed the board, the boilers have been tested and she will check with the engineers about removing the diesel tanks.

ELM & GOOSE RIVER SNAGGING AND CLEARING HEARING: Members of the TC Water Resource Board attending: Jason Lovas, Andy Neset, Joel Halvorson, Gary Thompson, Jessica Spaeth and Jason Siegert along with Nate Troren, Moore Engineer presented resolutions and a request to approve the Elm & Goose River Snagging and Clearing project

for the 2022 tax statements. Siegert informed the board the State Water Commission has approved a 50/50 cost share for this project, and they should look at the project as maintenance for the county infrastructure. The Water Board has had several landowners contact them that are in favor of the project. Commissioners Eblen and Young have had landowners contact them and say they are not in favor of the project. Auditor Haugen read a letter received from Roger Anderson concerning the removal of trees on his property. On motion of Eblen, seconded by Young to not support the Elm & Goose River Snagging and Clearing project, on roll call vote: Eblen-Yes, Elliott-No, Nesvig-No, Young-Yes and Amb-No, motion failed. On motion of Elliott, seconded by Nesvig to help fund the Elm & Goose River Snagging and Clearing project, on roll call vote: Eblen-No, Elliott-Yes, Nesvig-Yes, Young-No and Amb-No, motion failed. Commissioners asked the Water Board to come back at a future meeting for further discussion.

REGULAR BILLS:

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

104986	ALL ABOUT MOVING INC	3,041.50	105015	MATT LANGE	75.00
104987	ALLIANCE BUSINESS	5,812.50	105016	LOFFLER COMPANIES	163.40
104988	ADVANCED DRAINAGE	884.00	105017	KELSEY MDUDA	285.00
104989	ARAMARK W9	1,178.88	105018	BRIANA MILLER	243.75
104990	ADVANCED STRIPING	12,045.00	105019	KELSEY MOORHOUSE	427.25
104991	ASHLEY ASUZU	81.88	105020	MAYPORT HARDWARE	32.99
104992	BUXTON FARMERS UNION	3,801.67	105021	NAPA MAYVILLE	197.79
104993	BLOOMFIELD ENTERPRISES	17.64	105022	NAPA CENTRAL	452.24
104994	AUSTIN BRING	28.00	105023	NDSU 7070	125.00
104995	BUTLER MACHINERY	340.00	105024	HENDRUM NEPSTAD OIL	805.61
104996	CASS COUNTY FINANCE	1,400.00	105025	NORTHSTAR SAFETY INC	5,712.64
104997	CRANE JOHNSON LUMBER	68.98	105026	PORTLAND FARMERS U	10,355.88
104998	BROOKE L DUVAL	136.93	105027	PAULSON GRAVEL	6,866.25
104999	THOMAS EBLEN	300.00	105028	CHICAGO POWER PLAN	3,769.22
105000	EAST CENTRAL REGIONAL	208.00	105029	ALLISON QUINCER	90.00
105001	FINLEY FARMERS GRAND AND	138.82	105030	THE SIDWELL COMPANY	440.00
105002	ERIKA FREEBERG	322.50	105031	SMINC STRUCTURAL MATERIAL	770.40
105003	GRAINGER	258.54	105032	SORUM OIL COMPANY	1,188.92
105004	GOOSE RIVER HEAT AND COOL	7,200.00	105033	TOWN AND COUNTRY COOP	132.40
105005	SHANDA HAKK	60.63	105034	TOSHIBA FINANCIAL SERV MO	310.04
105006	HILLSBORO BANNER	126.00	105035	TITAN MACHINERY	9.80
105007	HATTON COOP OIL CO	384.31	105036	TITAN MACHINERY	52.00
105008	H E EVERSON CO	39.95	105037	KELLI TVEDT	17.50
105009	HOPE FARMERS UNION OIL	181.84	105038	VALLEY UNITED COOP	551.90
105010	HILLSBORO LUMBER	33.28	105039	WRIGHT IMPLEMENT	194.95
105011	INFORMATION TECH DEPT	1,234.45	105040	WEST SIDE STEEL	95.77
105012	KIM JACOBSON	106.00	105041	WESTERN STATES SHERIFF	100.00
105013	KAYLA KNUDSON	473.28	105042	WALLWORK TRUCK	274.16
105014	JACKIE KRALING	52.50	105043	XCEL ENERGY	110.47

There being no further business to be brought before the board, the meeting was adjourned at 9:22 a.m. to meet again on Thursday, October 6, 2022, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman