

The Traill County Commissioners came to order on Tuesday, June 7, 2022, at 8:00 a.m. with the following members in-person: Commissioners Eblen, Nesvig and Amb. Commissioners Elliott and Young attended via Webex. On motion of Eblen seconded by Amb and carried to approve the agenda. On motion of Eblen, seconded by Amb and carried to approve the minutes of 05-17-22. On motion of Amb, seconded by Eblen and carried to approve the minutes of the County Park Board meeting held on 05-17-22.

CORRESPONDENCE RECEIVED: 2022 ND Water Resource District Assn meeting. AVHSZ May financials & minutes. Information on NDCCA committees. ND Fire & Tornado Fund deductibles increase from \$1000 to \$2000.

COMMISSION MEETING CHANGES: On motion of Eblen, seconded by Amb and carried to hold one Commission meeting in July, set for 07-19-22, starting at 8:00 a.m and authorizing the Auditor to pay bills. On motion of Amb, seconded by Eblen and carried to move the 1st meeting in October to Thursday, 10-06-22 starting at 8:00 a.m.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLJ updated the board on various issues. On motion of Amb, seconded by Eblen and carried to allow the chairman to sign purchase agreements with JC & J Trucking and KRB Gravel. On motion of Amb, seconded by Eblen and carried to approve County Road Right-Of-Way Encroachment permits filed by Halstad Telephone along County Road #8 in Section 21 of Bohnsack Township and along County Road #1 sections 22-24 in Bohnsack Township and sections 19 & 21 in Kelso Township. Martin was approached by Hillsboro City requesting the county to pay additional costs to replace the street in front of the highway shop. After discussion, Commissioners denied the request stating the County will pay their fair share of city specials. Bridge updates: #12 is done, #359 is next with FEMA in process, #75 in the SE ¼ of the county is undersized and compromised, Lange was asked to bring more information to the next meeting. The final design for the Climax Bridge has been completed. On motion of Eblen, seconded by Amb and carried to allow the chairman to sign the agreement for the Climax bridge, contingent on Polk County's approval to pay half the costs. Bridge 92 is in the works with FEMA, Bridge 111 will be started in 2-3 weeks, Bridge 366 has been undermined and Martin is getting prices. Bridge #2 was approved however with the new DOT Federal Aid funds available, the County will be reapplying and adding Bridge 424 (North of Grandin on Hwy 81) to the list. With the testing on Highway 10 being completed, Martin will add County Road 25 at the same time.

HILLSBORO RIVERWALK: Jon Lowry, Developer with Lowry Engineering, Fargo requested changes to approaches in the Riverwalk Addition. Currently Commissioners approved an approach at 9th St and another between lots 3 and 4. Lowry is asking to move the approach from lots 3 and 4 and move it between lots 2 and 3. Matt Lange, KLJ Engineer stated that the reasoning behind having the approach between lots 3 and 4 gives more feet between the approaches and helps with congestion. This discussion was tabled until Charlie Stock, States Attorney can review the project.

HILLSBORO DAYS: Jim Murphy, EDC Director requested to use the front lawn of the courthouse for Hillsboro Days. On motion of Amb, seconded by Eblen and carried to approve the request.

VETERANS SERVICE OFFICE: Sheri Pearlstein, VSO Director requested to allow her office to follow the same hours as the rest of the courthouse which makes less confusion for the Veterans. Commissioners approved the request.

TAX DIRECTOR: Kayla Knudson, Tax Director presented three 2-year tax exemptions for new homes for parcel #s 21-0000-03517-000, 21-0000-03512-000 and 23-0000-03694-006. On motion of Eblen, seconded by Amb and carried to approve the exemptions.

Recess taken at 9:00 a.m. to meet as a County Board of Equalization.

The County Commission reconvened as a Board of County Commissioners at 9:12 a.m.

CUSTODIAN: Jenni Rubash, Head Custodian updated the board on the boiler conversion. There were no surprises, and the boilers will be put back together in next couple of days.

ELECTIONS: As of 06-06-22, Traill County sent out 1,722 ballots and have received 1,036 ballots.

AUDITOR'S WARRANTS:

On motion duly made and carried, the following bills paid by the County Auditor to June 1, 2022 were allowed paid to-wit:

104292	Trail County Treasurer (FOASI)	77,442.77	104288	NDPERS-Retirement	49,272.03
83485-83578	May Payroll	222,291.32			

REGULAR BILLS:

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

104355	ADVANCED DRAINAGE SYSTEMS	3,125.83	104386	LITTLE FALLS MACHINE INC	1,284.46
104356	JAKE OR AMANDA AMB	90.00	104387	MILLERS FRESH FOODS	14.35
104357	ARAMARK W9	484.99	104388	MISSION MECHANICAL	912.50
104358	BILDEN ASKEW FUNERAL HOME	1,800.00	104389	MORGAN PRINTING	1,084.41
104359	BAUER BUILT TIRE SERVICE	3,366.12	104390	MIDSTATES WIRELESS	1,083.30
104360	BUXTON FARMERS UNION	164.15	104391	JILL MURPHY	148.96
104361	ND BLUE CROSS SHIELD BILLING	7,684.40	104392	NDSU 7070	19.25
104362	COFFEE & BAKER	120.00	104393	ND 24 7 ATTORNEY GENERAL	775.00
104363	STEPHANIE DALE	74.00	104394	NELSON INTERNATIONAL	1,234.68
104364	DAKOTA HERITAGE BANK	1,539.67	104395	OLSEN HARDWARE	5.79
104365	EAST CENTRAL REGIONAL WATER	291.12	104396	OTTERTAIL POWER COMPANY	152.59
104366	TONY ERNST	85.00	104397	CHICAGO POWER PLAN	2,399.27
104367	STACY ERNST	142.50	104398	RESERVE ACCOUNT 50262476	10,208.00
104368	ELECTION SYSTEM AND SOFTWARE	5,010.64	104399	REMARK TECH CONSULTING	2,244.40
104369	FERGUSON WATERWORKS	15,696.00	104400	SEATOL	2,000.00
104370	FINLEY FARMERS GRAND AND E	335.17	104401	THE SIDWELL COMPANY	90.00
104371	NETTIE FLIETH	269.78	104402	SORUM OIL COMPANY	29,705.51
104372	GREAT AMERICA LEASING	117.00	104403	TAYLOR TOOLS	1,433.50
104373	BEN GATES	253.42	104404	TOTAL AG INDUSTRIES	39.00
104374	GLENDA HAUGEN	129.75	104405	TOWN AND COUNTRY COOP	279.05
104375	HILLSBORO BANNER	688.86	104406	TRUENORTH STEEL	20,172.88
104376	HATTON COOP OIL CO	68.40	104407	TRAILL COUNTY TRIBUNE	84.00
104377	HILLSBORO MUNICIPAL UTILITIES	2,396.83	104408	US POSTMASTER	214.00
104378	HOPE GLASS	635.00	104409	VANGUARD APPRAISALS INC.	20,855.50
104379	INFORMATION TECH DEPT	925.50	104410	WALSH COUNTY SHERIFFS OFFICE	680.00
104380	INLAND TRUCK PARTS	238.75	104411	WEST SIDE STEEL	1,938.08
104381	JOHNSEN TRAILER SALES	77.22	104412	ZEE MEDICAL SERVICES	30.50
104382	KLJ ENGINEERING LLC	53,585.01	104413	JPMORGAN CHASE BANK NA	32,932.71
104383	ALESHA KNUDSON	1,600.00	104414	NDPERS INSURANCE	2,235.85
104384	KNIGHTS OF COLUMUS	50.00	104415	WEX BENEFITS FEES	59.50
104385	LAWSON PRODUCTS	383.60			

There being no further business to be brought before the board, the meeting was adjourned at 9:18 a.m. to meet again on Tuesday, June 21, 2022 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman