

The Traill County Commissioners met in regular session on January 17, 2023, at 8:00 a.m. with the following members in-person: Commissioners Eblen, Elliott, Nesvig and Young. Commissioner Amb met via Webex. On motion of Eblen, seconded by Nesvig and carried to approve the agenda as presented. On motion of Nesvig, seconded by Elliott and carried to approve the minutes of January 3, 2023.

NOTICES RECEIVED (no action needed): 1. ArcaSearch will begin digitizing Commission minutes in March 2. Received AVHSZ Board minutes & financials.

EMERGENCY FUNDS: After a brief discussion on using emergency funds for the winter storms, it was decided to wait for any necessary transfers until a later date.

BUDGET AMENDMENTS/EXPENDITURES OVER BUDGETS FOR 2022: On motion of Amb, seconded by Elliott to approve the following budget amendments: NONE. Expenditures over budgets are as follows: Ambulance \$12,948.45, Economic Development \$7,267.58, Historical Society \$3,388.70, Water Resource \$2,119.33, Senior Citizen \$4,038.25, and Garrison Diversion \$2,335.53. NDPERS-Direct Deposit \$4,175.42, Human Services-Designated Donations \$6,936.10, Traffic Safety Grant \$6,044.61, 24/7 Jail \$12,583.75, Emergency Fund \$68,271.24, COVID Cares Act \$3,934.09, LMS Employee Awards/Appreciation Fund \$823.00, Hatton/Portland Police (old Acct) \$8,950.41, Mayville City Police (old Acct) \$23,176.82, Hillsboro City Police (old Acct) \$18,630.26, Document Preservation \$25,875.75, Sheriff Designated \$294.44, ARPA-Federal Funds \$369,160.40, UCC (old Acct) \$408.80, Agent Special \$750.00, 911 Wireless \$167,355.74, 2019 Disaster \$10,290.54, 2020 Disaster \$127,455.58.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent (in-person) and Matt Lange, KLJ Engineer (via Webex) met with the board. Lange updated the board on the Hwy 1 bids awaiting a call back from the ND DOT concerning bids received. Working on the bridge applications for the next round of funding, with an application to replace Bridge 120 at 100% replacement from the State. Martin requested bid openings for a new Mayville-Highway Shop. On motion of Eblen, seconded by Nesvig and carried to set the bid opening for February 21, 2023, at 8:05 a.m.

TREASURER: Carla Swanson, Treasurer presented her Pledge of Assets report as of 12-31-22. Commissioner Eblen introduced the following resolution and moved its adoption which motion was seconded by Commissioner Elliott: BE IT RESOLVED by the Board of County Commissioners that banks in the county be designated depositories of public funds in the custody of the County Treasurer and in an amount not to exceed FDIC Certificates as follows, to wit: Goose River Bank-Hillsboro, Mayville & Hatton; Aspire Bank-Hatton; First State Bank-Buxton, Mayville & Portland; Dakota Heritage Bank-Hunter, Galesburg & Hillsboro (for such amounts as the county may find necessary. BE IT FURTHER RESOLVED those pledges as assets in the county \$1,320,098.26 Goose River Bank-Hillsboro, Mayville & Hatton; \$1,043,262.52 Aspire Bank, Hatton; \$7,681,818.18 First State Bank-Buxton, Mayville & Portland; \$5,045,883.86 Dakota Heritage Bank-Hunter, Galesburg & Hillsboro are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of December 31, 2022. The following members were present and voted aye for the adoption of the foregoing resolution: Commissioners Eblen, Elliott, Nesvig, Young and Amb. The resolution was declared adopted.

DRUG TESTING: Heather Hovey, Chief Deputy Auditor requested permission to enter into a contract with Global Safety Network to conduct required query searches for all DOT license holders. Cost is approximately \$75.00 plus \$18.75 per DOT employee. On motion of Elliott, seconded by Nesvig and carried to allow the Auditor to sign the agreement. Hovey will be updating the Drug & Alcohol Policy to include the new regulations on required queries.

SHERIFF: Steve Hunt, Sheriff requested permission to purchase 2 patrol vehicles, with Nelson Motors under the State Bid. The vehicles were approved in his 2023 budget. On motion of Nesvig, seconded by Eblen

and carried to allow the request. Hunt also requested to keep one-older vehicle as a backup, which Commissioners agreed to that request.

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

105788	AANDERUD MARILYN	86.88	105819	LINDE GAS AND EQUIPMENT INC	920.07
105789	ASHLEY ASUZU	40.60	105820	LOFFLER COMPANIES INC	41.90
105790	BURNN BOILER MECHANICAL INC	18765.80	105821	KELSEY MDUDA	407.59
105791	BOULGER FUNERAL HOME	1800.00	105822	BRIANA MILLER	35.57
105792	BUXTON FARMERS UNION	5359.60	105823	MINNKOTA ENVIROSERVICES INC METROPOLITAN MECHANICAL	47.20
105793	CASS COUNTY FINANCE	1400.00	105824	CONTRA	2680.78
105794	VOID	0.00	105825	TAMMI MOONEY	30.00
105795	CITY OF BUXTON	229.00	105826	KELSEY MOORHOUSE	88.59
105796	CAPITAL ONE TRADE CREDIT	8.78	105827	LEE MOONEY	100.00
105797	BROOKE L DUVAL	319.96	105828	MAYPORT HARDWARE HANK	87.58
105798	EAST CENTRAL REGIONAL WATER	292.53	105829	JILL MURPHY	178.75
105799	FARGO FORKS FREIGHTLINER	92.52	105830	NAPA CENTRAL	655.67
105800	FINLEY FARMERS GRAND AND ELEVA	206.53	105831	ND COUNTY AUDITORS ASSOCIATION	125.00
105801	FLATEN AND JOHNSON TRUCK	375.52	105832	ND COUNTY TREASURERS ASSOC	125.00
105802	ERIKA FREEBERG	406.81	105833	HENDRUM NEPSTAD OIL	1085.61
105803	FINLEY SHARON SCHOOL	25.00	105834	ONE CALL CONCEPT	7.80
105804	MATTHEW GEBHARDT	3750.00	105835	OLSEN HARDWARE	113.25
105805	GF CO CORRECTIONAL CENTER	2625.00	105836	OFFICE OF STATE TAX COMMISSION	320.46
105806	SHANDA HAKK	91.88	105837	PORTLAND FARMERS UNION	10832.57
105807	HILLSBORO BANNER	105.37	105838	CHICAGO POWER PLAN	3425.86
105808	HILLSBORO BODY SHOP	546.78	105839	ALLISON QUINCER	43.13
105809	HATTON COOP OIL CO	133.85	105840	REMARK TECH CONSULTING	2136.40
105810	HOPE FARMERS UNION OIL	50.56	105841	THE SIDWELL COMPANY	390.00
105811	HILLSBORO MUNICIPAL UTILITIES	2898.33	105842	ND STATE RADIO COMM	480.00
105812	HIGH PLAINS TECHNOLOGY INC	619.00	105843	STEELE COUNTY	1586.27
105813	INFORMATION TECHNOLOGY	1067.35	105844	TOWN AND COUNTRY COOP	50.00
105814	INTERGRATED WEED CONTROL	7370.00	105845	TOSHIBA FINANCIAL SERV MO	464.69
105815	KIM JACOBSON	108.75	105846	TRAILL COUNTY TRIBUNE	84.00
105816	MELISSA KETTERL	186.25	105847	WALLWORK TRUCK CENTER	937.71
105817	KLJ ENGINEERING LLC	80502.02	105848	YMCA OF CASS AND CLAY COUNTIES	440.00
105818	KRB GRAVEL LTD	9804.00	105849	CDW GOVERNMENT	249.99

There being no further business to be brought before the Board, the meeting was adjourned at 8:34 a.m. to meet again in regular session on Tuesday, February 7, 2023, at 8:00 a.m.

Attest:  
Glenda Haugen, Auditor

Larry Young, Chairman