

The Traill County Commissioners came to order on November 19, 2019 at 8:00 a.m. with all members present. On motion of Elliott, seconded by Eblen and carried to approve the minutes of November 5, 2019 as presented.

RAFFLE PERMIT: On motion of Nesvig, seconded by Young and carried to approve a raffle permit filed by Central Valley Dollars for Scholars with drawing to be held on 02-13-20.

COUNTY DEED: On motion of Eblen, seconded by Nesvig and carried to allow the Chairman and Auditor sign a County Deed with Mitchell Jore for Parcel #31-0003-10061-000 IN Buxton City.

PURCHASE CARD: On motion of Eblen, seconded by Young and carried to allow the Chairman sign a contract with ND State & JPMorgan Chase Bank for the county purchasing card effective 01-01-20.

CORRESPONDANCE: Invite to attend Upper Missouri Water Convention in Bismarck Dec. 3-6, 2019.

HIGHWAY: Corwyn Martin, Road Superintendent; Matt Lange, KLJ; Todd Freese, RDO Equipment; Dan Butler & Kevin Sikich, Butler Machinery discussed the motor grader bids tabled from the last meeting. On motion of Nesvig, seconded by Elliott and carried to accept the bid of Butler Machinery for a CAT (LVR) 140 LVR Motor Grader in the amount of \$257,259.00 with a 9 year/9000 hours warranty. On motion of Elliott, seconded by Young and carried to approve a County Road Encroachment Permit filed by Scott Hovde for County Road #20 in Roseville Twp, NE ¼ 6-146-53. Martin informed the board that Hillsboro City is in the process of looking into establishing a bike path throughout the city and part of the bike path would be along County Road 11. Liability issues along a county road is an issue. No decision was made at this time. Lange informed the board the Build Grant for the Nielsville bridge was denied. A letter was received from Rich Sanders, with the State Historical Preservation Office informed Martin that the county needs to have a SHPO clearance done whether we fix or remove the road. Mr. Sanders will be asked to attend a future meeting when a decision is made on the bridge. 2019 FEMA projects are in progress. Lange informed the Board that R.J. Zavoral & Sons were awarded the State bid for County Road 11 & 17. Lange discussed the Kaldorville bridge repairs, when work is to begin we will need a noise ordinance clearance from the Federal DOT.

HIGHWAY RESOLUTION: The following Resolution was motioned by Commissioner Eblen and seconded by Commissioner Young: WHEREAS, the bid in the amount of \$3,238,912.38 from RJ Zavoral & Sons Inc received in the bid opening of November 8, 2019 for Project SC-4900(019) was the low bid received. WHEREAS, this bid is considered reasonable. NOW THEREFORE, be it resolved by the Board of County Commissioners of Traill County will award to RJ Zavoral & Sons Inc the contract for Project SC-4900(019) and hereby authorizes the Chairman of the Board to sign said contract. It is further understood that the County shall reimburse the North Dakota Department of Transportation for any payments made under this contract, which are not collectible from the Federal Highway Administration. This resolution was adopted and passed at a regular meeting on 11-19-19, with the following members votes Aye: Eblen, Elliott, Nesvig, Young and Amb.

SHERIFF: Steve Hunt, Sheriff discussed the Ford Explorer that needs a new engine. Repairs will run about \$7,000 and additional equipment would cost about \$7,000.00. Commissioners decided to not fix the car and check with Social Services to see if they want to spend the money to replace the engine. If Social Services does not want the car, it will be sold as is.

CUSTODIAN: Jenni Rubash, Head Custodian, Ted Keller & Leo Straley with General Roofing & Construction discussed the dome repairs. The dome is in need of repairs due to wear & tear over the last 113 years. Quotes were received from General Roofing & Construction to complete repairs needed in two separate stages. 1st stage would be to repair the upper/main dome/bell lookout tower for a cost of \$125,468.00 and would take 10-12 weeks. 2nd stage would be to repair the lower dome shelf, columns and window replacement for a cost of \$138,547.00. General Roofing & Construction has worked on several counties repairing the domes. Rubash mentioned that she had contacted a few companies to come and take a look but no one responded and the repairs are definitely needed to preserve this building. No action was taken at this time to consult with Charlie Stock on legalities and to check funds available.

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

98221	ND BCBS	6218.28	98257	ND Assn of Counties	240.00
98222	R J Zavoral	12000.00	98258	NDACP Inc	250.00
98223	Advanced Business Methods	62.00	98259	NDSU 6050	5823.53
98224	Advanced Drainage Systems	1760.39	98260	ND 24 7 Attorney General	1255.00
98225	Ameri Pride Linen	556.99	98261	Nodak Electric Coop	3474.01
98226	Appraver LLC	755.36	98262	Grandin Nepstad Oil	14630.00
98227	Ag Spray Equipment	28.83	98263	Northern States Supply	17.95
98228	Balco Uniform Co	1318.69	98264	OK Tire Store	785.00
98229	Business Essentials	1319.73	98265	Portland Farmers Union	52.37
98230	Century Link	84.00	98266	PHD Pros LLC	175.68
98231	East Central Regional Water	272.49	98267	Pauls Hometown Repair	47.30
98232	Erickson Pest Control	75.00	98268	Productivity Plus Account	40.00
98233	Jody Fischer	616.00	98269	Praxair	572.45
98234	Forterra Pipe and Precast	147710.00	98270	Pioneer Rim and Wheel	14.25
98235	Great America Leasing	227.78	98271	Premium Waters Inc	24.75
98236	Goose River Bank	12037.95	98272	Remark Tech Consulting	4796.00
98237	Goose River Dental	848.00	98273	Jennifer Rubash	135.00
98238	Hatton Apartments	450.00	98274	State Industrial Products	413.00
98239	Hillsboro Banner	212.00	98275	Sanford Health Hillsboro	5493.75
98240	Hillsboro Body Shop	1180.77	98276	Sanford Health SD	187.00
98241	Hatton Coop Oil Co	338.91	98277	Sorum Oil Co	12471.47
98242	Hope Municipal Utilities	388.47	98278	Spring Prairie Electric	65.35
98243	Rebecca Hodgson	160.08	98279	Sturdevants	223.67
98244	High Plains Water	43.00	98280	Traill County Housing	2000.00
98245	Information Tech Dept	1075.20	98281	Void	
98246	Lawson Products	47.49	98282	Traill County Tribune	312.00
98247	Loffler	68.80	98283	Uglen Ness Co	411.18
98248	Larson Welding and Machine	552.40	98284	Verizon Wireless Co	52.13
98249	Corwyn Martin	291.74	98285	Visa	1189.60
98250	Menards Grand Forks	145.47	98286	Visa	25.99
98251	MLGC	180.69	98287	Waste Management IL	74.33
98252	Mayport Hardware Hank	32.99	98288	Waslien Electric	4696.80
98253	Midstates Wireless	190.00	98289	Safe Deposit Box Operations	45.00
98254	Napa Mayville	37.14	98290	Wright Implement	96.44
98255	Farnams Genuine Parts	496.07	98291	West Side Steel	183.45
98256	Napa Auto Parts	8.58	98292	Toshiba Financial Serv TX	117.92

AW'S: On motion duly made and carried, the following bills paid by the County Auditor to November 18, 2019 were allowed and paid:

98220	Kelly Archambeau	200.87
-------	------------------	--------

There being no further business to be brought before the Board, the meeting was adjourned at 9:15 a.m. to meet again on December 3, 2019 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Les Amb, Chairman