

The Traill County Commissioners came to order on September 6, 2023, at 8:00 a.m. with all members present. Glenda Haugen, Auditor requested to add #8 Joint Powers Agreement with NDACo and #9 High Point Network bill to the agenda. On motion of Eblen, seconded by Amb and carried to approve the amended agenda. On motion of Nesvig, seconded by Eblen and carried to approve the regular minutes of 08-15-23 and the special meeting minutes of 08-29-23.

STATE PER DIEM RATES: On motion of Amb, seconded by Elliott and carried to approve the following per diem rate increase, in accordance with ND State rates: 1<sup>st</sup> quarter \$9.00, 2<sup>nd</sup> quarter \$14.00, 3<sup>rd</sup> quarter \$22.00, 4<sup>th</sup> quarter rates did not change and will remain the same at \$88.20 per night. All per diem rates are effective August 1, 2023.

REGION 5 MEETINGS: Notice received for the Region 5 County Commissioner meeting to be held on September 11, 2023, at 10:00 a.m. at the Cass County Courthouse.

COUNTY PARK: On motion of Nesvig, seconded by Amb and carried to close Belmont Park effective 09-30-23.

ARPA/COVID FUNDS: Haugen information the board the funds for ARPA can be used for budgetary items, however everything spent must be accounted for. The COVID funds are for the county to use as they see fit with no reporting required.

NDACo 911 FEES: Commissioner Amb introduced the following resolution and moved its adoption which motion was seconded by Commissioner Nesvig:

**JOINT POWERS AGREEMENT FOR PURCHASING  
RESOLUTION OF ACKNOWLEDGMENT**

WHEREAS various counties of North Dakota have entered into a Joint Powers Agreement for the centralized and coordinated acquisition and delivery of essential and optional services by participating member counties (hereafter referred to as the "Master JPA"); AND WHEREAS, the undersigned county ("County") is a participating member of such Master JPA; AND WHEREAS, the North Dakota Association of Counties (NDACo) has previously secured a joint powers agreement with the counties for the purpose of statewide coordination and contracting to implement the networking, equipment, testing, and ongoing services necessary for Emergency Services Communications (9-1-1) in the Next Generation (IP) environment; AND WHEREAS, the County has determined efficiencies exist in the collection and distribution of 9-1-1 fees;

**SERVICE: COLLECTION AND DISTRIBUTION OF 9-1-1 FEES**

NOW THEREFORE, it is hereby RESOLVED:

1. The various Counties throughout the State have imposed differing fees pursuant to NDCC 57-40.6-02.
2. The Counties previously collected their individual fees and monthly remitted a portion of the fees to NDACo to secure statewide contracts to implement Next Generation 9-1-1.
3. The County acknowledges and approves the most efficient use of county resources is for allowing the central collection of such fees by NDACo to be distributed back to the counties pursuant to their individual fee rate minus the previously agreed amount to support the implementation of Next Generation 9-1-1 and state imposed fees associated with the statewide interoperable radio network (SIRN).
4. The County agrees to provide NDACo the authority to collaborate with all the State's telecommunications providers to implement this agreement.
5. The North Dakota 911 Association governance board shall continue to monitor and advise NDACo on the appropriateness of the various statewide contracts in addition to reviewing the collection and distribution of fees by NDACo.
6. This acknowledgement supplements and enhances the previously signed agreement.

The following members were present and voted aye for the adoption of the foregoing resolution: Commissioners Eblen, Elliott, Nesvig, Young and Amb. Voting nay, none. The resolution was declared adopted.

SERVER: Glenda Haugen, Auditor presented a bill from High Point Networks for \$2,925.00 and requested the payment be made using ARPA funds. The bill is for deploying new server, running Windows updates & installing prerequisites for the new General Ledger and Tax Programs. On motion of Eblen, seconded by Nesvig and carried to approve the request.

HIGHWAY: Corwyn Martin, Road Superintendent updated the board on various issues. On motion of Eblen, seconded by Nesvig and carried to approve a County Road Encroachment & Crossing Permit filed by Halstad Telephone along County Road #12 in Section 34 in Lindaas Township and Section 3 & 4 in Mayville Township. On motion of Amb, seconded by Eblen and carried to approve a County Road Encroachment & Crossing Permit filed by Halstad Telephone along County Road #10 in Sections 29,32 & 33 in Wold Township and Sections 4, 5 & 8 in Norway Township. On motion of Amb, seconded by Nesvig and carried to set gravel stockpile bids for October 3, 2023 at 8:05 a.m. The Buxton railroad crossing has been completed. Bridge #2 will be opening at the end of September. No bids were received for the Mayville Shop and will rebid with an opening date of December 18, 2023, at 8:05 a.m. Bids for Climax Bridge will be opened by ND DOT around the first part of November.

HILLSBORO SCHOOL: Paula Suda, Hillsboro School Superintendent updated the board on the upcoming Hillsboro School referendum vote set for September 26, 2023. The referendum is asking voters to approve a \$11.8 million dollar remodel and build project.

SHERIFF: Steve Hunt, Sheriff presented the board with a resignation from Kim Folstrom, E911 Dispatcher. Her last day with the county will be September 24, 2023. Hunt is also having issues with the copy machine in his office.

HEALTH INSURANCE: Heather Hovey, Chief Deputy Auditor presented results from the health insurance survey which asked employees, would they add their family to the county's insurance policy if the county paid more towards the family premiums? If the county paid 75% of the family premium, 46% of the employees said they would switch to a family and 54% said no. If the county paid 65% of the family premium, 40% of the employees said they would switch to a family and 60% said no. Hovey was asked to check into our insurance policy for children under the age of 26.

On motion duly made and carried, the following bills paid by the County Auditor to August 1, 2023, were allowed paid to-wit:

107186 Traill County Treasurer (FOASI)	89,496.81	107187 NDPERS-Retirement	55,333.51
85024-85131 August Payroll	379,301.63	107188 NDPHIT Insurance	70,886.99
107189-107252 Tax Collections			

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

		107291	MIDWEST PEST CONTROL	220.00	
107253	ALLIANCE BUSINESS CONSULTING,	1187.50	107292	MAYPORT FARMERS COOP	26.49
107254	ADVANCED BUSINESS METHODS	189.81	107293	KATIE MUELLER	110.04
107255	ADVANCED DRAINAGE SYSTEMS	13322.60	107294	JILL MURPHY	835.54
107256	ANCHOR	1000.00	107295	NELSON AUTO CENTER	33625.32
107257	APPRIVER LLC	701.99	107296	NAPA MAYVILLE	10.98
107258	BARCODES LLC	232.30	107297	NATIONWIDE	50.00
107259	BENCO EQUIPMENT	576.89	107298	NDACO 877	1398.95
107260	BUXTON FARMERS UNION	25977.51	107299	NORTH DAKOTA DEPT OF ENVIRO	450.00
107261	BARKUS LAW FIRM	250.00	107300	ND HUMAN SERVICE ZONE DIREC	200.00
107262	ND BLUE CROSS SHIELD BILLING	6990.60	107301	ND INSURANCE RESERVE FUND	150.00
107263	CC AND CO	400.00	107302	NDSU 7070	150.00
107264	CORE MAIN LP	7767.80	107303	OFFICE OF THE ATTORNEY GENER	240.00
107265	DARRELL CROTTY	149.00	107304	ONE CALL CONCEPT	3.90
107266	ND DEPT OF TRANSPORTATION	145827.93	107305	ODAY EQUIPMENT LLC	100.89
107267	EAST CENTRAL REGIONAL WATER	316.50	107306	OTTERTAIL POWER COMPANY	66.17
107268	EWING OIL	97.49	107307	JEFF PAULSON	444.00
107269	FARGO FORKS FREIGHTLINER	196.50	107308	PORTLAND FARMERS UNION	3559.68

107270	FINLEY FARMERS GRAND AND ELEVA	217.86	107309	PAULSON GRAVEL SERVICE	34500.00
107271	GREAT AMERICA LEASING	117.00	107310	CHICAGO POWER PLAN	2929.00
107272	GF CO CORRECTIONAL CENTER	3500.00	107311	MICHAEL QUALLEY	33690.81
107273	GLENDA HAUGEN	55.02	107312	REIT ROCK PAVING	5800.00
107274	HILLSBORO DRUG AND GIFT	15.10	107313	REMARK TECH CONSULTING	2125.00
107275	HUSKY MARKETING AND SUPPLY	86461.76	107314	SANDBO PLUMBING	1353.46
107276	HILLSBORO MUNICIPAL UTILITIES	2459.05	107315	SCHAEFFERS	546.24
107277	SCOTT HONG	500.00	107316	SERVICEMASTER CLEANING AND	1176.00
107278	CURTIS HONG	500.00	107317	SOUTH DAKOTA SHERIFFS ASSOC	242.10
107279	CHRISTOPHER HONG	500.00	107318	SEATOL	2000.00
107280	HEATHER HOVEY	106.90	107319	SIGN SOLUTIONS	189.60
107281	HIGH POINT NETWORKS	3825.00	107320	SECRETARY OF STATE	76.25
107282	STEPHEN HUNT	257.12	107321	TOSHIBA BUSINESS SOLUTION	32.09
107283	KLJ ENGINEERING LLC	97027.61	107322	VALLEY PETROLEUM EQUIPMENT	403.45
107284	JACKIE KRALING	24.00	107323	VOICE PRODUCTS INC	24652.00
107285	KRIS ENGINEERING, INC.	1598.69	107324	WRIGHT IMPLEMENT	264.90
107286	LAKESIDE CONSTRUCTION	57893.00	107325	WEST SIDE STEEL	13.76
107287	LAKE REGION LAW ENFORCEMENT	85.00	107326	XCEL ENERGY	107.42
107288	MILLERS ELECTRICAL SERVICES	646.00	107327	JPMORGAN CHASE BANK NA	16864.22
107289	MILLERS FRESH FOODS	3.30	107328	NDPERS INSURANCE	2386.64
107290	METROPOLITAN MECHANICAL CON	740.16	107329	DAKOTA HERITAGE BANK	1920.00

There being no further business to be brought before the board, the meeting was adjourned at 8:47 a.m. to meet again on Tuesday, September 19, 2023, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman