

The Traill County Commissioners came to order in regular session on Tuesday, June 16, 2020 at 8:00 a.m. via Webex with all Commissioners attending. Also attending via Webex: Ben Gates, Kim Jacobson, Steve Hunt, Charlie Stock, Jim Murphy, Kris Bakkegard and Corwyn Martin. On motion of Young, seconded by Elliott and carried to approve the regular board minutes of 06-02-20. On motion of Nesvig, seconded by Young and carried to approve the 2020 Tax Equalization minutes of 06-02-20 as presented.

SIGNATRUES NEEDED: On motion of Elliott, seconded by Young and carried to allow Chairman Eblen to review and sign all bills presented for payment and any questionable bills will be reported back to the full commission.

HANDOUTS: A copy of the Agassiz Valley Human Service Zone regular board meeting minutes of 05-28-20 was reviewed. No action taken.

DOMES UPDATES: On Thursday, June 4, 2020 Glenda Haugen, Auditor contacted General Roofing & Construction and discussed with Ted the start date for the dome repair project. Haugen explained to Ted that the project has a \$50,000.00 grant attached to it and we need to get the project started. Ted assured Haugen that the county project will be started on or before July 1, 2020 and the project will be done on time.

LIQUOR & BEER LICENSES: On motion of Amb, seconded by Nesvig and carried to allow the Chairman and Auditor to sign the liquor and beer licenses for the Barn & Grill, LLC for events at the Kris Huebner Farm. The licenses run from June 16, 2020 thru December 31, 2020 and is for on-sale only.

COUNTY PARK: Ken Nesvig informed the board that the park is now open. Ramp needs cleaning.

HIGHWAY: Kris Bakkegard updated the board on CR 11 & 17 projects. Explained the payment system between state and federal payment requests. On motion of Amb, seconded by Nesvig and carried to give Corwyn Martin, Road Superintendent the authority to sign pay estimate requests as they come in. Martin updated the board on FEMA Bridges 363 & 363A, they are wrapping up work. Hydronics report has been completed on Bridge 327. On motion of Amb, seconded by Young and carried to allow the chairman and auditor to sign a road encroachment and crossing permit filed by Dakota Natural Gas, LLC for boring a distribution main pipe along CR #17 in Bingham Township.

COVID-19 UPDATES:

Weekly Update: Ben Gates gave the weekly updates.

Masks: Are available in the Health District if the offices need them

Travel ban: On motion of Young, seconded by Elliott and carried to have all Traill County employees follow the ND Department of Health and the CDC guidelines when traveling.

Safety Planning Team Update: Kim Jacobson provided a study report (on file in the Auditor's office) of the goals set for the safe reopening of the offices. Goals include safe employee return to the work; recommend improvements, equipment or modifications for public buildings; identify funding sources available; recommendations are based on CDC & Department of Health guidelines; with final recommendations being reviewed by the Incident Command Team prior to submission to the Commission. On motion of Nesvig, seconded by Elliott and carried for the Safety Planning Team to move forward and bring the recommendations back to a future commission meeting.

OFFICE HOURS: Hours of operation will remain the same until the Safety Planning Team comes back with their recommendations. Charlie Stock and Kim Jacobson thanked the Commission for allowing the department heads to manage the work hours of the departments. Glenda Haugen will contact the cities in Traill County and let them know the hours of operation remain the same.

COVID-19 MASS TESTING: The next mass testing will be held on Thursday, June 25, 2020 from 9:00 a.m. to noon at the American Crystal Sugar Beet plant.

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

99770	Acme Electric GF	129.90	99803	Safety Permanency	234.70
99771	Ada Electric	276.63	99804	Kayla Knudson	51.97
99772	Ameri Pride Linen	387.06	99805	KRB Gravel LTD	40060.00
99773	Ag Spray Equipment	19.78	99806	Matthew Bender Co	65.43
99774	Agassiz Seed Supply	5510.00	99807	Safety Permanency	200.00
99775	Brad Beck	400.00	99808	Medline Industries Inc	115.21
99776	Baker Funeral Home	1800.00	99809	MLGC	142.56
99777	Buxton Farmers Union	1922.32	99810	Midstates Wireless	469.30
99778	Business Essentials	1899.31	99811	Napa Mayville	8.29
99779	Butler Machinery	1118.16	99812	Farnams Genuine Parts	132.43
99780	Century Link	84.00	99813	ND 24 7 Attorney General	410.00
99781	Dakota Hose & Fittings	55.56	99814	Nodak Electric Coop	148.69
99782	Envirotech Heating	6781.09	99815	Grandin Nepstad Oil	418.69
99783	Sylvia Dufner	253.62	99816	OK Tire Store	34.95
99784	Rick Holman	248.40	99817	Portland Farmers Union	2720.85
99785	Judy Erdmann	187.50	99818	Pauls Hometown Repair	142.14
99786	Pam Johnson	229.26	99819	Renville County Sheriff	50.00
99787	Jennifer Dufner	7.50	99820	RDO Truck Center	970.87
99788	LaVonne Kozojed	157.50	99821	Reardon Office Equipment	139.46
99789	Julie Foss	180.00	99822	Razor Tracking Inc	1220.00
99790	Rebecca Braaten	203.90	99823	Sorum Oil Co	125.00
99791	Sarah Lovas	15.00	99824	Steele County	1300.00
99792	Gail Mooney	15.00	99825	Sturdevants	298.80
99793	Election System & Software	9.50	99826	Toshiba Financial Service	303.86
99794	Ewing Oil	89.46	99827	Traill County Tribune	830.88
99795	GF Co Correctional Center	6793.93	99828	US Postmaster	980.00
99796	GF Highway Dept	62348.60	99829	Valley United Coop	159.27
99797	Hillsboro Banner	605.54	99830	Visa	875.59
99798	Hatton Coop Oil Co	99.20	99831	Waste Management	71.55
99799	Hillsboro Drug and Gift	16.38	99832	West Side Steel	59.03
99800	Hillsboro Lumber	2.40	99833	Wallwork Truck Center	208.71
99801	Rebecca Hodgson	15.35	99834	Xcel Energy	425.76
99802	Information Tech Dept	1093.55	99835	Youthworks	1250.00

Budget meetings with department heads will be held on Tuesday, June 23, 2020 starting at 8:00 a.m.

There being no further business to be brought before the board, the meeting was adjourned at 8:48 a.m. The next regular meeting will be on Tuesday, July 7, 2020 at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Thomas Eblen, Chairman