

The Traill County Commissioners came to order on October 7, 2021, at 8:00 a.m. with the following members present in-person: Commissioners Eblen, Elliott, Young and Amb. Commissioner Nesvig attending via Webex. Commissioner Young requested to add #9 "Flags" to the agenda. On motion of Eblen, seconded by Amb and carried to approve the amended agenda. On motion of Eblen, seconded by Amb and carried to approve the minutes of September 21, 2021.

ND STATE FAIR BOARD: On motion of Eblen, seconded by Amb and carried to appoint Commissioners Young and Nesvig to represent Traill County on the ND State Fair Board with a meeting set for November 16, 2021 at 1:00 p.m. in Minot at the FFA Hall of the State Fair Center.

CAPITAL PROJECTS-PATROL CAR: On motion of Amb, seconded by Young and carried to allow the County Auditor to set up a new account: Capital Projects-Patrol Car.

INDEMNITY BOND: On motion of Eblen, seconded by Amb and carried to approve an Indemnity Bond for Lost Instruments filed by Flint Hills Resources, check #102406 in the amount of \$50,953.97.

HOUSING AUTHORITY: On motion of Amb, seconded by Young and carried to allow the Chairman to sign an updated disposition plan for the ND Housing Authority.

TRANSFER: On motion of Young, seconded by Amb and carried to allow the county auditor to transfer \$187.26 from Games License account to the General Account.

US FLAGS: Commissioner Young was approached by a group wanting to place a large US Flag on county property or on property near I29. There would be no cost to the county. Young will gather more information on the project.

HIGHWAY: Corwyn Martin, Road Superintendent met with the board, in-person with Matt Lange, KLJ attending via Webex. Martin informed the board Bridge #78 has been closed due to a combine falling thru the deck. On motion of Amb, seconded by Eblen and carried to approve a Ditch Cleaning Permit filled by Mueller Farms along Hwy 81 in section 4 of Kelso Township. Chip sealing for County Road 1 will be moved to 2023 and County Road 21 will be done in 2022. Discussed widening County Road 16 and renting a widener for dirt work. Will be purchasing additional crushed asphalt and concrete as budget allows. On motion of Amb, seconded by Eblen and carried to allow the States Attorney, County Auditor, Chairman and Martin to sign the yearly maintenance agreement with the ND DOT for Federal Aid Projects. Lange updated the board on program funding of future projects. Mary Jo Kenyon, Floodplain Administrator will be in contact with Chairman Elliott for his approval for a Flood Plain Permit for Bridge 92. Discussed the expiration of the road and bridge levies. A meeting will be set up with Senator Lemm and Representatives Beltz and Hagert.

SHERIFF: Steve Hunt, Sheriff presented the newest ND DOT Overtime Grant in the amount of \$6,440.00. On motion of Young, seconded by Amb and carried to allow the chairman to sign the grant. Hunt informed the board, Deputy Kylo resigned. On motion of Amb, seconded by Eblen and carried to advertise for a new deputy.

TRAILL RURAL WATER: Neil Breidenbach, TRW Manager and Geoff Slick, Advanced Engineering requested funds from the County's ARPA Funds for water development, replacing outdated lines and adding new lines. Traill Rural Water's requests will be added to the city requests for review at a future meeting.

WELLS FARGO BANK: Charlie Stock, States Attorney discussed the sale of Wells Fargo Bank. Konrad Olson, Realtor sent information to Stock about the building with a listing price of \$670,000.00 and they have already received an offer. Stock was informed by a potential buyer; they would rent to Traill County Agassiz Valley Human Services if they were to purchase the building. The request of a six-month extension of the current lease is still in progress. Charlie Stock, States Attorney requested an executive meeting to discuss lease issues, extending an offer and confirm interest in the purchase. On motion of Amb, seconded by Young and carried to adjourn the regular meeting. On motion of Amb, seconded by Young and carried to go into executive session at 8:48 a.m. On motion of Young, seconded by Eblen and carried to adjourn the executive session and reconvene the regular commission meeting at

9:24 a.m. No decisions were made during the executive session. Traill County remains interested in purchasing the Wells Fargo building but wanted to research all options.

2022 BUDGETS: On motion of Commissioner Eblen, seconded by Commissioner Young that the county budget be adopted for the year commencing January 1, 2022, to December 31, 2022, as follows, to-wit:

The following budgets were approved and includes a 5% or \$1800.00/year raise, whichever is greater to all employees for 2022.

(1) That the appropriations be and the same as hereby made and allowed for each office, department and undertaking as, hereinafter set forth:

<b>GENERAL FUND:</b>		<b>ROAD DEPARTMENT:</b>	
Commissioners	\$ 214,350.60	Road & Bridge/Hwy Distribution	\$ 1,887,117.75
Auditor	\$ 315,807.52	Farm to Mark 25 Mill	\$ 2,645,461.47
Treasurer	\$ 169,375.94	County Road	\$ 343,860.07
States Attorney	\$ 178,966.60	<hr/>	
Tax Director	\$ 293,480.64	TOTAL ROAD DEPARTMENT:	\$ 4,876,439.29
Clerk of Court	\$ 152,251.52	<b>OTHER DEPARTMENTS:</b>	
Recorder	\$ 162,103.56	Health District	\$ 395,835.10
Courthouse	\$ 319,043.98	Veterans Service Office	\$ 80,136.91
Sheriff	\$ 1,631,824.72	County Agent	\$ 110,454.31
DES	\$ 61,429.45	Weed Board	\$ 109,105.05
Coroner	\$ 6,491.00	Emergency Medical (Ambulance)	\$ 548,926.47
County Park	\$ 40,000.00	Economic Development	\$ 259,454.70
Employee Benefits & Technology	\$ 236,914.00	Capital Projects	\$ 609,918.30
Employee Assistance	\$ 1,800.00	Historical Society	\$ 15,247.96
Cemetery	\$ 1,000.00	Water Resource	\$ 258,700.00
Various Dues	\$ 13,000.00	Hillsboro Airport Authority	\$ 18,000.00
Insurance Reserve	\$ 115,000.00	Red River joint	\$ 91,487.75
Lake Agassiz	\$ 5,600.00	Soil Conservation	\$ 60,991.83
Red River Basin	\$ 3,755.00	Garrison Diversion	\$ 60,991.83
Examiners	\$ 19,500.00	Senior Citizens	\$ 60,991.83
Undistributed Expenses	\$ 33,000.00	Emergency Levy	\$ -
County Web MTCE	\$ 1,000.00	<hr/>	
Employee-Security Photo Maker	\$ 1,000.00	TOTAL OTHER DEPARTMENT:	\$ 2,680,242.04
Digitalize Commission Minutes	\$ 14,000.00		
Security System	\$ 2,500.00		
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TOTAL GENERAL:	\$ 3,993,194.53		
 <b>GRAND TOTAL OF APPROPRIATIONS:</b>			
General Fund	\$ 3,993,194.53		
Road Department	\$ 4,876,439.29		
Other Departments	\$ 2,680,242.04		
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TOTAL	\$ 11,549,875.86		

(2) That the County Auditor be and is hereby authorized and directed to extended upon the tax list for the year 2021 against all property assessed within the county, a county tax levy in the amount of \$7,317,469.00 the levy be subdivided as to fund distribution as follows:

General	\$ 2,417,253.31	Weed Control	\$ 54,568.05
Road & Bridge	\$ 609,918.30	Historical Society	\$ 15,247.96
Veterans Service Office	\$ 76,993.91	Senior Citizens	\$ 60,991.83

Agent	\$	88,393.31	Soil Conservation	\$	60,991.83
Farm to Market 25 Mill	\$	1,524,795.75	Water Resource	\$	238,017.00
Health District	\$	231,055.10	Red River joint	\$	91,487.75
Emergency Med. (Ambulance)	\$	548,926.47	Garrison Diversion	\$	60,991.83
Economic Development	\$	243,967.32	State	\$	60,991.83
County Road	\$	304,959.15	Hillsboro Airport Authority	\$	18,000.00
Capital Projects-Jail	\$	609,918.30	(Excluding Hillsboro and Mayville Cities)		

The following Commissioners (in-person) and voting: Eblen-YES, Elliott-YES, Young-YES, Amb-YES. Commissioner Nesvig (via WebEx) voting-YES, motion carried.

EMERGENCY/COVID FUNDS: Discussion was held on the \$125,714.37 funds spent out of the emergency fund for COVID-19 related expenses incurred and paid in 2020. On motion of Young, seconded by Eblen and carried to transfer \$125,714.37 from the COVID-19 account to replenish Traill County Emergency account.

REGULAR BILLS:

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

102726	ADVANCED BUSINESS METHODS	613.00	102762	JILL LAGEIN	426.72
102727	FARGO ACME TOOLS	217.99	102763	LAKESIDE CONSTRUCTION	90.00
102728	ADVANCED DRAINAGE SYSTEMS	7896.45	102764	LAWSON PRODUCTS	33.66
102729	BUXTON FARMERS UNION	133.34	102765	JENNIFER LINDSETH	48.00
102730	ND BLUE CROSS SHIELD BILLING	5904.33	102766	LOFFLER COMPANIES INC	7.05
102731	WEX BENEFITS FEES	50.00	102767	MARCO TECHNOLOGIES LLC	198.75
102732	THOMAS BURR	35.00	102768	MILLERS FRESH FOODS	19.98
102733	CARLSON CUSTOMS INC	4053.00	102769	NELSON AUTO CENTER	36624.62
102734	CITY OF BUXTON	229.00	102770	NORTHWEST ASPHALT & MAINTENANC	53653.60
102735	CODE 4 SERVICES INC	17286.21	102771	FARNAMS GENUINE PARTS NAPA	119.23
102736	ND DEPT OF TRANSPORTATION	8186.82	102772	NEW CENTURY PRESS	46.26
102737	EAST CENTRAL REGIONAL WATER	203.47	102773	NORTH DAKOTA DEPT OF ENVIRONME	140.00
102738	FARGO FORKS FREIGHTLINER	211.02	102774	HENDRUM NEPSTAD OIL	3.52
102739	FINLEY FARMERS GRAND	35.25	102775	NORTHERN ENGINE AND SUPPLY	33.66
102740	LESLIE FREDERICK	3.35	102776	OK TIRE STORE	513.32
102741	GREAT AMERICA LEASING	117.00	102777	OLSEN HARDWARE	109.31
102742	GOWAN CONSTRUCTION INC	4783.21	102778	OTTERTAIL POWER COMPANY	70.43
102743	GRAND FORKS HIGHWAY DEPT	6906.17	102779	PORTLAND FARMERS UNION	1669.00
102744	GOOSE RIVER HEAT AND COOL	940.00	102780	REMARK TECH CONSULTING	1229.60
102745	GLOBAL SAFETY NETWORK INC	411.00	102781	SEATOL	2000.00
102746	JAMES HALVORSON	434.65	102782	SORUM OIL COMPANY	21909.06
102747	JOEL HALVORSON	434.70	102783	SIGN SOLUTIONS	441.90
102748	DEWEY HALVORSON	434.65	102784	STEELE COUNTY	1332.50
102749	GLENDA HAUGEN	272.16	102785	STURDEVANTS	320.46
102750	HILLSBORO DRUG AND GIFT	34.98	102786	FOSTER CARE	100.00
102751	H E EVERSON CO	24.99	102787	VIKING INSURANCE AND REALTY	577.00
102752	HILLSBORO MUNICIPAL UTILITIES	2168.52	102788	WRIGHT IMPLEMENT	149.95
102753	STEPHEN HUNT	23.50	102789	WEST SIDE STEEL	44.38
102754	ICE DUST CONTROL	15000.00	102790	WALLWORK TRUCK CENTER	180.79
102755	INTERSTATE POWER SYSTEMS	920.28	102791	LARRY YOUNG	50.00
102756	INFORMATION TECH DEPT	919.50	102792	ZEE MEDICAL SERVICES	106.50

102757	INLAND TRUCK PARTS	564.85	102793	JPMORGAN CHASE BANK NA	23031.50
102758	JOB SERVICE OF NORTH DAKOTA	8.97	102794	NDPERS INSURANCE	2014.09
102759	ANDREW KLEGSTAD	175.00	102795	ND PUBLIC HEALTH INSURANCE TRU	54015.09
102760	KLJ ENGINEERING LLC	95817.00	102796	NODAK ELECTRIC COOP	482.55
102761	KRB GRAVEL LTD	47520.00			

There being no further business to be brought before the board, the meeting was adjourned at 9:53 a.m. to meeting again on Tuesday, October 19, 2021, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Kurt Elliott, Chairman