

The Traill County Commissioners came to order on July 16, 2019 at 8:00 a.m. with the following members present: Commissioners Eblen, Elliott, Young and Amb with Commissioner Nesvig absent. On motion of Eblen, seconded by Young and carried to approve the minutes of June 18, 2018 as presented. On motion of Elliott, seconded by Young and carried to approve the County Equalization minutes of June 4th and June 18th as presented. On motion of Eblen, seconded by Elliott and carried to approve the special budget meetings held on June 17th and July 11th as presented.

ALCOHOL LICENSE: On motion of Young, seconded by Elliott and carried to approve and allow the Chairman and Auditor sign the ON SALE ONLY Beer License filed by The Von Dutch Restaurant, owners Mary & Paul Whitaker in Mayville.

NOTICES RECEIVED: ND Insurance Reserve Fund sent an update on the Association Health Plan for ND local government. More information to come at a later date. Update on Employee Wellness Program. NDACo & NDACCA President's tour will be on August 14th at 1:15 pm at the courthouse.

COUNTY CEMETERY: On motion of Eblen, seconded by Young and carried to hire John Preston to mow the cemetery along Highway 81 at a cost of \$590.00 yearly.

PHONE: On motion of Elliott, seconded by Eblen and carried to remove the phone line in the Community Room.

NOTARY: On motion of Elliott, seconded by Young and carried to allow Heather Hovey, Chief Deputy Auditor to become a notary.

COUNTY PARK: On motion of Eblen, seconded by Young and carried to pay Wayne Berg \$11.26 per hour for mowing.

TREASURER: Carla Swanson, County Treasurer presented her Pledge of Assets report as of 06-30-19. Commissioner Elliott introduced the following resolution and moved its adoption which motion was seconded by Commissioner Eblen:

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 & Farmers Bank-Portland & Mayville; First State Bank-Buxton; Dakota Heritage Bank-Hunter, Galesburg & Hillsboro (for such amounts as the county may find necessary).

BE IT FURTHER RESOLVED that pledges as assets in the county: \$1,478,607.00, Goose River Bank-Hillsboro, Mayville & Hatton; \$304,665.00 Aspire Bank, Hatton; \$295,086.00 First & Farmers Bank, Portland & Mayville; \$2,272,727.00 First State Bank, Buxton; \$2,220,672.00 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 June 30, 2019.

The following members were present and voted aye for the adoption of the foregoing resolution: Eblen, Elliott, Young and Amb. Absent and not voting: Commissioner Nesvig. The resolution was declared adopted.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent, Matt Lange, KJL and Darrel Miller, Taft Elevator met with the Board. Taft Elevator is having problems with the approach, which is the County's responsibility. Lange will get some estimates and bring back to the next meeting. Martin informed the board that County Road 11 is now closed to replace the bridge. On motion of Elliott, seconded by Eblen and carried to approve a field crossing permit filed by Luke Kuster along County Road 21 in Buxton Township,

section 27, SW ¼. On motion of Eblen, seconded by Young and carried to approve a Right-O-Way Encroachment Permit filed by Midcontinent Communications to place a fiber optic cable along County Road 11 in Roseville & Mayville Townships in section 25. On motion of Young, seconded by Elliott and carried to allow the Chairman to sign the Memorandum of Agreements between the townships and FEMA for a Presidential Disaster Declaration. Martin also informed the Board he will be attending a meeting in Grand Forks with FEMA. On motion of Elliott, seconded by Young and carried to allow Martin to advertise for a new employee to replace the open position because of Stabnow's retirement. On motion of Eblen, seconded by Young and carried to deny the request of Zavoral & Sons, Inc. to forgive \$24,000 in liquidated damages for project #TC CNOC-4919(057) because of various delays the company encountered. Lange informed the Board that the Build Grant has been submitted for the Nielsville bridge replacement.

COURTHOUSE PAVING: Matt Lange, KLJ and Jenni Rubash discussed the expansion of the parking lot. Lange presented a cost of \$24,000.00 from KLJ to oversee the design & construction of the project. Preliminary estimates which includes engineer's costs, the expansion, chip sealing and striping of the existing parking lot could cost approximately \$100,000.00. On motion of Young, seconded by Eblen and carried to table the project until further notice.

SOCIAL SERVICES: Kim Jacobson, Director of Agassiz Valley Social Services updated the Board on the SB2124 and presented handouts. A meeting will be held with Traill and Steele County Auditors and Jacobson to discuss the direct and in-direct costs.

BUDGETS: Glenda Haugen, Auditor presented the update 2020 budgets for the Highway Department and DES, adding all employee benefits to the individual budgets. Also presented was the "proposed" 2019 Mills. No action was taken.

On motion duly made and carried, the following bills paid by the County Auditor to July 1, 2019 were approved:

97099	Aflac	1939.07	97106	Nationwide Retirement	755.00
97100	Discovery Benefits	2218.50	97107	TC Treasurer FOASI	65184.52
97101	Discovery Benefits Fees	82.50	97108	NDPers Retirement	41944.76
97102	Colonial Life	522.52	97109	NDPers Retire Purchase	387.00
97103	MN State Tax Dept	142.14	97110	NDPers Def Comp	2324.00
97104	NDPers Association Dues	44.92	97111	Void	
97105	ND State Tax Comm.	2284.67	97112	NDPers Insurance	78.23

On motion duly made and carried, the following bills paid by the County Auditor to July 3, 2019 were approved:

97174	3D Specialties	1369.96	97219	KRB Gravel LTD	155125.00
97175	Marilyn Aanderud	10.00	97220	Karls RV and Appliance	71.98
97176	Advanced Bus. Methods	155.72	97221	Laneys Inc	1019.00
97177	Fargo Acme Tools	238.00	97222	Loffler Companies Inc	63.20
97178	Kelly Archambeau	41.76	97223	Void	
97179	ATT Mobility	25.59	97224	MLGC	180.92
97180	Bismarck Comfort Suites	253.80	97225	Midstates Wireless	264.00
97181	Brad Beck	200.00	97226	Magnusons Tires	20.00
97182	Buxton Farmers Union	17375.40	97227	NDACO 877	80.17
97183	ND Blue Cross	6109.30	97228	Northern Safety Tech.	162.45
97184	Bob Barker Company	210.48	97229	Olsen Hardware	407.19
97185	Boeddeker Septic Pumping	150.00	97230	Ottertall Power Co	92.31

97186	Business Essentials	1153.32	97231	Opp Construction	2011.80
97187	CHS Credit Card	323.32	97232	Paulson Gravel	30975.00
97188	Cole Papers Inc	392.28	97233	Pauls Hometown Repair	154.40
97189	Nick Crocker	169.68	97234	Polar Communications	126.18
97190	Dataspec Inc	449.00	97235	Chicago Power Plan	3249.67
97191	Dollar General	13.00	97236	Renville County Sheriff	44.36
97192	ND Dept of Transportation	2194.63	97237	Reserve Account	4106.00
97193	East Central Reg. Water	243.60	97238	Reardon Office Equipment	178.92
97194	Enviro Safety Products	585.92	97239	Remark Tech Consulting	1130.40
97195	First Choice Apparel	78.00	97240	Razor Tracking Inc	250.00
97196	Flint Hills Resources	63182.80	97241	Sandbo Plumbing	489.95
97197	Flaten and Johnson Truck	708.59	97242	Tammy Sand	170.92
97198	Nettie Flieth	218.00	97243	Alyssa Scheve	347.48
97199	Finley Motors Inc	295.54	97244	Seatol	2000.00
97200	Great America Leasing	117.00	97245	Void	
97201	Grafix Shoppe	268.64	97246	Sanford Health SD	807.00
97202	Global Safety Network Inc	84.50	97247	Sorum Oil Co	668.52
97203	Kathleen Hansen	8.00	97248	Spring Prairie Electric	65.50
97204	Hillsboro Banner	90.72	97249	Schaeffers Specialized Lub	410.40
97205	Hillsboro Body Shop	240.00	97250	Grand Forks Strata Corp	29234.98
97206	Hillsboro Drug and Gift	5.06	97251	Robert Taylor	38.00
97207	Hillsboro Municipal	2452.18	97252	TNT Outfitters	170.00
97208	Rebecca Hodgson	150.43	97253	Traill County Tribune	108.00
97209	Halstad Telephone Co	2771.94	97254	Verizon Wireless	206.64
97210	Information Tech Dept	10.30	97255	Verizon Wireless	240.66
97211	Integrated Weed Control	5545.00	97256	Visa	625.00
97212	Kim Jacobson	241.42	97257	Foster	1000.00
97213	John Deere Credit	5.14	97258	Wells Fargo Bank rent	985.00
97214	Tina Johnson	59.12	97259	Xcel Energy	490.60
97215	Chris Karlstad	9.00	97260	Void	
97216	Allison Klassen	24.00	97261	NDPers Insurance	62960.20
97217	Tom Klemetson	200.00	97262	Thomas Eblen	318.20
97218	Bismarck KLJ	10667.52	97263	Randy Richards	204.16

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

97264	3D Specialties	152.80	97300	ND Chapter of Apco	180.00
97265	Ameri Pride Linen	340.16	97301	ND Ins. Reserve Fund	4976.14
97266	Buxton Farmers Union	1455.21	97302	ND 24/7 Attorney General	1335.00
97267	Bob Barker Co	109.56	97303	Nodak Electric Coop	265.28
97268	Bismarck Radisson Hotel	338.40	97304	Ness Publications	25.00
97269	Blue Tarp Financial	33.98	97305	ND Dept Enviro. Quality	600.00
97270	Business Essentials	445.46	97306	Northern States Supply	24.07
97271	Mel Carsen	6940.46	97307	Olsen Hardware	24.75
97272	Century Link	84.00	97308	Portland Farmers Union	341.40
97273	City of Buxton	224.00	97309	Pauls Hometown Repair	568.65
97274	East Central Regional Water	348.09	97310	Praxair	967.94

97275	Ewing Oil	173.17	97311	Premium Waters Inc	36.75
97276	Flint Hills Resource	31476.39	97312	Record Keepers Inc	16.00
97277	Kim Folstrom	87.20	97313	Reardon Office Equipment	606.17
97278	Great America Leasing	49.78	97314	Red River Basin Comm	4756.00
97279	GF Co Correctional Center	225.00	97315	Remark Tech Consulting	18675.20
97280	Glenda Haugen	287.84	97316	Sanford Health Hillsboro	5508.40
97281	Hillsboro Banner	172.21	97317	Stacy Smelden	24.94
97282	Hatton Coop Oil	358.60	97318	Spring Prairie Electric	267.19
97283	Hillsboro Drug and Gift	220.18	97319	ND State Radio Comm	240.00
97284	H E Everson Co	47.42	97320	Charles Stock	60.00
97285	Rebecca Hodgson	162.82	97321	Grand Forks Strata Corp	966.45
97286	Heather Hovey	255.20	97322	Sturdevants	196.13
97287	Stephen Hunt	431.73	97323	Tiger Commissary Services	208.50
97288	Information Tech Dept	1072.50	97324	Traill District Health	30.00
97289	Inland Truck Parts	116.10	97325	Foster	900.00
97290	Lawson Products	109.68	97326	Toshiba Financial TX	117.92
97291	Menards Grand Forks	343.56	97327	Toshiba Financial GA	95.99
97292	Midstates Equip & Supply	27181.89	97328	Toshiba Financial MO	348.79
97293	Millers Fresh Foods	25.83	97329	Traill County Tribune	600.02
97294	MLGC	172.18	97330	US Postmaster	55.00
97295	Tami Moore	91.56	97331	Valley United Coop	161.07
97296	Mayport Farmers Coop	410.05	97332	Visa	2763.84
97297	Mayport Hardware Hank	37.45	97333	Waste Management	265.12
97298	Magnuson's Tires	199.28	97334	Wright Implement	500.85
97299	Farnams Genuine Parts	778.89	97335	Xcel Energy	88.73

There being no further business to be brought before the Board, the meeting was adjourned at 10:03 a.m. to meet again on August 6, 2019 at 8:00 a.m.

Attest:

Glenda Haugen, County Auditor

Les Amb, Chairman