

The Traill County Commissioners came to order in regular session on May 16, 2023, at 8:00 a.m. with all members present. On motion of Nesvig, seconded by Amb and carried to approve the agenda with no changes. On motion of Elliott, seconded by Eblen and carried to approve the minutes of May 2, 2023.

REYNOLDS CITY: On motion of Nesvig, seconded by Amb and carried to allow Reynolds City to close County Road 25 (main street) during the Reynold's Days, on July 29, 2023, from 3:00 p.m. to 3:00 a.m. with detours being set up for traffic.

TRANSFER: On motion of Elliott, seconded by Eblen and carried to allow the Auditor to transfer \$503.45 for parcel #01-0000-00087-000 and \$7,779.28 for parcel #29-0002-08963-000 (grand total of \$8,282.73) from the General Fund to the Unclaimed Property Fund for two properties that were sold at Tax Foreclosure Sale. Funds will be sent to the State Unclaimed Property Fund.

INDEMNITY BONDS: On motion of Eblen, seconded by Amb and carried to approve an Indemnity Bond for Lost Instrument for check number 103920, \$160.40 for Portland City. On motion of Eblen, seconded by Nesvig and carried to approve the following 3 (three) indemnity Bonds filed by Ashley Asuzu for check numbers and amounts as follows: #104796 \$83.13, #105190 \$43.13 and #105789 \$40.60.

FEDERAL AID CONTRACT: On motion of Eblen, seconded by Nesvig and carried to allow the Chairman, States Attorney and Auditor to sign the Federal Aid Contract with Robert R. Schroeder Construction for Job #23564, Project BRP-0049(030) in the amount of \$2,503,525.10.

CORRESPONDENCE: Received Agassiz Valley Human Service April 2023 minutes and financials, no action needed. Received invitation to attend the ND Water Resource Districts Summer meetings, no action needed. Received notice that our scanning of Commission minutes is complete, no action needed. Received notice of NDACo training for Open Records/Meeting Laws, no action needed.

LIQUOR & BEER LICENSE: On motion of Amb, seconded by Nesvig and carried to allow the Chairman and Auditor to sign the on sale only liquor and beer license for The Brass Rail, LLC for events at the 1908 House, for the months of June thru October.

EXTENSION AGENT: Jill Murphy, Extension Agent requested approval to attend the National Association of County Agents meeting in Iowa, August 12-17, 2023. On motion of Eblen, seconded by Elliott and carried to approve the out of state travel.

HILLSBORO DAYS: Paul Geray, Hillsboro City Council, requested to use the courthouse yard for games during Hillsboro Days. On motion of Eblen, seconded by Nesvig and carried to allow the request and have the committee submit proof of their insurance.

COUNTY ROAD 25: Discussion on paving County Road 25 and taking out a loan to pay for Traill County's share. Commissioner Nesvig motioned to go ahead and start paperwork for a ND State Bank loan at 2% interest, motion died for lack of a seconded. Discussion will be held at a later date whether to place the question on the June 2024 ballot.

HIGHWAY: Corwyn Martin, Road Superintendent and Matt Lange, KLJ Engineer updated the board on several issues. On motion Amb, seconded by Eblen and carried to approve a County Road Right-Of-Way for Nodak Electric Cooperative along County Road #11, section 29 in Mayville Township. Martin informed the board that Rob Hoggard has resigned to take a job with the ND DOT. On motion of Amb, seconded by Elliott and carried to allow Martin to advertise for Hoggard's position. Received notice the county will be receiving \$247,021.97 for the 2022 spring flooding. Townships will be receiving their funds shortly. Martin was approved to pay \$96,036.26 out of the emergency fund for repairs to a motor grader. Lange discussed the railroad crossings and the State ND DOT have programs to help with costs. On motion of Amb, seconded by Nesvig and carried to have Lange send a letter to ND DOT. The Upper Great Plains Group has requested Traill County's shape files from KLJ, commission gave approval to

share the files. Discussed County Road 10 and the possibility of paving may need to increase the thickness because of increased traffic. On motion of Amb, seconded by Elliott and carried to allow the Chairman to sign the Construction Engineering contract with KLJ for County Bridges #316 & 231. Martin will be removing load restrictions on Monday, May 22nd.

CUSTODIAN: Jenni Rubash, Head Custodian presented the following quotes for the generator replacement: Air Mechanical Inc. \$128,101.00, Midwest Electric & Generator, Inc. \$99,898.80 and Interstate Power, Inc. \$99,585.00. On motion of Eblen, seconded by Amb and carried to accept the quote from Interstate Power, Inc.. Rubash was asked to check into selling the existing generator.

SALARY SURVEY: Heather Hovey, Chief Deputy Auditor met with the board. Discussion on the salary survey, costs, adjustments and existing benefits was discussed. On motion of Nesvig, seconded by Elliott and carried to allow the Auditor's office to use a 3% COLA and the 65% salary range with adjustments, and to place the numbers on the 2024 preliminary budgets, with the knowledge that the numbers are not final until budgets are reviewed and approved during the budget process.

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

106533	ACME ELECTRIC GF	499.95	106563	KELSEY MDUDA	276.39
106534	ARAMARK	479.51	106564	BRIANA MILLER	46.51
106535	ASHLEY ASUZU	49.78	106565	KELSEY MOORHOUSE	208.76
106536	BUXTON FARMERS UNION	3,389.30	106566	BETHANY MORROW	217.56
106537	WEX BENEFITS FEES	56.00	106567	MIDWEST PEST CONTROL	120.00
106538	BUTLER MACHINERY	10,927.23	106568	MAGNUSONS TIRES AND SERVICE	4,501.92
106539	CODE 4 SERVICES INC	6,937.22	106569	NEW AMERICAN CONSORTIUM	25.00
106540	CAPITAL ONE TRADE CREDIT	36.88	106570	NAPA CENTRAL	303.98
106541	DEPT OF CORRECTIONS REHAB	150.00	106571	ND COUNTY RECORDERS ASSOC.	200.00
106542	DAKOTA HERITAGE BANK	60.00	106572	ND 24 7 ATTORNEY GENERAL	120.00
106543	FARGO FORKS FREIGHTLINER	875.27	106573	ND UNCLAIMED PROPERTY TRUST	8,282.73
106544	FINLEY FARMERS ELEV	130.52	106574	HENDRUM NEPSTAD OIL	4,668.70
106545	ERIKA FREEBERG	265.28	106575	KEN NESVIG	138.21
106546	MATTHEW GEBHARDT	5,750.00	106576	NORTHWEST TRUCK TRAILER	8.74
106547	GREENFIELD TOWNSHIP	190.00	106577	OK TIRE STORE	1,693.00
106548	SHANDA HAKK	80.34	106578	OLSEN HARDWARE	248.95
106549	HILLSBORO BANNER	316.28	106579	PORTLAND FARMERS UNION	4,240.40
106550	HATTON COOP OIL CO	113.22	106580	PAULS HOMETOWN REPAIR	83.05
106551	H E EVERSON CO	12.95	106581	CHICAGO POWER PLAN	96,119.13
106552	HOPE FARMERS UNION OIL	104.76	106582	PIONEER RIM AND WHEEL	80.85
106553	INFORMATION TECHNOLOGY	1,462.10	106583	ALLISON QUINCER	37.34
106554	KIM JACOBSON	130.50	106584	DANIEL REYNOLDS ESTATE	1,364.55
106555	TANIA KAMINSKI	28.17	106585	EMILY STOPPLER	243.72
106556	KLJ ENGINEERING LLC	124,144.94	106586	TOWN AND COUNTRY COOP	55.25
106557	KRIS ENGINEERING, INC.	6,185.00	106587	TOSHIBA FINANCIAL SERV MO	313.60
106558	LAWSON PRODUCTS	628.15	106588	TK ELEVATOR CORP	2,186.77
106559	LINDE GAS AND EQUIPMENT	428.49	106589	TRAILL COUNTY TRIBUNE	168.50
106560	JENNIFER LEVITT	58.60	106590	WALSH COUNTY SHERIFFS OFFICE	2,090.00
106561	LOFFLER COMPANIES INC	62.69	106591	WALLWORK TRUCK CENTER	226.04
106562	LARSON WELDING AND MACH.	130.73	106592	CASS COUNTY FINANCE	1,400.00

There being no further business to be brought before the Board, the meeting was adjourned at 9:15 a.m. to meet again in regular session on June 6, 2023, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young Chairman

TRAILL COUNTY PARK BOARD

May 16, 2023

The Trill County Park board met with the following members present: Commissioners Eblen, Elliott, Nesvig, Amb, Young and Auditor Haugen. Minutes from the May 17, 2022 were handed out, however the minutes were previously approved in June 2022.

PARK OPENING: The park is still closed due to water levels, with hopes to open the park in June.

REPAIRS: Discussion on the bathrooms at the park. The existing precast vault toilet was installed in 1991 at a cost of \$6,750.00 and is in need of replacing or repairs. A new vault will run approximately \$25,000.00 to \$45,000.00. At this time commissioners would like to do repairs without replacing the entire vault.

2024 BUDGET: On motion of Nesvig, seconded by Elliott and carried to place \$10,000.00 in the budget for 2024.

There being no further business to be brought before the board, the Park Board meeting was adjourned at 9:24 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman