

The Traill County Commissioners came to order on April 21, 2020 at 8:00 a.m. with all member present via conference phone. On motion of Amb, seconded by Nesvig and carried to approve the regular minutes of 04-07-20 as printed. On motion of Amb, seconded by Young and carried to approve the special minutes of 04-08-20 and 04-15-20 as printed.

FEMA FUNDS: On motion of Young, seconded by Amb and carried to allow the Auditor to pay the townships their FEMA funds for the Spring 2019 Disaster, as soon as the funds are received, allowing Chairman Eblen to sign the vouchers a later date.

SIGNATURES NEEDED: On motion of Nesvig, 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.

SHERIFF: Steve Hunt, Sheriff presented state-quotes from Nelson Auto Center for the new patrol vehicles that have been budgeted for 2020. Discussed purchasing two pickups instead of cars, with pickups having better resale value and best to drive in winter. On motion of Amb, seconded by Nesvig and carried to allow Hunt to purchase two new pickups at a cost of \$35,092.00 each. Discussed the possibility of issuing a burning ban for Traill County. At this time, Hunt will put something in the paper notifying landowners they should call the Sheriff's Office and the Fire Department if they plan on doing any burning and to use extreme caution.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent met with the board on various issues. On motion of Amb, seconded by Nesvig and carried to allow the chairman and auditor sign the purchase agreements with JC & J Trucking, KRB Gravel, Paulson Gravel, Lakeside Construction, Gowan Construction, Contech Solutions and True North Steele. Matt Lange, KLJ (via conference call) informed the board that Bridge 361 was damaged during the 2020 spring flood. Martin will get estimates to repair and submit to FEMA. On motion of Young, seconded by Elliott and carried to allow the chairman to sign an agreement for engineering services with KLJ for County Road 11 in the amount of \$258,000.00 with work starting mid to late July. On motion of Elliott, seconded by Young and carried to allow KLJ to purchase a parcel of land for Bridge 366, a low water crossing, and offer the family \$3000.00 per acre. Discussed the ND DOT work that will be done on a bridge south of Mayville by the airport. DOT will need to set up detours using county roads. Martin and Lange will set up a meeting with DOT to discuss the detour. Bridge 75 was lost this spring with road department working to stabilize it. On motion of Elliott, seconded by Amb and carried to allow the chairman and auditor to sign a Drain Tile Discharge permit for Paul Knudsvig along CR #11 in SW ¼ 146-53-21 in Roseville Township. Martin informed the board the 2019 FEMA/Spring flood money is starting to come in and will be disbursed. Discussed the Caledonia bridge embankments are sloping.

DRAIN 72 & 79: Charlie Stock, States Attorney (via conference call) discussed Drain 72 & 79 and discussions held with the Water Board. The Water Board needs Traill County's backing to go forward with bonding the projects. Stock informed the board the ND statues says the county is responsible for 40% of the cost but does not say how the county share must be paid, only states the county should pay their share in a "reasonable" amount of time. Commissioners were in agreement to offer the Water Board \$92,000.00 (\$52,000.00 which is owed to the county by the Water Board and \$40,000.00 from the Highway Budget) for the year 2020 and continue with yearly payments of \$40,000.00 until the county share of drain 72 & 79 is paid in full. Stock will bring the offer to the Water Board. Commissioners agreed to a special conference call meeting if needed to resolve the issue.

CLERK OF COURT STATE CONTRACT: On motion of Young, seconded by Amb and carried to allow the Chairman to sign the funding agreement with the ND Supreme Court for Clerk of Court services in the amount of \$10,261.00 per month starting 07-01-21 and ending 06-30-23.

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

99392	Advanced Business Methods	155.72	99413	ND 24 7 Attorney General	860.00
99393	Fargo Acme Tools	124.94	99414	Nodak Electric Coop	150.46
99394	Bob Barker Company	976.23	99415	Grandin Nepstad Oil	7616.00

99395	Bismarck Residence Inn	86.40	99416	Olsen Hardware	20.37
99396	Business Essentials	4.49	99417	Pauls Hometown Repair	561.50
99397	CDW Government	3038.80	99418	Lucas Ping	46.00
99398	Century Link	84.00	99419	Void	
99399	Cole Papers Inc	60.07	99420	Premium Waters Inc	24.75
99400	Ernies Repair	5014.97	99421	Reserve Account	5000.00
99401	Election System Software	118.73	99422	Reardon Office Equipment	444.87
99402	GF Co Correctional Center	1956.18	99423	Razor Tracking Inc	250.00
99403	Gilbertsons	44500.00	99424	Sorum Oil Co	1726.30
99404	Hillsboro Banner	287.50	99425	Trall County Tribune	1378.82
99405	Hillsboro Body Shop	448.00	99426	Underground Vault Storage	362.50
99406	Hatton Coop Oil Co	41.76	99427	Verizon Wireless	837.82
99407	Rebecca Hodgson	8.99	99428	Verizon Wireless	66.53
99408	Kiesler Police Supply	957.20	99429	Visa	1196.67
99409	Loffler Companies Inc	31.63	99430	Void	
99410	MLGC	142.88	99431	Xcel Energy	270.00
99411	Tammi Mooney	60.00	99432	Visa	218.15
99412	NDSU	3073.77	99435	Discovery Benefits Fees	99.00
			99440	TC Treasurer FOASI	65741.42
99443	Belmont Township	1814.00	99449	Greenfield Township	13260.00
99444	Blanchard Township	14228.00	99450	Mayville Township	4366.00
99445	Bloomfield Township	5238.00	99451	Stavanger Township	6963.00
99446	Eldorado Township	11041.00	99452	Viking Township	10200.00
99447	Ervin Township	724.00	99453	Wold Township	3481.00
99448	Garfield Township	13858.00	99454	RDO Truck Center	1964.38

There being no further business to be brought before the Board, the meeting was adjourned at 9:00 a.m. to meet again in regular session on Tuesday, May 5, 2020 at 8:00 a.m.

Attest:

Glenda Haugen

Thomas Eblen