

The Traill County Commissioners came to order on January 18, 2022 at 8:00 a.m. with the following Commissioners in-person: Tom Eblen, Ken Nesvig and Larry Young. Commissioners attending via-Webex: Kurt Elliott and Les Amb. Additions to the agenda: 2021 Budget Amendments, Transfer Requests, remove Kayla Knudson, add Glenda Haugen. On motion of Eblen, seconded by Young and carried to approve the amended agenda. On motion of Young, seconded by Eblen and carried to approve the minutes of 01-04-22.

GRANTS: Notice received of grants available for county and city park boards from ND State. Commissioners asked Haugen to inquire about a grant to replace the bathrooms at the county park.

BUDGET AMENDMENTS: On motion of Eblen, seconded by Young and carried to approve the following budget amendments and the expenditures over budget for 2021: Budget Amendments: None. Budget expenditures over budget: NDPERS-Direct Deposit Only \$9,790.58, Traffic Safety Grant \$7,835.62, Human Services/Designated Donations \$8,005.47, COVID Cares Act 2020 \$125,714.37, Hatton City Police \$8,095.41, Hillsboro City Police \$3,185.00, Sheriff/State COVID Grant \$9,900.00, Capital Projects \$43,134.00, Capital Projects Road/Bridge repairs \$28,686.25, Capital Projects General \$168,201.00, Emergency \$2,038.11, Ambulance \$18,064.90, Economic Development \$7,347.97, Historical Society \$8,112.05, Water Resource \$1,012.48, Senior Citizens \$55,630.90, Garrison Diversion \$2,543.43 and Red River Joint \$5,095.22.

TRANSFER REQUESTS: On motion of Young, seconded by Amb and carried to allow the Auditor to transfer \$197,702.09 from Farm to Market Account to Capital Projects-Road & Bridge Repairs Fund and \$150,000.00 from Highway Distribution Account to Capital Projects-Road & Bridge Repairs Fund. On motion of Eblen, seconded by Amb and carried to allow the Auditor to transfer \$15,500.00 from the General Fund to Capital Projects-Patrol Vehicle.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLI Engineer updated the board on various issues. On motion of Eblen, seconded by Young and carried to allow the Chairman to sign the Acceptance Letter on the Kaldorville Bridge (Bridge 228), as the work has been completed and inspected. On motion of Eblen, seconded by Young and carried to allow the Chairman to sign the Standard Form of Agreement for Bridge 92 with Jensen Brothers Construction. Lang informed the Board that bridge grants have been submitted with hydraulics being completed on the Climax Bridge.

AUDITOR: Glenda Haugen, Auditor presented an agreement for purchasing technology. On motion of Eblen, seconded by Young and carried to allow the Auditor to sign the agreement with Sourcewell (formerly known as National Joint Powers Alliance). Haugen requested the Commissioners to reconsider doing a salary survey with an outside consultant to help with equalizing the salaries. The salary survey was tabled until the next meeting.

SHERIFF DEPARTMENT: Joel Walsvik of Sebeka MN met with the board and had concerns over the documents he received from his open records request. Commissioner Nesvig informed Mr. Walsvik that Traill County fulfilled its open records request, and no further discussion is needed from the Commission.

TREASURER: Carla Swanson, Treasurer presented her Pledge of Assets report as of 12-31-21. Commissioner Young 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 State Bank-Buxton, Mayville & Portland; 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) Goose River Bank-Hillsboro, Mayville & Hatton \$1,299,553.97 (2) Aspire Bank, Hatton \$1,047,463.73 (3) First State Bank-Buxton, Mayville & Portland \$10,772,727.27 (4) Dakota Heritage Bank-Hunter, Galesburg & Hillsboro \$4,247,976.25 are hereby approved for additional deposits by the County Treasurer in excess of FDIC Certificates \$250,000 as of December 31, 2021.

The following members were present or on-line and voted aye for the adoption of the foregoing resolution: Eblen, Elliott, Nesvig, Young and Amb. The resolution was declared adopted.

ARPA COMMITTEE: Glenda Haugen requested committee member stipends and mileage when attending ARPA meetings, which is a covered expense under the US Treasury rulings. On motion of Young, seconded by Eblen and carried to approve the following expenses for the ARPA Committee meetings: To pay \$125.00 per meeting to Ben Gates, Charlie Stock, Jim Murphy and Heather Hovey and \$75.00 per meeting to Kurt Elliott, Larry Young (Sub), Matt Lange and Glenda Haugen. Mileage will also be paid (per ND State rates) to any committee member traveling from outside of Hillsboro to attend the meetings. Ben Gates and Charlie Stock updated the Commission on the newest ARPA Interim Final Ruling that came out on January 10, 2022. Counties can use up to \$10 Million of the ARPA Recovery Funds as “loss revenue” for the County General Fund, without needing to use the US Treasury revenue loss calculations, however some restrictions still apply. The ARPA Committee is requesting the Commissioners to continue with the Funding Opportunity and Application Guidance forms to see what needs are out there. Any decisions on how to use the funds must be filed with the US Treasury Dept by December 31, 2024. The projects chosen under ARPA must be completed by December 31, 2026. At this time, Commissioners will continue with the Funding Opportunity and application Guidance forms and make a final decision on the use of the funds at a future meeting.

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

103518	FARGO ACME TOOLS	268.00	103546	ND ASSOCIATION OF COUNTIES	39.00
103519	KELLY ARCHAMBEAU	403.00	103547	ND 911 ASSOCIATION	50.00
103520	BUTLER MACHINERY	411.94	103548	ND CLERKS ASSOCIATION	100.00
103521	CDW GOVERNMENT	232.41	103549	ND EMERGENCY MANAGEMENT ASSOCI	50.00
103522	CITY OF BUXTON	229.00	103550	NDSU 7070	5587.49
103523	ND DEPT OF TRANSPORTATION	36267.32	103551	ND 24 7 ATTORNEY GENERAL	620.00
103524	BROOKE L DUVAL	59.67	103552	ND STATE TAX DEPARTMENT	1476.41
103525	FARGO FORKS FREIGHTLINER	849.57	103553	ND COUNTY TREASURERS ASSOC	175.00
103526	FINLEY FARMERS GRAND AND ELEVA	279.15	103554	NELSON INTERNATIONAL	506.14
103527	GF CO CORRECTIONAL CENTER	900.00	103555	HENDRUM NEPSTAD OIL	678.56
103528	HILLSBORO BANNER	408.38	103556	OK TIRE STORE	6177.18
103529	HATTON COOP OIL CO	40.91	103557	OTTERTAIL POWER COMPANY	884.47
103530	H E EVERSON CO	75.11	103558	OFFICE OF STATE TAX COMMISSION	10.41
103531	HILLSBORO LUMBER	251.83	103559	PORTLAND FARMERS UNION	3867.21
103532	INFORMATION TECH DEPT	1080.70	103560	SPRING PRAIRIE ELECTRIC	867.73
103533	KIM JACOBSON	685.52	103561	ND STATE RADIO COMM	240.00
103534	K-2 CONST LLC	500.00	103562	STONES SECURITY SYSTEMS INC	1008.00
103535	ANDREW KLEGSTAD	122.50	103563	TOWN AND COUNTRY COOP	195.14
103536	KLJ ENGINEERING LLC	21277.73	103564	TRAILL COUNTY RECORDER	20.00
103537	JACKIE KRALING	81.35	103565	TRAILL COUNTY TREASURER	50757.49
103538	LAWSON PRODUCTS	670.82	103566	TRAILL COUNTY TREASURER	631.84
103539	LINDE GAS AND EQUIPMENT INC	1217.09	103567	TOSHIBA FINANCIAL SERV MO	364.94
103540	LOFFLER COMPANIES INC	22.18	103568	TRAILL COUNTY TRIBUNE	147.00
103541	MILLERS FRESH FOODS	10.23	103569	THE SIDWELL COMPANY	10200.00
103542	BETHANY MORROW	50.49	103570	WRIGHT IMPLEMENT	18.90
103543	FARNAMS GENUINE PARTS NAPA	989.77	103571	WALLWORK TRUCK CENTER	250.48
103544	NEW CENTURY PRESS	216.30	103572	XCEL ENERGY	343.95
103545	NDACO 877	200.00			

There being no further business to be brought before the Board, the meeting was adjourned at 9:13 a.m. to meet again on February 1, 2022, at 8:00 a.m.

ATTEST:
Glenda Haugen, Auditor

Ken Nesvig, Chairman