

The Traill County Commissioners came to order on Tuesday, August 16, 2022, at 8:00 a.m. with all members present. On motion of Eblen, seconded by Young and carried to approve the agenda with no changes. On motion of Eblen, seconded by Amb and carried to approve the minutes of 08-02-22.

CORRESPONDENCE: Received 2022 Taxable Valuations, utilities and Tif District report, no action needed. Received the AVHSZ Board minutes & financials for July, no action needed.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KJL Engineer updated the board on various issues. Martin will be purchasing a used truck box and looking at a snow plow, which items are budgeted for. Lange informed the board, the (SHPO) State Historical Preservation Office report for the Climax bridge has been received with next step to purchase right-of-way. On motion of Elliott, seconded by Young and carried to approve \$5,000.00 per acre (based on current land sales) to purchase road right-of-way for the Climax Bridge. Updates on Bridge #2: the project will be 100% funded by the Federal Highway Administration, several trees need to be removed, finishing up the environmental documents, on motion of Eblen, seconded by Young and carried to approve \$4,850.00 per acre (based on current land sales) to purchase land. Reminded the board, a meeting with the state will be held during the NDACo Conference in Bismarck on Tuesday, October 4, 2022.

TAX DIRECTOR: Kayla Knudson, Tax Director presented an upgraded service contract with Vanguard Appraisals, Inc. to add one additional license in the amount of \$1,375.00. On motion of Amb, seconded by Elliott and carried to allow the chairman and auditor to sign the contract.

AVHSZ: Kim Jacobson, AVHSZ Director updated the board on moving her staff to the new Dakota Heritage Bank. AVHSZ will continue to have a visitation & secure file storage at the courthouse. The URM Program has signed a lease agreement with Cass County to lease office and meeting rooms.

AUDITOR: Glenda Haugen, Auditor requested to move forward with purchasing the new payroll and tax programs from Tyler Technologies, as commissioners approved to use ARPA funds for the purchase. Haugen will bring back a contract for signatures.

CUSTODIAN: Jenni Rubash, Custodian presented pay requests #1 and #2 totaling \$137,250.00 from Burnn Boiler & Mechanical, Inc. On motion of Young, seconded by Amb and carried to allow the payment. Commissioners gave Rubash permission to get costs to resurface and stripe the courthouse parking lot.

PRAIRIE DOG FUNDING: Commissioners discussed the Prairie Dog funding and how it is disbursed and requested for a letter to be drafted on behalf of Traill County. Charlie Stock, States Attorney will be contacted and bring back to a future meeting.

ECONOMIC DEVELOPMENT: Jim Murphy, ECD Director, Alyssa Short, EDC Deputy Director, Amber Boeshans, Executive Director for ND Livestock Alliance and Ty Eschenbaum of A1 Development Solutions requested to complete a Rural Development Site Analysis which would identify rural properties for potential development such as concentrated animal feeding operations, agricultural processing, storage facilities and other agriculturally related commercial/industrial development. The analysis would be at no cost to the county. The analysis would be a great marketing tool for economic development and the information will help to streamline the marketing process thereby reducing timelines, financial expenditures, and labor costs. Eschenbaum will send a resolution to the Auditor and will have the State's Attorney review the resolution for the next meeting.

WATER BOARD: Jason Siegert, TC Water Resource District Chairman presented maps of the proposed Goose River & Elm River Snagging & Clearing assessments. A public hearing will be held on September 20, 2022, at 9:00 a.m.

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

104793	ALLIANCE BUSINESS CONSULT.	2,937.50	104826	KJL ENGINEERING LLC	17,200.42
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104794	FARGO ACME TOOLS	458.25	104827	LAWSON PRODUCTS	811.41
104795	ADVANCED DRAINAGE SYSTEMS	6,164.92	104828	LINDE GAS AND EQUIPMENT INC	658.12
104796	ASHLEY ASUZU	83.13	104829	JENNIFER LEVITT	41.76
104797	AUTO VALUE FARGO	863.68	104830	KELSEY MDUDA	290.00
104798	BURNN BOILER MECHANICAL	137,250.00	104831	BRIANA MILLER	299.38
104799	BUXTON FARMERS UNION	1,528.47	104832	KELSEY MOORHOUSE	806.77
104800	WEX BENEFITS FEES	56.00	104833	NAPA MAYVILLE	25.48
104801	BUTLER MACHINERY	7,070.52	104834	NAPA CENTRAL	230.23
104802	CASS COUNTY FINANCE	1,400.00	104835	NDACTVSO	120.00
104803	CORE MAIN LP	4,934.80	104836	NORTH DAKOTA HUMAN SERVICE	100.00
104804	DAKOTA BOYS AND GIRLS RAN	297.74	104837	NDSU 6050	6,518.77
104805	EAST CENTRAL REGIONAL WAT	40.00	104838	NELSON INTERNATIONAL	54.02
104806	EWING OIL	106.63	104839	HENDRUM NEPSTAD OIL	1,529.22
104807	FERGUSON WATERWORKS	14,388.64	104840	NORTHERN FIRE EQUIPMENT	24.00
104808	FARGO FORKS FREIGHTLINER	337.44	104841	OK TIRE STORE	212.50
104809	FINLEY FARMERS GRAND AND	189.55	104842	PORTLAND FARMERS UNION	349.62
104810	FLEET PRIDE TRUCK	17.37	104843	ALLISON QUINCER	63.13
104811	ERIKA FREEBERG	374.38	104844	RDO TRUCK CENTER	1,744.72
104812	GF CO CORRECTIONAL CENTER	1,054.92	104845	SWANSTON EQUIPMENT CO	193.35
104813	GOOSE RIVER HEAT AND COOL	1,136.00	104846	SORUM OIL COMPANY	107.65
104814	SHANDA HAKK	84.41	104847	ND STATE RADIO COMM	143.00
104815	HILLSBORO BANNER	252.00	104848	FOSTER	101.55
104816	HATTON COOP OIL CO	261.54	104849	TOWN AND COUNTRY COOP	249.44
104817	HELGESON FUNERAL CHAPEL	2,325.00	104850	TOSHIBA FINANCIAL SERV MO	310.04
104818	HOPE FARMERS UNION OIL	239.07	104851	TEAM LABORATORY CHEMICAL	859.00
104819	HUSKY MARKETING AND	23,780.52	104852	TRAILL COUNTY TRIBUNE	1,518.35
104820	INDUSTRIAL BUILDERS	10,000.00	104853	WOLD JOHNSON, P.C.	1,390.00
104821	INFORMATION SYSTEMS CORP	585.00	104854	WEST SIDE STEEL	29.18
104822	INFORMATION TECH DEPT	1,233.10	104855	WALLWORK TRUCK CENTER	577.36
104823	INLAND TRUCK PARTS	94.26	104856	XCEL ENERGY	149.86
104824	KIM JACOBSON	102.50	104857	ZEE MEDICAL SERVICES	49.70
104825	JULIES RADIO RANCH	169.00			

There being no further business to be brought before the board, the meeting was adjourned at 9:48 a.m. to meet again on September 6, 2022, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman