

The Traill County Commissioners met in regular session on January 3, 2023, at 8:00 a.m. with the following Commissioners in-person: Eblen, Elliott, Nesvig, Young, Commissioner Amb attended via Webex. Auditor Haugen requested to add an 8:30 a.m. appointment with Jim Murphy, EDC Director to the agenda. On motion of Young, seconded by Eblen and carried to approve the agenda as amended. On motion of Eblen, seconded by Elliott and carried to approve the minutes of December 20, 2022.

On motion of Elliott, seconded by Eblen and carried to appoint Larry Young, Chairman for 2023.

On Motion of Eblen, seconded by Nesvig and carried to appoint Les Amb, Vice-Chairman for 2023.

COMMISSION PORTFOLIOS: On motion of Nesvig, seconded by Elliott to appoint the following Commissioners to the 2023 portfolios: (1) COURTHOUSE, Commissioner Eblen (2) SHERIFF/JAIL, Commissioner Amb (3) ROAD, Commissioners Elliott and (4) VSO, Commissioner Nesvig.

MILLEAGE RATES for 2023: On motion of Elliott, seconded by Nesvig and carried to follow the ND State OMB rates for mileage for the year 2023, set at \$.655 per mile for personal vehicle usage.

CORRESPONDENCE RECEIVED: Official notice of transition of Erickson Agency to Heritage Insurance Services. Traill County Housing Authority November minutes & meeting notices. *No actions needed.*

HIGHWAY DEPARTMENT: Corwin Martin, Road Superintendent (in-person) and Matt Lange, KLJ Engineer (via Webex) updated the Board on various issues. Martin was asked by several townships for help with blading roads, however the county can not help at this time. The following bridges will be placed on the ND State listing for replacements: Bridge #403, #114A, #424 and the Hillsboro City Bridge #425, which will be the financial responsibility of Hillsboro City with Traill County handling the paperwork for them. Good news, the Prairie Dog buckets have filled completely however, no word on when the County can expect the funds.

TAX DIRECTOR: Kayla Knudson, Tax Director presented her three-year (2023-2025) Sidwell Contract in the amount of \$32,160.00 for approval. Sidwell handles Traill County's GIS Program. On motion of Eblen, seconded by Nesvig and carried to allow the Chairman to sign the contract.

SHERIFF/DES: Steve Hunt, Sheriff presented a Snow & Winter Emergency Disaster Declaration for approval. On motion of Eblen, seconded by Amb and carried to allow the Chairman and Auditor sign the Declaration.

ECONOMIC DEVELOPMENT: Jim Murphy, TC EDC Director requested a Certificate of Appointment for AJ Andresen to fulfill a 2-year expired term on his Board. On motion of Eblen, seconded by Elliott and carried to appoint AJ Andresen.

AUDITOR'S WARRANTS: On motion duly made and carried, the following bills paid by the County Auditor to January 1, 2023, were allowed paid to-wit:

105637 Traill County Treasurer (FOASI)	96,079.14	105633 NDPERS-Retirement	49,737.96
84194-84290 December Payroll	386,835.88		

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

105664	ARAMARK W9	484.99	105683	NDACO 877	9213.00
105665	AUTO VALUE FARGO	9.31	105684	ND ASSOCIATION OF COUNTIES	30066.49
105666	DAKOTA HERITAGE BANK	1860.00	105685	NDAAEA	75.00
105667	FARGO FORKS FREIGHTLINER	1274.62	105686	ND ASSOCIATION OF EXTENSION	100.00
105668	FAMILY HEALTHCARE CENTER	69.00	105687	ND COUNTY COMMISSIONER	1650.00
105669	FLATEN AND JOHNSON TRUCK	66.61	105688	ND 24 7 ATTORNEY GENERAL	579.00

105670	GREAT AMERICA LEASING	117.00	105689	ND WATER USERS ASSN	100.00
105671	GOVERN SOFT	13583.00	105690	NORTHERN ENGINE AND SUPPLY	29.68
105672	GWORKS	496.00	105691	KATIE ODEGARD	60.00
105673	HERITAGE INSURANCE SERVICE	9226.00	105692	JARED ODEGARD	60.00
105674	HIGH PLAINS WATER	42.25	105693	BROCK ODEGARD	60.00
105675	INTERSTATE TOWING	541.00	105694	GARY & RITA ODEGARD	60.00
105676	JOHN DEERE CREDIT	61.84	105695	OK TIRE STORE	3928.80
105677	KLJ ENGINEERING LLC	81066.27	105696	OTTERTAIL POWER COMPANY	130.88
105678	KRB GRAVEL LTD	86639.00	105697	AARON ROGENES	300.00
105679	LEXIPOL LLC	5384.99	105698	STACI ROLLER	60.00
105680	LINDE GAS AND EQUIPMENT	528.76	105699	REMARK TECH CONSULTING	88090.00
105681	MILLERS FRESH FOODS	18.37	105700	SORUM OIL COMPANY	1393.45
105682	NACO	450.00	105709	WESTERN ENERGY ASSOCIATION	500.00
105710	ND PUBLIC HEALTH INSURANCE	71137.77			

There being no further business to be brought before the Board, the meeting was adjourned at 8:34 a.m. to meet again in regular session on January 17, 2023, at 8:00 a.m.

Attest:

Glenda Haugen, Auditor

Larry Young, Chairman