

The Traill County Commissioners met in regular session on November 1, 2022, at 8:00 a.m. with all members present. Added to the agenda is item #7, budget line items. On motion of Young, seconded by Amb and carried to approve the amended agenda. On motion of Elliott, seconded by Eblen and carried to approve the minutes of 10-18-22.

BILL PAYING: Auditor Haugen requested to allow her department to pay bills that come in this week without presenting them to the board first. On motion of Eblen, seconded by Young and carried to allow the Auditor's office to pay bills and have Chairman Nesvig sign bills.

ELECTION UPDATES: As of Monday, 10-31-22, at 4:30, ballots requested and sent total 2,173, ballots received 1,514, leaving 659 ballots left to come in.

BUDGET REQUESTS: Auditor Haugen requested a clarification on the 2023 budgets that were approved on 10-06-22. All salaries, full and part-time were approved to receive a 7% salary raise in January 2023. No other increases or adjustments were approved.

HIGHWAY DEPARTMENT: Corwyn Martin, Road Superintendent and Matt Lange, KLI Engineer updated the board on several issues. On motion of Amb, seconded by Eblen and carried to allow the Chairman to sign a Memorandum of Agreement between FHWA, NDDOT, MnDOT, NDSHPO, MnSHPO and Polk County MN for the Climax-Buxton bridge. On motion of Amb, seconded by Young and carried to approve an updated right-of-way encroachment permit filed by Midco along County Road #21 in Morgan Township. On motion of Amb, seconded by Elliott and carried to approve a ditch cleaning permit filed by Jeffery Voltz along County Road #1, section 28 of Greenfield Township. On motion of Eblen, seconded by Young and carried to approve a ditch cleaning permit filed by Elliott Brothers along County Road #1, section 28 of Greenfield Township. Discussed a ditch cleaning issue with no permit filed. Martin gave permission to clean the silt. Employees will be going back to 8-hour days starting 11-07-22. Discussed an unpaid bill submitted to Oelrich Construction, Haugen will contact States Attorney on the issue. Bridge 92 is complete and will open 11-01-22. Discussed Bridge 75 as a potential ER (Emergency Relief) site, this has been tabled until further notice.

CUSTODIAN: Jenni Rubash, Head Custodian presented a bid from General Roofing and Construction, Carrington. The bid was for replacing the windows in the judicial court system on third floor and the Clerk of Court's office on 2nd floor. After much discussion, it was decided to table any decisions on replacing the windows. Haugen will send Ted Keller notice.

SHERIFF: Steve Hunt, Sheriff and Tim Peet, Deputy Sheriff met with the board. Commissioners received a letter from Lawrence Burianek, Walsh County Commission Chairman inquiring whether Traill County would have any interest in housing prisoners at a new facility Walsh County is planning to build. Sheriff Hunt will contact Walsh County for more information. Sheriff Hunt introduced his new Deputy, Tim Peet.

VACATION HOURS: Discussion on the carry over of vacation hours for the Sheriff Deputies and E911 Dispatchers, which was tabled from the last meeting. On motion of Eblen, seconded by Amb and carried to grant a 4-month extension to allow the Deputies and E911 Dispatchers to use up their excess vacation hours, with an end date of March 31, 2023, with the excess vacation hours over 80, for the years 2021 and 2022, will be removed from the books.

AUDITOR'S WARRANTS:

On motion duly made and carried, the following bills paid by the County Auditor to November 1, 2022 were allowed paid to-wit:

105256	Traill County Treasurer (FOASI)	77,849.82	105252	NDPERS-Retirement	48,763.34
83997-84095	October Payroll	331,677.94			

REGULAR BILLS:

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

105260	FARGO ACME TOOLS	182.98	105282	JENSEN BROTHERS CONSTRU	266,648.90
105261	ARAMARK W9	255.96	105283	JOHN DEERE CREDIT	57.18
105262	ND BLUE CROSS SHIELD BILLING	6,855.80	105284	MELISSA KETTERL	138.00
105263	CARLSON CUSTOMS INC	18,970.50	105285	KLJ ENGINEERING LLC	63,475.42
105264	CERTIFIED LABORATORIES	188.95	105286	KRB GRAVEL LTD	4,826.00
105265	DAKOTA HERITAGE BANK	1,860.00	105287	MILLERS FRESH FOODS	8.99
105266	ND DEPT OF TRANSPORTATION	2,969.20	105288	MOOTZ CONSTRUCTION	540.00
105267	ELECTION SYSTEM AND SOFTWARE	2,961.31	105289	JILL MURPHY	100.63
105268	FARGO FORKS FREIGHTLINER	544.85	105290	NDACO 877	2,180.00
105269	FAMILY HEALTHCARE CENTER	368.75	105291	NORTHERN SALT INCORPORA	5,381.46
105270	FINLEY MOTORS INC	415.18	105292	NORTHWEST TRUCK TRAILER	78.09
105271	FORX RADIATOR	1,809.93	105293	OTTERTAIL POWER COMPANY	54.19
105272	GREAT AMERICA LEASING	117.00	105294	PPI CONSULTING	475.00
105273	MATTHEW GEBHARDT	2,500.00	105295	JOHN M PRESTON	599.00
105274	JAMES HALVORSON	448.00	105296	REMARK TECH CONSULTING	2,132.00
105275	JOEL HALVORSON	448.00	105297	SEATOL	2,000.00
105276	DEWEY HALVORSON	448.00	105298	TAYLOR TOOLS	175.00
105277	HILLSBORO MUNICIPAL UTILITIES	2,030.92	105299	SIGN SOLUTIONS	274.68
105278	SCOTT HONG	500.00	105300	SUMMIT COMPANIES	753.25
105279	CURTIS HONG	500.00	105301	VIKING INSURANCE AND REAL	377.00
105280	CHRISTOPHER HONG	500.00	105302	VISTOS TRAILER SALES	3,371.94
105281	INLAND TRUCK PARTS	461.28	105303	ND PUBLIC HEALTH INSURANC	61,519.45

There being no further business to be brought before the board, the meeting was adjourned at 9:05 a.m. to meet again in regular session on November 15, 2022.

Attest:

Glenda Haugen, Auditor

Ken Nesvig, Chairman